CITY OF CAMERON
MINUTES
September 3, 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 Tuesday, the 3rd day of February 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

Steve Erickson, 7912 NE 330th, Cameron, MO – Mr. Erickson spoke briefly about citizen legislatures. Mr. Erickson went on to speak about Andrew Dannar and North Star Housing as well as the blight status of the property where the senior veteran's housing project is occurring. As a former coach for Cameron's sporting programs, he relayed his opinion of the poor condition of Cameron's facilities. Mr. Erickson relayed his displeasure of the tax abatements and incentives provided for the senior veteran's housing project.

Bruce Witt, 11659 NE Witt Rd, Cameron, MO – Mr. Witt expressed his concerns about the tax abatements for the senior veteran's housing project. A variety of statistics were relayed concerning poverty and low income housing. Mr. Witt requested the City change its decision on the tax abatements.

Gary Summers, 1016 W Fourth – Stated his opinion that a slick group came in saying they were providing housing for veterans and we all believed it. Feels the Council is ignoring the facts and the concerns of its citizens. Mr. Summers referenced an article in the St. Louis Post Dispatch and also spoke about the definitions of blight.

Roger Foreman, 9409 NE 303rd St, Cameron, MO – Stated that he believed if everyone had all the facts at the beginning of this project, he doesn't think the senior veteran's housing project

would have happened. The developers used our love of veteran's to further their project. Spoke about the difference between a waiting list and a sign-up list and explained that the Veteran's Home has since revised their criteria for their waiting list which caused a 75% reduction in the list. Relayed that this project will get a lot of Federal and State subsidies and wants them to pay local taxes and stop the abatements.

CONSENT AGENDA

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

a. Motion to approve the Minutes of the August 19, 2019 Regular Session

CITY MANAGER'S REPORT

City Manager Rasmussen advised Council that City Hall will be closing from 3:00 to 4:00 pm tomorrow (September 4th) for an employee meeting to discuss health insurance. Community Developer Wymes recently attended two meetings, one for the NW Missouri Economic Development Directors and the other for the Missouri Association of Code Enforcement. Information from Developer Wymes about those meetings was included in their packets.

City Manager Rasmussen read a thank you note he received from Dan and Teresa Gloede. The Gloede's were stranded in Cameron for four days following a blow out on the interstate. They relayed the friendliness of the Trooper who initially helped them as well as Scotty's Carriage Works, T & S Tire and Robinson Auto-Body. They were also very pleased with the delivery services of Pizza Hut and Tub Creek.

EDOC / TERRY RUMERY UPDATE

Mr. Rumery advised the Gabrielson Trucking project (formerly project confidential) is currently waiting on water/sewer infrastructure to move forward with their plans. Mr. Rumery and Mr. Garges met with representatives of Project Expansion who have reservations about locating their business within the city limits. Project Enticement is looking to bring a facility and retail area to Cameron. City Staff and Mr. Rumery met with Mr. Curnow today about his project and there are still a lot of parts to come together for that project to move forward. There was a US 36 and Bob F Griffin Road Community Improvement District meeting last week and they will be moving forward with their project with regular meetings. Mr. Rumery and the City Manager will soon be meeting with stakeholders regarding a hotel/motel tax. Tomorrow evening, Mr. Rumery will be giving a tour of Chillicothe to the Main Street Board.

UNFINISHED BUSINESS

Bill 2019-37, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES** was read by title on third reading by City Clerk Blades. Copies of said Bill 2019-37 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass said bill on third reading. Discussion. None. Bill 2019-37 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 6101**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-38, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI REPEALING THE CURRENT ELECTRIC RATES AND ESTABLISHING NEW ELECTRIC RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES** was read by title on third reading by City Clerk Blades. Copies of said Bill 2019-38 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass said bill on third reading. Discussion. None. Bill 2019-38 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 6102**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-39, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI REPEALING THE CURRENT SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES** was read by title on third reading by City Clerk Blades. Copies of said Bill 2019-39 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass said bill on third reading. Discussion. None. Bill 2019-39 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 6103**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-40, **AN ORDINANCE APPROVING THE CITY OF CAMERON, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020** was read by title on third reading by City Clerk Blades. Copies of said Bill 2019-40 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass said bill on third reading. Discussion. None. Bill 2019-40 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 6104**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-50, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS** was read by

title on second reading by City Clerk Blades. Copies of said Bill 2019-50 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 2019-50 passed on second reading with a voice vote.

Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to pass said bill on second reading by roll call. Discussion. None. Bill 2019-50 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 6105**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2019-26, **A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING BUDGET ADJUSTMENT THREE (3) FOR THE BUDGET YEAR OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019** was read by title by City Clerk Blades. Copies of said Resolution 2019-26 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Clark to pass Resolution 2019-26. Discussion. Finance Specialist Weigand explained the major changes in this adjustment come from the $150,000 that was approved to provide a wider scope to this year's annual street improvements as well as the sale of Park Valley Complex and the purchase of new ground for Parks. The remaining adjustments are just year-end housekeeping items. Resolution 2019-26 passed with a voice vote. Councilmember Sloan was absent.

Resolution 2019-27, **A RESOLUTION OF THE CITY OF CAMERON, MISSOURI, TO CHANGE EMPLOYEE'S HEALTH INSURANCE COVERAGE FROM A SELF-FUNDED POOL TO BLUE CROSS BLUE SHIELD FOR A 15-MONTH PERIOD BEGINNING OCTOBER 1, 2019** was read by title by City Clerk Blades. Copies of said Resolution 2019-27 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Clark to pass Resolution 2019-27. Discussion. City Clerk Blades informed Council that the City was set to renew its employee health insurance with the self-insured pool, however, within the last two weeks it was discovered that rates were to increase by over 58%. Our insurance broker was able to find replacement coverage through Blue Cross Blue Shield for a period of 15 months that mirrors our previous plan. This new plan will have an increase in rates from last year of 11.96%. Councilmember Clark acknowledged staff's efforts to move the health insurance plan to a calendar year deductible roll-over. Resolution 2019-27 passed with a voice vote. Councilmember Sloan was absent.

Resolution 2019-28, **A RESOLUTION OF THE CITY OF CAMERON, MISSOURI ENDORSING A PROPOSAL FOR FUNDING THE BUILDING OF A NEW ANIMAL CARE FACILITY AND ESTABLISHING ITS LOCATION WITHIN THE CITY OF CAMERON** was read by title by City Clerk Blades. Copies of said Resolution 2019-28 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Clark to pass Resolution 2019-28. Discussion. City Manager Rasmussen advised Council that the contract to construct the new facility was awarded to Herner Construction at the

last meeting. A $200,000 donation from Bob F. Griffin and a $50,000 commitment from the Friends of the Animal Facility are what made this project possible. An escrow account at Farmers State Bank will be set up tomorrow with Mr. Griffin's donation and the Friends of the Animal Facility will begin their fundraising efforts. A groundbreaking ceremony will be held at the site on South Elm Street at 1:30 pm on September 12th. Resolution 2019-28 passed with a voice vote. Councilmember Sloan was absent.

Appointment of Employer Delegate to LAGERS annual meeting. Councilmember Clark made a motion to send City Manager Rasmussen to the LAGERS Annual Meeting as delegate for Employer Delegate for the City of Cameron. Motion was seconded by Councilmember Ausmus. Motion passed by voice vote. Councilmember Sloan was absent.

PUBLIC PARTICIPATION WITH COUNCIL

None.

MISCELLANEOUS-STAFF

City Clerk Blades relayed that she, the City Manager, Mayor and Councilmember Curtis will be attending the Missouri Municipal League Conference in St. Charles September 8th through 11th.

City Manager Rasmussen explained that after the Executive Session there is a Policy and Procedure Committee Meeting which will be held in the Council Chamber if the public would like to attend.

Community Developer Wymes advised the Missouri Community Betterment Judging will take place from 9:30-11:45 am on Wednesday, September 11th here in the Council Chamber. Drew Bontrager and his daughter Brenna will be presenting as well as Kobey Puls with the United Methodist Church. Stephanie Williams will be recognized at the event as an outstanding adult leader.

MISCELLANEOUS-COUNCIL

Councilmember Clark thanked Mr. Bob F. Griffin for the generous donation to the Animal Care Facility and for the Friends of the Animal Shelter for all their efforts in making this project come to fruition. Regarding the thank you card that City Manager Rasmussen spoke of, Councilmember Clark reiterated what a great business community we have in Cameron. Requested that citizens bring their concerns to Council.

Councilmember Curtis agreed with Councilmember Clark's comments.

Mayor Breckenridge relayed blessings to Counselor Corcoran whose family is expecting a new arrival on Friday. Thanked everyone who attended the meeting and expressed that she appreciates their comments. The Council wants what's best for the community.

Motion was made at 6:49 p.m. by Councilmember Ausmus to adjourn to Executive Session to discuss Attorney-Client Communications, Personnel and Negotiated Contracts [RSMo 610.021(1)(3)(12)]. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Curtis and Ausmus. "Nay" none. Absent: Councilmember Sloan.

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Council reconvened open session at 7:17 p.m. There being no further business on motion made by Councilmember Ausmus and seconded by Councilmember Clark, the meeting was adjourned at 7:17 p.m. by voice vote. Absent: Councilmember Sloan.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk