CITY OF CAMERON
MINUTES
June 4, 2018

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
John R. Feighert	P
L. Corey Sloan	P
Becky Curtis	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 4th day of June 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, L. Corey Sloan and Becky Curtis. Absent: none.

Present were City Manager Mark Gaugh, Attorney for the City Padraic Corcoran and City Clerk Shellie J. Blades.

Minutes of the May 21, 2018 Council Session were approved with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Sloan.

PUBLIC PARTICIPATION

Proclamation ~ DRGN Network – Mayor Breckenridge read a Proclamation of Appreciation for the work done by Cameron High School students and teacher Derek Williams for their excellent work in creating a series of videos highlighting Cameron and promoting the community on YouTube. The students received a standing ovation from the gallery.

Gina Reed, 324 E Fifth – Ms. Reed had three points to make about code enforcement. First, if the code violation is not an immediate hazard, don't send a ticket. Second, meet with property owners face to face. And third, work on violations but 'live and let live' and take the condition of the entire neighborhood into consideration. Ms. Reed stated that calling citizen's possessions 'junk' is offensive and she feels her yard is beautiful.

Nada Woodworth, 10485 NW Oregon Drive – Advised that the current animal shelter is compliant with the State of Missouri and the runs are 18' long. Ms. Woodworth urged Council to step back from the project and let staff finish working on their proposed options before deciding on a course of action.

Dr. Mark Carr, 1021 S. Chestnut – Advised that the Animal Shelter Working Group's proposed project was a $100,000 reduction in cost from the original architectural estimates and

the Council rejected their recommendation. The proposed prefabricated structure has many concerns, and potential hidden costs. Mr. Carr believes it is better to keep the old pound for now and let the Working Group readdress the issue and work toward a solution.

Johnnie Walker, 2477 State Rt. O, Osborn – Mr. Walker notified Council of a 1/2¢ proposed sales tax in DeKalb County he referred to as a 'law enforcement tax'. The tax would fund the addition of a School Resource Officer in each DeKalb County school and a fulltime prosecutor. Mr. Walker said there is no sunset clause for the tax. Mr. Walker felt this tax would hurt Clinton and DeKalb Counties and urged citizens to vote no.

Dave Curtis, 727 S. Chestnut – Advised the law enforcement sales tax will be on the ballot this fall and will impact the fixed and low-income people who do their shopping at Walmart. Mr. Curtis advised citizens to take pride in their yards and mow their lawns.

Shawn McGowan, Holt, MO – Advised Council the Car Show is coming up on June 30th and wanted everyone to be aware so there is no miscommunication. Mr. McGowan wanted assurance that City staff would do their part to make it a successful event.

Quinten Lovejoy, 807 Rosewood – Advised Council that DeKalb County is #1, Clinton County #2 and Caldwell County #3 for drug convictions in the State. Regarding the proposed law enforcement sales tax, the sales tax and the fulltime prosecutor will be two separate questions on the ballot. Mr. Lovejoy believes the high drug conviction rate sends a message that citizens in this area do not tolerate drugs.

CITY MANAGER'S REPORT

A representative from eTruck was at their site yesterday and they are on target to begin moving into their building in the next few months.

Regarding the water restrictions and drought, the recent rains have helped but not enough to make a significant difference. A map was distributed to Council showing the Cameron area in a severe drought.

The Great Northwest Wholesale Water Commission is continuing to acquire the easements necessary to complete the project. The anticipated completion date is still mid to late 2020.

The community improvement district at US Highway 36 and Bob F. Griffin Road is still in progress and moving forward.

UNFINISHED BUSINESS

Bill 2018-26, **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 HDR FOR DESIGN OF WATER DISTRIBUTION AND SEWER COLLECTION**

EXTENSIONS, was read by title by City Clerk Blades. Copies of said Bill 2018-26 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 Zac Johnson explained this is for engineering on two projects; a sewer extension on Bob F. Griffin Road and water and sewer extension to the Business Park. The total cost of engineering is not to exceed $147,000. A separate Ordinance will come to Council when it is actually time to begin construction. Bill 2018-26 passed on first reading only by unanimous voice vote.

