CITY OF CAMERON
MINUTES
May 20, 2019

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
L. Corey Sloan	A
Becky Curtis	P
Julie Ausmus	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 20th day of May 2019, 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, Becky Curtis and Julie Ausmus. Absent: L. Corey Sloan.

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

PUBLIC PARTICIPATION WITH COUNCIL

None.

CONSENT AGENDA

Motion was made by Councilmember Clark and seconded by Councilmember Curtis to approve the Consent Agenda. Motion passed by voice vote, Councilmember Sloan absent.

a. Motion to approve the Minutes of the May 6, 2019 Regular Session
b. Motion to the annual liquor license renewals

CITY MANAGER'S REPORT

Discussions have begun with county government entities regarding collecting the City of Cameron's personal and real estate taxes and they have been receptive to the idea. Once we have a plan to move forward, we will bring this issue back to Council.

Council Committees are being utilized to discuss upcoming items for each committee's area of responsibility. There is a Policy and Procedure Committee Meeting scheduled to follow tonight's Council Meeting and a Public Works Committee Meeting tomorrow at 3:45 p.m.

Preparations for the new budget cycle began this week with the distribution of budget worksheets to the department heads. The first meeting of the Finance Committee is tentatively scheduled for the second week in July pending the Committee's availability.

Bartlett & West will host a public hearing for preliminary viewing of the Business Park Plan on June 4th from 5-6:30 p.m. in the lobby of City Hall. The plan will come to Council on the June 17th Regular Session.

The first Main Street Board Meeting will be May 23rd. Keith Winge from the Missouri Main Street Program met with staff and outlined the program and what needs to occur at this first meeting.

Staff traveled to Plattsburg recently to attend a USDA meeting about their Community Facilities and Water and Wastewater Disposal direct loan and grant programs. There may be some benefit the City could utilize from these programs.

EDOC / TERRY RUMERY UPDATE

Mr. Rumery advised Council that the project formerly known as project 'confidential' has been unveiled and is now the Gabrielson Trucking project. This business is going in on Bob F. Griffin Road just south of McDonald's. The project will move forward once City infrastructure is in place. The Curnow project will be presented to Planning and Zoning next month. There have been some delays on this project but it is moving forward. Lastly, at the request of the City Manager, Mr. Rumery is meeting with some local businesses on potential projects.

UNFINISHED BUSINESS

Bill 2019-21, **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, MISSOURI AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES** was read by title on second reading by City Clerk Blades. Copies of said Bill 2019-21 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Clark to pass said bill on second reading. Discussion. None. Bill 2019-21 passed on second reading with a voice vote, four in favor, zero opposed and Councilmember Sloan absent.

Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass said bill on second reading by roll call. Discussion. None. Bill 2019-21 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Curtis and Ausmus. "Nay" none. Absent: Councilmember Sloan. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6076**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2019-22, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI REPEALING SECTION 9-107 INTERMENTS; CHARGES FOR OPENING AND CLOSING GRAVES IN DIVISION 3, INTERMENTS, OF ARTICLE III, CEMETERIES OF CHAPTER 9, STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY OF THE CITY OF CAMERON CODE AND ADOPTING A NEW SECTION 9-107 THEREIN** was read by title by City Clerk Blades. Copies of said Bill 2019-22 were available for the public. Motion was made by Councilmember Curtis and seconded by Councilmember Ausmus to pass said bill on first reading. Discussion. City Clerk Blades explained this Code update is in response to the passage of the new rates with the interment contract with CMG Graveservice. This Ordinance will bring the Code in line with the approved contract. Motion carried by voice vote, four in favor, zero opposed and Councilmember Sloan absent.

Motion was made by Councilmember Clark and seconded by Councilmember Curtis to suspend the rules and place said bill on second reading. Discussion. None. Motion carried by voice vote, four in favor, zero opposed and Councilmember Sloan absent.

