CITY OF CAMERON
MINUTES
June 3, 2019

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 3rd day of June 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, L. Corey Sloan, Becky Curtis and Julie Ausmus. Absent: none.

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

PUBLIC PARTICIPATION WITH COUNCIL

North Central Missouri Business Facilitation – Stephanie Williams – Ms. Williams provided a summary report to Council which highlighted the accomplishments of the organization. Ms. Williams stated that anyone wishing to be added to her email list and become part of her resource team can do so by simply contacting her directly. Duane Kohlstaedt added that the numbers indicated in the summary report speak to how well the program is working and they would appreciate the Council's continued support.

CONSENT AGENDA

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

a. Motion to appoint Cindy Conrad to the Library Board

CITY MANAGER'S REPORT

City Manager Rasmussen informed Council that he met with representatives from the Cameron Co-Op regarding their desire to expand their operations to the west of their existing site. Community Developer Wymes will follow up with them about the expansion on Second Street

and Utility Director Johnson will contact them about the potential to locate operations in the Business Park.

The City experienced some severe weather this past week which caused both the Police and Fire Departments to convene the Emergency Operations Center to prepare for a response. Fortunately, there were no reportable incidents and they were able to stand-down at approximately 10:00 pm on Tuesday evening.

The Police Department had several serious incidents over the weekend which are still under investigation. More information will be shared with Council when those investigations have been completed.

EDOC / TERRY RUMERY UPDATE

Nothing new to report at this time.

UNFINISHED BUSINESS

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 Curtis and seconded by Councilmember Ausmus to pass said bill on second reading. Discussion. None. Bill 2019-23 passed on second reading only by unanimous voice vote.

NEW BUSINESS

Bill 2019-24, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AUTHORIZING A CONDITIONAL USE PERMIT FOR MEREDITH SUHR TO OPERATE DOG OBEDIENCE CLASSES IN AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT AT 602 W. THIRD STREET** was read by title by City Clerk Blades. Copies of said Bill 2019-24 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Ausmus to pass said bill on first reading. Discussion. Community Developer Wymes advised this Conditional Use Permit has had a public hearing and been reviewed by the Planning & Zoning Commission which recommends approval. The CUP is for a dog obedience business and the Planning & Zoning Commission included guidelines to be followed for this operation. Councilmember Sloan inquired about the frequency of inspections for the operations and Developer Wymes responded that is part of the guidelines and a schedule for inspections will be determined after the Ordinance is passed. Bill 2019-24 passed on first reading only by unanimous voice vote.

Bill 2019-25, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING ARTICLE FOUR, DEFINITIONS OF THE CITY OF CAMERON ZONING ORDINANCE** was read by title by City Clerk Blades. Copies of said Bill 2019-25 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass said bill on first reading. Discussion. Community Developer Wymes advised this Ordinance updates the definition of a 'kennel' since there were changes to Code which allowed more pets per residence. This Ordinance also adds a definition for pharmacy which will be pertinent in the near future with recent changes regarding medical marijuana. Bill 2019-25 passed on first reading only by unanimous voice vote.

Bill 2019-26, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING ARTICLE SEVENTEEN, C-1 CENTRAL COMMERCIAL DISTRICT AND ARTICLE EIGHTEEN, C-2 GENERAL COMMERCIAL DISTRICT OF THE CITY OF CAMERON ZONING ORDINANCE** was read by title by City Clerk Blades. Copies of said Bill 2019-26 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Ausmus to pass said bill on first reading. Discussion. Community Developer Wymes stated that similar to the last Ordinance, this Ordinance allows pharmacies as a permitted use in both C-1 & C-2 zoning districts. Bill 2019-26 passed on first reading only by unanimous voice vote.

Bill 2019-27, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR GRAND AVENUE AND WALNUT INTERSECTION STP-URBAN PROGRAM AGREEMENT** was read by title by City Clerk Blades. Copies of said Bill 2019-27 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Curtis to pass said bill on first reading. Discussion. Public Works Director Bontrager said this is a MoDOT grant for funds for the intersection at North Walnut and Grand Avenue. Pedestrian safety has been identified as one of the City's priorities and this project addresses that concern. This project must be obligated/under contract by September 30 or the funds will go away. MoDOT will maintain the equipment which will be installed and the City will be responsible for maintenance of the sidewalks. The grant from MoDOT is for approximately $169,000 and the City's matching portion is $42,000. Councilmember Curtis inquired about STP funds and Director Bontrager explained these are use-it-or-lose-it funds which must be obligated by September 30th. Motion carried unanimously.

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

On motion made by Councilmember Ausmus and seconded by Councilmember Sloan said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Sloan, Curtis and Ausmus. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6078**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2019-13, **A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI SUPPORTING THE EXPLORATION OF REGIONAL RECREATION OPTIONS FOR THE AREA NORTH OF US HIGHWAY 36 NEAR THE CITY OF CAMERON RESERVOIRS** was read by title by City Clerk Blades. Copies of said Resolution 2019-13 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Clark to pass Resolution 2019-13. Discussion. City Manager Rasmussen advised this a project the City has been working on for a while. This Resolution is to explore options around the reservoirs and possibly spend small amounts on things such as trails and camping. This project is an effort to address some of the quality of life issues for our community. Resolution 2019-13 passed with a unanimous voice vote.

Resolution 2019-14, **A RESOLUTION ALLOWING THE CITY OF CAMERON, MISSOURI TO EXECUTE THE MISSOURI MAIN STREET PROGRAM'S AFFILIATE GRANT AGREEMENT, PROVIDING THE 60/40 SHARED COST, 40% BEING THE CITY'S PORTION FOR THE MISSOURI MAIN STREET CONNECTION IN THE CITY'S REVITALIZATION EFFORTS** was read by title by City Clerk Blades. Copies of said Resolution 2019-14 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Clark to pass Resolution 2019-14. Discussion. Community Developer Wymes advised this Resolution is a follow-up to accept the award that the Council applied for last year. This is a matching grant from the Missouri Main Street Program and the City's matching portion of this grant is $9,600. The Council thanked Developer Wymes for his work on this project. Resolution 2019-14 passed with a unanimous voice vote.

Resolution 2019-15, **A RESOLUTION ALLOWING THE CITY OF CAMERON, MISSOURI TO PROCEED WITH SMART ARCHITECT & DESIGN FOR THE DESIGN OF THE ANIMAL CONTROL FACILITY** was read by title by City Clerk Blades. Copies of said Resolution 2019-15 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass Resolution 2019-15. Discussion. Community Developer Wymes explained this Resolution has some significant changes from previous proposals for the Animal Control Facility. Private and in-kind donations will reduce the City's cost and make this a more affordable project. Sara (formerly with River Bluff Architects) with Smart Architect & Design is modifying the original plans to meet the City's $600,000 maximum project cost. Councilmember Ausmus inquired about the original cost of the architectural plans and was advised the original plans cost approximately $35,000. Developer Wymes advised this will be a smaller scale building. City Manager Rasmussen explained this is not a new set of plans but a revision of the original plans. The architectural costs are part of the $600,000 maximum (the original plan costs were already expended and are not part of the current proposed budget). City Manager Rasmussen advised that staff is not asking for funding at this time, only permission to move forward with planning. Councilmember Sloan advised he supported the previous Resolutions and wants to make sure we have our priorities straight regarding the need for infrastructure and taking care of our employees. Councilmember Sloan reiterated it is important that we prioritize our expenses. Counselor Corcoran advised that most cities would not expend all the monies upfront for a project such as this. Typically the costs would be spread over ten or more years which would have a limited effect on the annual budget. Resolution 2019-15 passed with a unanimous voice vote.

PUBLIC PARTICIPATION WITH COUNCIL

None.

MISCELLANEOUS-STAFF

City Clerk Blades reminded all those present that the last day to remove flowers from the cemetery before staff will do so is this Friday, June 7th.

Public Works Director Bontrager advised Council that the swimming pool opened this weekend. We are still adding a lot of water and it is causing some instability with the chlorine levels. Thanked new Water/Sewer Distribution Superintendent Scotty Grenier and Service Technician Eric Burton for working throughout the weekend to get this accomplished.

Utility Director Johnson reminded Council that the open house with Bartlett and West for the Business Park plan is tomorrow at City Hall from 5:00 until 6:30 pm in the lobby.

Community Developer Wymes relayed that the Celebration on May 25th was a big success. There were two full trolley tours, a pie contest and historical tours at the train depot. Thanked Denise Maddex, Stan Hendrix and Tara Wallace for the great work they put in to pull off this event. Informed Council that the Fourth of July committee is still working toward a great event this year. Developer Wymes and City Manager Rasmussen attended a Kansas City Area Development Council (KCADC) event last Friday and got to know the organization better and what they have to offer. KCADC will be an important component in marketing our Business Park once the infrastructure is in place.

MISCELLANEOUS-COUNCIL

Councilmember Clark would like to continue to work on the City being a clearing house for the area calendar of events.

Councilmember Curtis thanked the Police and Fire Departments for their outstanding service to the community and also thanked the City Manager for notifying Council about events as they occurred. Praised Stan Hendrix for his excellent storytelling skills during the Memorial Celebration especially for the story about Abraham Lincoln and John Wilkes Booth who were both in Cameron during the same month (but not at the same time) once upon a time.

Councilmember Sloan explained that he is aware of the 'quality of life' dialogue for the City but stated if the public infrastructure is lacking and the citizens don't feel safe then they will move away regardless of the quality of life. There is a Public Safety Committee Meeting later tonight which will be discussing Police salaries and it is the City's job to provide them what they need to recruit and retain quality employees.

City Manager Rasmussen responded to Councilmember Clark's comments by relaying that staff is working on his request through the Policies and Procedures Committee.

Mayor Breckenridge thanked Chief Bashor for taking such good care of his officers, "We have an outstanding Police Department in Cameron and the community appreciates them." Speaking about Cameron volunteers, Mayor Breckenridge relayed that the local FFA recently left for their annual camp and had to abandon some fundraising baskets. Local volunteers responded to the need and ended up purchasing all the remaining baskets to prevent the FFA from suffering a loss on the project. Mayor Breckenridge would like to see a proclamation in the future recognizing our communities volunteers.

At 6:38 p.m. Councilmember Sloan made a motion to adjourn to Executive Session for Attorney-Client Communications. The motion was seconded by Councilmember Curtis. Motion passed by the following Roll Call vote: "Aye:" Councilmembers Breckenridge, Clark, Sloan, Curtis and Ausmus. "Nay:" none.

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Council reconvened open session at 7:32 p.m. There being no further business, on motion made by Councilmember Ausmus and seconded by Councilmember Clark, the meeting adjourned at 7:32 p.m. by unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk