CITY OF CAMERON
MINUTES
JANUARY 2, 2018

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 Tuesday, the 2nd day of January 2018, 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 December 4, 2017 Regular Council Session and the December 14, 2017 Special Council Session, were approved as submitted with a voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack. Councilmember Feighert abstained noting his absence from the December 14, 2017 Special Council Session.

PUBLIC PARTICIPATION

Sarah Griffey, Kidder, Missouri, is working on fund raising for the 2018 Car Show and presented Council with a packet of information for their review.

Dave Curtis, Johnny Walker and Glen Dyer, members of Concerned Citizens of DeKalb County, were present to discuss their concerns and problems with the windmill turbines located in DeKalb County. Council was urged to seek one and one-half mile setbacks for any turbines placed on or near the City limits.

Community Project Report.

a. Update from North Central Missouri Business Facilitation. Stephanie Williams, North Central Missouri Business Facilitation, gave her quarterly report from the Community Project application and grant NCMBF received this year. To date NCMBF has 107 clients. Of the 107 clients, 25 percent were from Clinton County and 15 percent from DeKalb County. Ms. Williams also reported NCMBF is developing a map of free public resources in the area for businesses to utilize.

b. Update Crossroad Crush Festival and Check Presentation. Jamey McVicker, representing the Aiden McVicker Charitable Foundation, gave a report from the Community Project application and grant that the Foundation, in conjunction with the Cameron Area Chamber of Commerce and the Rose Lowenstein Foundation, received this year. The Festival experienced some weather issues during the event but attendance was up slightly compared to previous years. Appreciation was expressed for all the volunteers that made the Festival a success. Mr. McVicker presented Mayor Breckenridge a check for $1,000 from the event and asked that the funds be used to beautify the downtown area.

CITY MANAGER'S REPORT

1. Future Head Start Facility. St. Joseph CAP has officially purchased the former hospital building on West Fourth Street for a Head Start Facility. CAP has asked for assistance with infrastructure (sidewalks – curbs/guttering) and possibly some playground equipment for the facility.
2. Community Swap Presentation. Development Director Tim Wymes recently presented the results of the Community Swap program given by the University of Missouri Extension Office. There is interest in having a second presentation and Development Director Wymes is trying to facilitate the repeat presentation.
3. Business Park Steering Committee. The Committee met on December 19, 2017, and Carol Kuhn, K&K Environmental, presented the portion of the land study that involves wetlands identification and mitigation. Ms. Kuhn reported the site is well managed from a runoff perspective does not anticipate any work out of the ordinary will be necessary at the site. No unusual problems were encountered with the Endangered Species Act compliance. A stakeholders meeting is being scheduled for the end of January. A public meeting will most likely be scheduled in February.
4. Annual Audit. The auditors recently completed the annual audit and will be making their presentation in the near future.
5. Economic Development Report by Rumery & Associates. Terry Rumery reported:
    - Economic Development activities are traditionally slow during the winter months.
    - Project Northwest Missouri has not made a location decision at this time.
    - Project Black Walnut – nothing new to report.
    - Project Auto – Mr. Rumery is working with a national real estate company and is promoting a location in the Business Park.
    - Hotel – not a lot happening.
    - Restaurants – nothing new to report.
    - Retail – potential project in the north part of the City.
    - A meeting with a group of engineers has been held regarding the Business Park.
    - The Community Improvement District meeting is making slow progress.
    - In February, Great Northwest Days at the Capital will be held in Jefferson City. Mr. Rumery urged all to attend the event if possible.

UNFINISHED BUSINESS

Bill 2017-40, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, AUTHORIZING AN AMENDMENT TO THE 2015 INTERNATIONAL RESIDENTIAL CODES AND THE 2015 INTERNATIONAL BUILDING CODES, THE EXEMPTIONS UNDER SECTIONS 105.2 (IRC) AND 105.2 (IBC), AN AMENDMENT WILL REFER FUTURE CODE ADOPTION AND ALL FENCE CONSTRUCTION, MODIFICATIONS, AND REPAIRS TO THE LANGUAGE CONTAINED IN ARTICLE 33: FENCES OF THE ZONING ORDINANCE**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-40 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Sloan to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-40 passed on second reading with a unanimous voice vote.

Bill 2017-41, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, AUTHORIZING AMENDMENTS TO THE CITY OF CAMERON ZONING ORDINANCE, ARTICLE 4: DEFINITIONS; ARTICLE 27: ADMINISTRATION AND ENFORCEMENT; AND ARTICLE 33: FENCES**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-41 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-41 passed on second reading with a unanimous voice vote.

6:48 p.m. Councilmember Clark recused himself from the Council Chamber citing a potential conflict of interest regarding both Bill 2017-42 and Bill 2017-43B.

Bill 2017-42, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM "A-1" AGRICULTURAL DISTRICT TO "R-3" MULTI-FAMILY RESIDENTIAL DISTRICT A TOTAL OF 4.53 ACRES FOR PROPERTY OWNED BY ROBERT EARLEY**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-42 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-42 passed on second reading with a voice vote. Councilmember Clark was recused.

Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-42 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Feighert, Jack and Sloan. "Nay" none. Councilmember Clark was recused. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6004**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2017-43B, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM "A-1" AGRICULTURAL DISTRICT TO "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT A TOTAL OF 21 ACRES FOR PROPERTY OWNED BY ROBERT EARLEY**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-43B were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-43B passed on second reading with a voice vote. Councilmember Clark was recused.

Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-43B passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Feighert, Jack and Sloan. "Nay" none. Councilmember Clark was recused. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6005**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

6:55 p.m. Councilmember Clark returned to the Council Chamber.

NEW BUSINESS

Bill 2018-1, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUTHORIZING THE MAYOR TO ACCEPT A UTILITY EASEMENT FROM THE CAMERON REGIONAL MEDICAL CENTER ,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2018-1 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Gaugh reported Cameron Regional Medical Center has granted an easement to the City for a three (3) phase power line to provide power to the Business Park. Bill 2018-1 authorizes the Mayor to accept the easement on behalf of the City. Motion carried unanimously.

Motion was made by Councilmember Jack and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Clark and seconded by Councilmember Feighert said bill was placed on second reading, was read by title and 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 6006**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Councilmember Sloan moved to table **Resolution 2018-1, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI TO RECLASSIFY THE DISPATCH SUPERVISOR POSITION** for Committee discussion. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

Library Board Appointments. The terms of Tim Walley, Bob Stoebener and Phillip Robinson expire in January. All three are eligible for reappointment and have agreed to serve another term each if re-appointed. Councilmember Jack moved to reappoint Mr. Walley, Mr. Stoebener and Mr. Robinson to the Cameron Library Board. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

Park Board Master Plan Presentation. A Consultant Team from Vireo RRC Associates presented a Cameron Missouri Parks Master Plan 2017. Top priorities from a survey taken are listed below in priority order:

- Expanded or improved facilities ~ aquatics center.
- Focus on taking care of existing facilities.
- Continue to improve safety in the existing parks.
- Adding amenities ~ Restrooms, trails and shelters to the City Lakes.
- Restrooms in parks or at facilities.
- Baseball fields.
- Additional trails and pathways.

The Park Board asked the Council to adopt the master plan as presented and to incorporate the plan into the City of Cameron 2030 Comprehensive Plan. The Board also requested the Council transfer acreage near Wal-Mart to the Park Board for development of future park ground.

Council voiced support of the Parks, but noted funding and maintenance are always concerns.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Clark:

- Stated all the positive things happening in the community are elevating life for the citizens.

Councilmember Feighert:

- Asked Staff to make sure all Councilmembers are aware of scheduled/posted Executive Sessions.

Councilmember Sloan:

- Complimented the Public Works Department for their continued hard work. A citizen sent an email thanking the Department for the new street on Redbud.

Councilmember Jack:

- Wished all in attendance a Happy New Year and noted the extreme cold weather conditions being experienced in Cameron.

Mayor Breckenridge:

- Said to stay warm and wished all a prosperous New Year.

Motion was made at 7:30 p.m. by Councilmember Clark 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 8:05 p.m. There being no further business on motion made by Councilmember Feighert and seconded by Councilmember Sloan, the meeting was adjourned at 8:05 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

_____

City Clerk/Finance Clerk