CITY OF CAMERON
MINUTES
NOVEMBER 20, 2017

REGULAR SESSION

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

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 and Ronnie Jack. Absent: L. Corey Sloan.

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

Minutes of the November 6, 2017, Council Session were approved as submitted with a voice vote on motion made by Councilmember Jack and seconded by Councilmember Feighert. Absent: Councilmember Sloan.

PUBLIC PARTICIPATION

Kevin Meister – Utility Easement – Business Park and Cameron Regional Medical Center. Mr. Meister informed Council that he and some of his neighbors are asking the City to consider burying the proposed electrical lines being built to the new Business Park. City Manager Gaugh will research a cost comparison between overhead lines and buried lines.

CITY MANAGER'S REPORT

Business Park Master Plan. The Steering Committee is working on a Plan for the Business Park. A public meeting will be held in February to encourage citizens' input on the Plan.

Demolitions. The original house demolition list has been completed. Additional structures have subsequently been added and removed. Approximately 20 structures will be removed this season.

Economic Development Report by Rumery & Associates. Report is given at the Council meeting on a monthly basis. No report at this time.

Circuit Sidewalks. On Council request, Staff inspected the condition of "circuit sidewalks" encompassing the Schools and Aquatic Center. City ordinance requires adjacent property owners to make repairs and several citizens have paid for sidewalk improvements in the past. Staff is considering reviving the 50/50 Sidewalk Replacement Plan with property owners paying half the replacement expense and the City paying half.

Animal Control Presentation. Paul Beckwith updated Council on the Animal Shelter.

- In February the Animal Shelter's State of Missouri inspection was not good and some of the efforts for improvements are listed below.
    - Roof has been replaced.
    - Replacing rotten wood in the Shelter is still being addressed.
    - The south wall of the Shelter had rotted and is now replaced with concrete blocks to prevent decay.
- Puppies for Parole Program. There are currently 38 dogs in the program which is partnered with Crossroads Correctional Center and Western Missouri Correctional Center. The Program started in 2010 with five (5) doges. Over 500 dogs have been adopted out of WMCC. Veterinarian bills for the program for the last two (2) years total $8,967 and adoption fees over the same period have garnered $12,240. Great efforts are taken to match the dog breed with the needs/personalities of the adoption family. Kathy Zip works to obtain free dog food and has formed a non-profit organization, Cameron Critters, to assist in getting flea medicines, cat litter and other items for no cost in effort to provide better services through the Shelter.
- City Inspector Beckwith expressed appreciation of Council support and said good things are happening for the Shelter, but the work still has a ways to go.

UNFINISHED 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 on second reading 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 Feighert to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-37 passed on second reading with a voice vote. Absent: Councilmember Sloan.

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 2017-37 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert and Jack. "Nay" none. Absent: Councilmember Sloan. The Mayor thereupon declared said bill

duly adopted and said bill was numbered **ORDINANCE 6000**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-38 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Clark to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-38 passed on second reading with a voice vote. Absent: Councilmember Sloan.

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 2017-38 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert and Jack. "Nay" none. Absent: Councilmember Sloan. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6001**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 STREET**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-39 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-39 passed on second reading with a voice vote. Absent: Councilmember Sloan.

Discussion and Direction on Possibility of a Cat Ordinance and Property Set Back Ordinance. Development Director Wymes said more time is needed to investigate and gather information from other communities. The Discussion and Direction will be placed on an agenda next month.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Feighert:

- Extended Thanksgiving wishes to all.

Development Director Wymes:

- Participated in a Community Swap Program sponsored by the University of Missouri Extension. Participants, incognito, visited cities of similar size to their own city and indicated there was some interest in moving to the city. November 29, 2017 the Extension will host a meeting at City Hall and share the results from the participants and see how Cameron compares with the other cities. The public is invited to attend. Development Director Wymes was one of the participants and will be sharing his experience at the meeting.

Motion was made at 6:48 p.m. by Councilmember Clark to adjourn into Executive Session to discuss Personnel and Negotiated Contract [RSMo 610.021(3) (12)]. 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 7:25 p.m. There being no further business on motion made by Councilmember Feighert and seconded by Councilmember Clark, the meeting was adjourned at 7:25 p.m. on a voice vote. Absent: Councilmember Sloan.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk/Finance Clerk