Animal Shelter Requirements ~ State Inspector Jeaneen Holt – Council advised the minutes from the May 21st meeting indicated Ms. Holt would be present to answer questions so they would forego the presentation as it was included in their packets. Council inquired about the time requirements for holding dogs. Ms. Holt responded there are no minimum stay requirements. Council inquired if the fee to the State would change if we became a shelter. Ms. Holt stated no, the City would not have to pay the license fee. Council asked about the requirement for an in-house vet. Ms. Holt advised the veterinarian may be contracted, there is no requirement that the vet must be located in the shelter. Council inquired about the pen/run size requirements. Ms. Holt stated there is a formula for space required based on the size of the dog, a larger pen would accommodate a wider range of dog sizes. Council queried if other facilities euthanize animals after a five-day stay and whether they accept dogs from other jurisdictions. Ms. Holt responded hopefully, no to the euthanizing and not usually to accepting animals from other jurisdictions. Council inquired about Ms. Holt's level of involvement with the Cameron animal shelter project. Ms. Holt replied that she lives in Cameron and has an interest in the shelter's success but has stayed on the sidelines to maintain her objectivity as an inspector. Council inquired about Ms. Holt's experience with prefab shelters. Ms. Holt advised she had no experience with the vendor the City was considering but has had concerns with prefab structures by other vendors.

Animal Shelter Options – Community Development Director Tim Wymes presented three options for an animal shelter to Council for their consideration.

Option #1 is the Horizon prefabricated structure. The main concern staff has with this structure is American's with Disabilities Act (ADA) requirements. Developer Wymes contacted Horizon and they are willing to build the structure to our specifications but they do not provide ADA engineering. Option #1 is a good concept but not the right concept for Cameron and believes this structure is better suited to groomers and breeders.

Option #2 is a Morton Building and Option #3 is a General Steel structure. Both these vendors provide ADA engineering and the existing architectural plans could be incorporated into the building designs. Developer Wymes stated that staff still has more information to gather on these two options but believe with a little time they can get their questions answered. Of the options proposed, Option #3 by General Steel is the current staff favorite. The General Steel quote was $31,278 for the building and $50,987 for erection/concrete labor, equipment, and concrete for a base price of roughly $82,265. Staff needs to determine if the interior could be completed for the remaining $267,000 to stay within Council's maximum budget of $350,000.

Council expressed frustration that these options were not presented earlier in the process. Developer Wymes stated that both Options #2 and #3 would accomplish the City's needs with room to grow. Developer Wymes stated there is a possibility of a USDA Grant, that staff is looking into, to assist with the project as well.

Councilmember Sloan made a motion for staff to move forward with staff vetting Options #2 and #3, keeping with the $350,000 budget desired by Council and updating Council throughout the process. Councilmember Clark seconded the motion. The motion passed by unanimous voice vote.

Park Board Appointments – Public Works Director Bontrager advised that staff advertised for interest in the Park Board. A resume was received from Matt Arndt before the deadline and another resume from Quinten Lovejoy was received after the deadline. Council inquired about a third applicant. Director Bontrager advised he had been in contact with Rich Whalen who had previously expressed interest in serving. Council advised going forward they would like to see all interest submitted. Director Bontrager advised the terms of Bill Gimson, Wendy Copple and Ruth Hammontree are expiring and all have indicated they are willing to remain on the Park Board. The creation of a potential 'Tree Board' was discussed. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to reappoint Mr. Gimson, Ms. Copple and Ms. Hammontree to the Park Board and that all future applications be presented to Council. Motion passed with a unanimous voice vote.

Liquor License Renewals – City Clerk Blades advised Council two more liquor license renewals have been completed; Dollar General and Shell Food Mart. There are still two liquor license applications pending which will expire on June 30th if they do not complete the process. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to approve the liquor licenses that were submitted. Motions passed by unanimous voice vote.

Consent Agenda Discussion – City Clerk Blades presented examples of agendas which included a consent agenda section. Counselor Corcoran advised the benefit of the consent agenda is time efficiency by passing multiple routine agenda items with one motion, second and vote. Any Councilmember, staff or citizen can request that an item on the consent agenda be moved to the regular agenda for discussion. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to add a consent agenda section to the regular Council Agendas on a six-month, experimental basis to be located on the agenda after public participation. Motion passed by unanimous voice vote.

Department of Corrections Picnic Discussion – Counselor Corcoran inquired about expanding the scope of the picnic to include all emergency services to make it a more public endeavor as there is concern about using public funds on a private event. Council advised they recently decided to drop any further partnership events since the City is more involved with events formerly handled by the Chamber of Commerce. The remaining budget has been dedicated to these events and Council does not want to commit any more funds until they see what the existing events are going to cost.