On motion made by Councilmember Clark and seconded by Councilmember Ausmus said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Curtis and Ausmus. "Nay" none. Absent: Councilmember Sloan. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6077**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-23, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI ADDING SECTION 9-107.1 INTERMENTS; ADMINISTRATIVE FEE FOR OPENING AND CLOSING GRAVES, IN DIVISION 3, INTERMENTS, OF ARTICLE III, CEMETERIES OF CHAPTER 9, STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY IN THE CITY OF CAMERON CODE** was read by title by City Clerk Blades. Copies of said Bill 2019-23 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to pass said bill on first reading. Discussion. City Clerk Blades explained that the interment fees are collected and kept by CMG Graveservice. The City does have expenses to recoup for each interment such as marking the space, updating ownership and burial cards and updating the City's GIS Mapping. A minimal fee of $25 per interment is being proposed to cover the City's costs. Bill 2019-23 passed on first reading only by voice vote, four in favor, zero opposed and Councilmember Sloan absent.

Resolution 2019-11, **A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING BUDGET ADJUSTMENT TWO (2) FOR THE BUDGET YEAR OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019** was read by title by City Clerk Blades. Copies of said Resolution 2019-11 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Ausmus to pass Resolution 2019-11. Discussion. City Manager Rasmussen stated there are three significant items addressed with this budget adjustment. A new truck for Public Works is being purchased as the maintenance on the old vehicle is costing

too much. The funds for this purchase will come from the General Fund Reserves. The General Fund Reserve is currently at approximately 20% and we would like to see it at about 25%. The other two significant items are the final payment for the emergency waterline and the Public Safety Building expansion which do not affect the general fund. Resolution 2019-11 passed by voice vote, four in favor, zero opposed and Councilmember Sloan absent.

Resolution 2019-12, **A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI GRANTING AN ACCESS EASEMENT TO DAN EARLEY FOR PROPERTY LOCATED IN THE NORTHEST CORNER OF THE CAMERON BUSINESS PARK** was read by title by City Clerk Blades. Copies of said Resolution 2019-12 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass Resolution 2019-12. Discussion. Utility Director Johnson explained that Mr. Earley owns property at the NE corner of the Business Park with two existing driveways. Now that the City owns the Business Park, Mr. Earley has no legal access to his property and needs an easement from the City. Mr. Earley has agreed to grant an easement to the City in return for a road into the Business Park. Resolution 2019-12 passed with a voice vote, four in favor, zero opposed and Councilmember Sloan absent.

PUBLIC PARTICIPATION WITH COUNCIL

None.

MISCELLANEOUS-STAFF

City Clerk Blades advised Council that Monday, May 27th is Memorial Day and City Hall will be closed. Water/Sewer Distribution Superintendent John Carroll will be retiring at the end of May with 26 years of service. City Clerk Blades introduced Tonya Carlton, the City Clerk for Kidder, who sat beside City Clerk Blades during tonight's meeting. Ms. Carlton was auditing the meeting for information gathering.

City Manager Rasmussen advised Council the Annual MML Conference will be in St. Louis in September. Let the City Clerk know if you will be attending so reservations can be made.

Community Developer Wymes advised Council there will be another SWOT analysis meeting with Mo-Kan in St. Joseph on May 22nd. The City has two upcoming events, the Memorial Celebration on May 25th from 2-6:00 p.m. will include a historical tour, trolley rides and a pie baking contest. Also, Greg Pryor will be at the Cameron Library on May 23rd at 6:00 pm for a book signing. Relayed that he will have a couple of conditional use permits and ordinances coming to Council soon.

MISCELLANEOUS-COUNCIL

Councilmember Curtis noted the irony of it raining outside and leaking in the Council Chamber whilst we make appropriations to pay for lasts year's drought.

There being no further business, on motion made by Councilmember Ausmus and seconded by Councilmember Clark, the meeting adjourned at 6:21 p.m. by voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk