CITY OF CAMERON
MINUTES
NOVEMBER 6, 2017

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
John R. Feighert	P
Ronnie Jack	P
L. Corey Sloan	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 6th day of November 2017, at six o'clock p.m. at City Hall. Mayor Darlene Breckenridge led the Pledge of Allegiance to the flag of the United States of America.

Mayor Darlene Breckenridge presided with the following Councilmembers present: Dennis M. Clark, John R. Feighert, Ronnie Jack and L. Corey Sloan. Absent: none.

Present were City Manager Mark Gaugh, Attorney for the City Padraic Corcoran and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the October 16, 2017, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert.

PUBLIC PARTICIPATION

Robby Rosenau, 10542 NE Old Highway 36, Addressed Council regarding an easement at his property that was torn up by Spire (previously Missouri Gas Energy) for gas line maintenance. Staff will check with Spire about restoring the easement.

Annette Bauer, Editor of the *Cameron Citizen-Observer*, distributed to Council the newspaper's First Responders Issue that has gone out to the public.

Heidi Sloan, 306 East Fourteenth Street, referenced the October 16, 2017 Council Session in which Councilmember Sloan and Fire Chief Mike O'Donnell were verbally bullied. Ms. Sloan expressed her support for both Councilmember Sloan and Chief O'Donnell. Ms. Sloan also addressed Council bickering and said it is a deterrent to the City's future. The last topic discussed by Ms. Sloan was the Animal Shelter and the need to build the Shelter right the first time, encouraging an affordable and sustainable Shelter that the City can be proud of.

CITY MANAGER'S REPORT

1. Dispatching Services. Chief of Police Rick Bashor recently reported that DeKalb County is no longer interested in pursuing the combined dispatch service.
2. Sale of Vacant Lots. Staff is working on a way to sell two (2) City-owned lots where the City can require that homes are built on the lots within a reasonable amount of time. City Manager Gaugh hopes to get some builders interested in developing the lots.
3. Demolitions. The original house demolition list has been completed and some of houses subsequently added have been removed.
4. Economic Development Report by Rumery & Associates. Report:
    - The largest project interested in Cameron has not made a decision at this time.
    - Project Charge ~ eliminated the City of Cameron.
    - Project Black Walnut has asked for additional information.
    - Project Distribution ~ nothing new to report.
    - The City was eliminated from a couple of projects citing the lack of a building.
    - Project High Wire is a local company looking to make changes.
    - Project Confidential is a new project that is service related.
    - Hotel ~ nothing new to report.
    - Retail ~ there should be an announcement in the near future.
    - A planning meeting is scheduled for the Business Park development.

UNFINISHED BUSINESS

Bill 2017-35, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM "R-2" TWO FAMILY RESIDENTIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT OWNED BY HOLIDAY PROPERTIES**, was read by title on third reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-35 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-35 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5999**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Update from Animal Shelter Working Group. Dr. Mark Carr, member of the Working Group, explained the progress to date by the volunteer group and asked Council for more direction on how to proceed. The Group would like to see space in the proposed Animal Shelter for the Animal Control Officer to have an office, easier access to the Officer, an area to view animals for adoption and regular hours for the Animal Control Officer. The Group remains respectful of the budget and would like to see a functional building. Dr. Carr stated the Group would probably be able to work with $350,000 which is half of the first estimate. A Friends of the Cameron Animal Shelter entity could be formed for fund raiser events that could enhance the Shelter. The current Shelter meets minimum requirements but the structure is in very bad shape. City Manager Gaugh said General Fund Reserves are available for the project but if the cost is

more than $350,000, funds would need to be borrowed. Councilmember Jack moved to give the Animal Shelter Working Group a budget of $350,000 with instructions to see what extras could be taken out. Councilmember Sloan seconded the motion which passed with a unanimous voice vote.

NEW BUSINESS

Bill 2017-37, **AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-37 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Sloan to pass said bill on first reading. Discussion. Fire Chief Mike O'Donnell said the Rural Fire District was formed 20 plus years ago and contains approximately 144 square miles. The District agrees to pay the City of Cameron 60 percent of the tax revenues they collect for protection to their area. The remaining 40 percent is used by the District to purchase equipment requested by the Cameron Fire Department. The equipment is then owned by the City of Cameron. Bill 2017-37 passed on first reading only with a unanimous voice vote.

Bill 2017-38, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES MISSOURI, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BURNS AND McDONNELL FOR AN ELECTRIC UTILITY RATE STUDY**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-38 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Utility Director Johnson said this agreement will develop a financial forecast model, establish a true cost of service and conduct a full review of our current rate structure. The estimated cost for the study is $28,950. Bill 2017-38 passed on first reading only with a unanimous voice vote.

Bill 2017-39, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUTHORIZING A CONDITIONAL USE PERMIT FOR WILLIAM F. RILEY ALLOWING A KENNEL TO RETAIN ONE ADDITIONAL DOG AT 516 EAST FOURTH**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-39 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Development Director Tim Wymes said Mr. Riley's request was presented to the Planning and Zoning Commission which recommended approval of the Conditional Use Permit allowing an additional dog at 516 East Fourth Street. Bill 2017-39 passed on first reading only with a unanimous voice vote.

Resolution 2017-26**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI TO ACCEPT A BID FOR A 2018 CHEVROLET SILVERADO 1500 FOR THE WASTEWATER**

TREATMENT PLANT FROM RANDY CURNOW CHEVROLET BUICK GMC, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-26 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass Resolution 2017-26. Discussion. Utility Director Johnson informed Council of the need to update the fleet at the Wastewater Treatment Plant. Staff looked at new versus used trucks that meet the criteria needed for the Plant. There was not a significant difference and Staff recommends a new vehicle. Local dealer, Randy Curnow Chevrolet, was able to submit a bid that was below the bid from National Joint Powers Alliance, a governmental discount purchasing group. Staff recommends the low bid of $31,500 from Randy Curnow Chevrolet. Resolution 2017-26 passed with a unanimous voice vote.

Resolution 2017-27, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR AN AMMONIA MONOCHLORAMINE ANALYZER FOR THE WATER TREATMENT PLANT FROM HACH COMPANY**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-27 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass Resolution 2017-27. Discussion. Utility Director Johnson said an additional analyzer is needed to help with day to day operations and proper recording at the Water Treatment Plant related to the switch from chlorine to chloramines. Hach submitted a quote for a new 5500sc Ammonia Monochloramine Analyzer for $20,614.51. Resolution 2017-27 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Reviewed the new Speakers Card to be used by citizens who are wanting to be on the agenda. Council made suggestions that will be incorporated into the Card.

Councilmember Feighert:

- Said the Halloween events sponsored by the Missouri Veterans' Home, Boo Fest, the Cameron Fire Department and the Elks were all impressive.
- Asked to have a review of property set back placed on the agenda.
- Apologized to Terry Rumery for past comments and stated his willingness to work together going forward.

Councilmember Sloan:

- Thanked the McVicker Family for all they do for the community and reminded all that November is a good time for thanksgiving noting we all have a lot to be thankful for.

Councilmember Jack:

- As of today, he and his wife Cathy have been married 29 years.

Motion was made at 7:30 p.m. by Councilmember Sloan to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)]. Seconding the motion was Councilmember Feighert. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none.

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Council reconvened Open Session at 7:45 p.m. There being no further business on motion made by Councilmember Clark and seconded by Councilmember Feighert, the meeting was adjourned at 7:45 p.m. on a unanimous voice vote.

APPROVED:

_____
Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk/Finance Clerk