NEW BUSINESS

Bill 2018-27, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AMENDING SECTION 5-71 OF DIVISION 1, GENERALLY; UPDATING AND/OR ADDING SECTIONS 5-97, 5-98, 5-99, 5-100, 5-105, 5-121, 5-122, 5-125, 5-127, 5-130, 5-131, 5-144, 5-145, 5-147 AND 5-148 OF**

DIVISION 2, DOGS; UPDATING AND/OR ADDING SECTIONS 5-151, 5-152, 5-153, 5-154, 5-155, 5-156, 5-157, 5-158, 5-159, 5-160 AND 5-160A OF DIVISION 3, CATS; UPDATING SECTION 5-161, OF SECTION 4, DANGEROUS AND PROHIBITED ANIMALS; AND UPDATING SECTIONS 5-164 AND 5-168 OF SECTION 5, LIVESTOCK, POULTRY AND SWINE ALL IN ARTICLE IV, ANIMALS OF CHAPTER 5, HEALTH AND SANITATION OF THE CITY OF CAMERON CODE, was read by title by City Clerk Blades. Copies of said Bill 2018-27 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to pass said bill on first reading. Discussion. Developer Wymes advised these revisions came from the Council Policy and Procedures Committee. The updates increase the total animals citizens can have to four, increase the regulations on cats to include vaccination and tag requirements and increases the costs of licenses, late fees and pickup fees. Council inquired about the fee increases, the Committee had suggested a higher amount than is reflected in the Ordinance and the inclusion of the dog park fee. Bill 2018-27 passed on first reading only by unanimous voice vote with the condition that the second reading include updated animal license fees, the dog park fee be included in the license fee, the parvo/distemper and Bordetella vaccines be required for a license and a separate dog park fee for non-citizens be included.

Resolution 2018-23, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI ACCEPTING THE BIDS FOR THE EAST PROSPECT STREET PROJECT AND AWARDING THE BID TO CP EXCAVATING, LLC**, was read by title by City Clerk Blades. Copies of said Resolution 2018-23 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass Resolution 2018-23. Discussion. Director Bontrager advised the East Prospect Street project is part of the list for the Street Improvement Tax and spans Prospect Street from Walnut St. to Elm St. CP Excavating was the low bidder on the project at $729,118.50. There will be a follow-up contract at the next meeting for approval. The cost of debris removal in the bid specifications was discussed. Resolution 2018-23 passed with a unanimous voice vote.

Planning and Zoning Appointments – Developer Wymes advised the term of Stanley Hendrix is expiring on the P&Z Commission and Mr. Hendrix has agreed to continue serving on the Commission. Staff advertised for interest in serving on the Commission and received a letter of interest from Debbie Hahn. Currently, the only vacancy on the Commission is for the Alternate position. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to reappoint Stan Hendrix to the Planning and Zoning Commission and to appoint Debbie Hahn to the Alternate Position.

PUBLIC PARTICIPATION

Heidi Sloan, 306 E Fourteenth – Advised Council that citizens won't pay $25 for a tag to license their cat and that not everyone wants to go to the dog park so not everyone should have to pay for it and believes the pricing set by staff in the Ordinance was more appropriate.

Pat Jones, 116 E. Evergreen – Questioned the increase from a $5 to a $25 dog tag and feels it is excessive for the elderly and financially challenged who have pets.

MISCELLANEOUS

Councilmember Clark thanked the Working Group and staff for their work on the animal shelter. Also appreciated all the work done by the police and judicial officers who are working to solve the drug problem as indicated by the amount of drug convictions.

Councilmember Feighert thanked the DRGN network for their excellent videos. Stated that the EDOC meeting went well and the Council wants to focus on downtown redevelopment. Welcomed the Dollar Tree who recently opened for business. Advised Council he attended the last Park Board meeting and would like Council and Park Board to consider improvements to ballfield #1 and #3 during the off season. Would like to have an update on the animal shelter at the first meeting in July. Wished happy birthday to someone in the gallery.

Councilmember Sloan indicated that the Council may need to reconsider the license fees proposed in the animal Ordinance after the comments made in public participation. Stated that during the Friday evening wind storm, the newly installed AWOS station at the airport was utilized for alerts and warnings and thanked Director Bontrager for the project.

Councilmember Curtis stated that if the 1/2¢ sales tax passes, citizens will be paying 9.325% at Walmart, the Dollar Tree or if you live in DeKalb County and purchase a car. Stated she would like to find out how long animals are kept at the current animal shelter. Thanked the DRGN Network for their videos.

City Manager Gaugh stated the DRGN Network did good work and they were good to work with.

Community Developer Wymes advised that regarding Earl Tomlin's complaint, the property owner of the violations has been contacted and is in the process of remedying the situation. The Planning and Zoning Commission is considering expanding a subdivision which may be coming to Council in the future and the re-zoning of the Public Safety Building was approved.

Mayor Breckenridge received a letter from a citizen with water conservation suggestions and would like to see it published online. Stated Council had a good meeting with EDOC and downtown renovation is going to be a focus point. Requested Director Bontrager set up a joint meeting with the Park Board to discuss ballfields and the pool.

There being no further business on motion made by Councilmember Sloan and seconded by Councilmember Feighert, the meeting was adjourned at 8:28 p.m. on unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk