CITY OF CAMERON
MINUTES
February 5, 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 Monday, the 5th of February 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 Shellie J. Blades.

Minutes of the January 16, 2018, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert. Minutes of the January 31, 2018, Special Session were approved as submitted with a voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert. Councilmembers Sloan and Jack abstained noting their absence from the January 31, 2018 Special Council Session.

PUBLIC PARTICIPATION

Proclamation – Boy Scout Anniversary Week. Mayor Breckenridge proclaimed the second week of February, 2018, as Boy Scout Anniversary Week in Cameron, Missouri. Members of the local Boy Scout troops were in attendance to accept the Proclamation.

Audit Presentation – Mike Williams, Partner in Charge of Hochschild, Bloom and Company LLP presented, in detail, the findings of their recently completed audit of the City of Cameron's financial position. Overall, the auditors have a clean opinion with no major MD&A issues and no material weaknesses in internal control and compliance. Last year the auditors had nine comments and recommendations and this year there were only five. Of those comments and recommendations, four were duplicate comments from the prior year and one comment was new. All funds have positive balances and the City has increased its financial position during the past year.

Council questioned the prior year comments and recommendations and why they were not resolved as well as the new comment regarding the City's water partner Great Northwest

Wholesale Water Consortium. Council recommended a date for staff to resolve the auditor's notes and recommends May 1, 2018.

CITY MANAGER'S REPORT

City Manager Gaugh reported to Council that the second presentation of the Community Swap was held at the Cameron Regional YMCA on January 25, 2018, with only six citizens in attendance.

The Pedestrian Bridge at Sunrise Lake was installed on January 25th and connects the two sides of the lake across the spillway.

An update on Economic Development will be presented at the next regular Council Meeting.

The Business Park Steering Committee met on January 16th and the stakeholders met on January 30, 2018. A public meeting will be held February 13, 2018.

The construction and remodeling work being done for eTruck will be completed in approximately two weeks. The power line extension is being worked on by City and eTruck staff.

Great Northwest Day at the Capitol begins tomorrow, February 6th. City Manager Gaugh, Community Development Director Wymes, and Mike O'Donnell will be attending with the intent of keeping Cameron's highway improvements at Griffin Road and U.S. Highway 36 at the forefront of legislator's agendas.

The second Council Meeting in February falls on President's Day and City Manager Gaugh recommended canceling that meeting since there is no pressing business at this time. If something comes up, a Special Session could still be scheduled. Council was in agreement.

Finally, the Street Department backhoe is down for repairs. The City is looking into renting a backhoe as opposed to purchasing one. The cost to rent a backhoe is approximately $9,000 per year while the cost to purchase would be $12,000-$15,000 per year. Council agreed.

UNFINISHED BUSINESS

Discussion – Special Project Partnerships. City Manager Gaugh explained the formula that was developed to address requests for Grants from the City to sponsor events or infrastructure projects. City Manager Gaugh stated he expects two or three infrastructure requests this year and believes the long term benefits of these types of projects are a good investment for the City. Council discussed the differences between the amount of funds requested on the grant applications and the amount of award determined by the formula that was developed. Also discussed were accountability issues once grant funds are awarded and how they are utilized for the events or projects. Different potential funding options were discussed.

Discussion – Special Project Partnership – Car Show Event. Council discussed the amounts requested and the benefit of the event to the community. Councilmember Sloan made a motion to grant the Car Show their requested amount of $5,500 this year with the stipulation that any unused money comes back to the City and detailed documentation be presented to Council. The motion passed by voice vote of three (3) "Aye" and Councilmembers Clark and Jack voting "Nay."

Discussion – Special Project Partnership – Cameron Saddle Club. The Saddle Club's event request and infrastructure request were both considered together. Council discussed different scenarios for funding and also for continuing the discussion for a later time after the Budget and Finance Committee have a chance to meet and review the Special Project Partnership budget. Mark Baker with the Saddle Club explained the grant amount requested is for all their upcoming events this year not just the bull ride event. Mr. Baker explained that many contracts have already been signed and detailed the success of past events and the revenues generated for the community.

Councilmember Sloan made a motion to grant the Saddle Club the $10,000 requested for their events which was seconded by Councilmember Clark. Motion passed by unanimous voice vote.

Councilmember Feighert made a motion to delay making a decision on the Saddle Club's infrastructure request until such time as the Budget and Finance Committee can meet and discuss the Special Projects Partnerships. Councilmember Sloan seconded the motion which passed by unanimous voice vote.

Discussion – New Animal Shelter/Animal Shelter Working Group. Dr. Mark Carr stated the project to build a new animal shelter has been an ongoing problem over the years and previous proposals have not come to fruition. The current Animal Shelter Working Group has been meeting since last summer and they have developed three potential options. The first option is to build the new shelter as designed by the architectural drawings at a cost of $600,000 plus. The second option is to use the existing architectural drawings and remove or delay as many amenities as possible to get the overall cost down but to do so in such a way that some items may be added back over time. A rough estimate for the cost of option number two is $450,000. The third option is to construct a shelter that meets the minimum requirements required by the State, basically a newer version of what the City already has. The Animal Shelter Working Group recommends option number two and would like Council to approve that option so they can begin to get actual cost estimates. Council discussed the different options presented and expressed their desire that the public be included as much as possible before the final budget on the project is approved. Councilmember Sloan made a motion to proceed with option number two to allow the Working Group to get concrete construction costs and then have a meeting or open house with the public to present the information before funding is approved. Councilmember Feighert seconded the motion which passed by unanimous voice vote.

Bill 2018-2, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH ROBERT EARLEY FOR THE USE OF A MACHINE SHED LOCATED AT THE BUSINESS PARK,** was read by title on second reading by City Clerk Blades. Copies of said Bill 2018-2 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 2018-2 passed on second reading with a voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Sloan to pass said bill on third reading. Discussion. No additional information was presented. Bill 2018-2 passed by the following roll call vote: "Aye": Councilmembers: Feighert, Sloan, Clark, Jack and Breckenridge. "Nay" none. The Mayor thereupon declared said bill duly adopted and said

bill was numbered **ORDINANCE 6010**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2018-3, **AN ORDINANCE APPROVING THE RE-PLAT OF TWO TRACTS OF PLATTED LAND TOTALING 3.366 ACRES, MORE OR LESS, TO ENCOMPASS UNPLATTED LAND FOR AN ADDITION AND THE RIGHT-OF-WAY DEDICATION TO THE "EARLEY BUSINESS PARK SECOND PLAT, LOTS 1 AND 2", IN CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AND THE FILING OF THE PLAT THEREOF,** was read by title on second reading by City Clerk Blades. Copies of said Bill 2018-3 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 2018-3 passed on second reading with a voice vote.

Motion was made by Councilmember Clark and seconded by Councilmember Sloan to pass said bill on third reading. Discussion. No additional information was presented. Bill 2018-3 passed by the following roll call vote: "Aye": Councilmembers: Jack, Breckenridge, Feighert, Clark and Sloan. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6011**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2018-6, **A RESOLUTION AUTHORIZING THE CAMERON MISSOURI POLICE DEPARTMENT TO APPLY FOR A 100% NON-MATCHING GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR 2018,** was read by title by City Clerk Blades. Copies of said Resolution 2018-6 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to pass Resolution 2018-6. Discussion. Police Chief Bashor explained this is an annual grant from the Missouri Department of Transportation that pays overtime to officers for working traffic on U.S. Highway 36 in an effort to encourage safe driving. Resolution 2018-6 passed with a unanimous voice vote.

Liquor License Applications. City Clerk Blades explained that the Cameron Chamber of Commerce had submitted all necessary applications and fees for liquor licenses for two separate events. The first event is March 16, 2018 for the Chamber of Commerce's Annual Banquet. The second event is for the Cameron Saddle Club's Bull Riding event on June 22-23, 2018. Both events have applied for Retail Liquor by the Drink Picnic (RBDP) licenses. Councilmember Sloan made a motion to approve both Chamber of Commerce liquor licenses. Councilmember Clark seconded the motion which passed with a unanimous voice vote.

The liquor licenses requested by Anna Seba, LLC, for Lucky's Bar and Grill (Retail Liquor by the Drink Resort and Sunday by the Drink) were presented to Council. Council requested additional time to review the request as issues regarding the LLC's membership and the businesses practices are being reviewed by State Liquor Control. A motion was made by Councilmember Clark and seconded by Councilmember Feighert to delay a decision on this

liquor license application until the next regular scheduled Council meeting. The motion passed by a unanimous voice vote.

Resolution 2018-7 **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2018**, was read by title by City Clerk Blades. Copies of said 2018-7 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Sloan to pass Resolution 2018-7. Discussion. City Manager Gaugh advised this is part of the routine budget adjustments done throughout the budget year. This adjustment covers some Street Improvements that carried over from last budget year as well as building improvements for the eTruck project. Resolution 2018-7 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Joe Huffman of Holt, Missouri, spoke on behalf of Anna Seba, LLC who was not present. Mr. Huffman asked about the delay in approving the liquor license for Lucky's Bar and Grill. City Attorney Corcoran advised new evidence regarding the LLC's ownership issues have been presented by State Liquor Control Agent Bidding. (Mr. Bidding was present but voice issues prevented him from speaking.)

Dave Curtis, 737 S. Chestnut Street, presented Council with a book on wind turbines on behalf of Ronnie and Linda Hoggat with a request that once Council finished perusing the book, it be donated to the Cameron Library. Mr. Curtis spoke about litigation regarding wind turbines and zoning loopholes.

Jamey McVicker, 127 E. Evergreen, advised Council that due to personal matters and being unable to find replacement organizers, the Crossroads Crush event will no longer occur.

MISCELLANEOUS

City Clerk Blades

- Advised Council of upcoming events including the Chamber Banquet, North Center Missouri Business Facilitation meeting and New Officials training opportunity with MML. Any interested participants should contact City Clerk Blades with their response.

Councilmember Feighert

- Reiterated that he would like the audit notes completed by Staff by May 1, 2018.
- Inquired about the relocation of the 'cat house' and the delay in moving it off City property. Community Development Director Wymes advised he would provide a time frame and the Planning and Zoning Commission are considering a Conditional Use Permit for this purpose.
- Expressed a desire to eliminate the special project grants.
- Would like Staff to provide an EDOC update.

- Thanked the Police Department for the MILO training that Council was invited to participate in.

Councilmember Sloan
- Agreed with Councilmember Feighert about the audit notes.
- Reiterated that the 'cat house' needs to be removed.
- Thanked Council and Staff for the kindness expressed following his recent surgery.

Community Development Director Wymes
- Advised he was looking into the rabies and microchipping issues brought before Council. He is awaiting responses from the University of Missouri as well as Kansas University.

Utility Director Johnson
- Advised the auditor indicated not having financial information from the Great Northwest Wholesale Water Consortium, he wanted Council to know there was information available it just didn't match up to our fiscal period.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Sloan, the meeting adjourned at 8:00 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk