CITY OF CAMERON
MINUTES
DECEMBER 14, 2017

SPECIAL SESSION

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

The City Council of the City of Cameron, Missouri met in Special Session on Monday, the 14th day of December 2017, at 5:15 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, Ronnie Jack and L. Corey Sloan. Absent: John R. Feighert.

Present were City Manager Mark Gaugh and City Clerk/Finance Clerk Barbara J. O'Connor.

UNFINISHED BUSINESS

Bill 2017-43, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES MISSOURI, TO SIGN A CHANGE OF SUPPLIER APPLICATION AND TERRITORIAL AGREEMENT WITH FARMERS' ELECTRIC COOPERATIVE,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-43 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Sloan to pass said bill on first reading. Discussion. Utility Director Johnson reminded Council of their October 16, 2017 approval to move forward with a Territorial Agreement and Change of Supplier Agreement with Farmer's Electric for electric customers at the remodeled truck stop at Bob F. Griffin Road; and, at the new Business Park. Bill 2017-43 approves the execution of both agreements. Motion carried. Absent: Councilmember Feighert.

Motion was made by Councilmember Clark and seconded by Councilmember Sloan to suspend the rules and place said bill on second reading. Discussion. No additional information was presented. Motion carried. Absent: Councilmember Feighert.

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Sloan. "Nay" none. Absent:

Councilmember Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6003**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Motion was made at 5:18 p.m. by Councilmember Clark to adjourn into Executive Session to discuss Personnel [RSMo 610.021 (3)]. Seconding the motion was Councilmember Sloan. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Sloan. "Nay" none. Absent: Councilmember Feighert.

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Council reconvened Open Session at 6:45 p.m. There being no further business on motion made by Councilmember Sloan and seconded by Councilmember Clark, the meeting was adjourned at 6:45 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk/Finance Clerk