CITY OF CAMERON
MINUTES
July 20, 2020

REGULAR SESSION

Dennis M. Clark	P
Darlene Breckenridge	P
Becky Curtis	P
Julie Ausmus	P
Roy Estes	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 20th day of July 2020, at six o'clock p.m. at The Old School, 116 W. Fourth Street, Cameron, MO. Mayor Dennis M. Clark led the Pledge of Allegiance to the flag of the United States of America.

Mayor Dennis M. Clark presided with the following Councilmembers present: Darlene Breckenridge, Becky Curtis, Julie Ausmus and Roy Estes. Absent: None.

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

PUBLIC PARTICIPATION WITH COUNCIL

None.

CONSENT AGENDA

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

a. Motion to approve the Minutes of the July 6, 2020 Regular Session.
b. Motion to approve the Minutes of the July 8, 2020 Goal Setting Session.
c. Motion to renew the annual liquor licenses for SBJ Fuels, Shell Food Mart, Right Choice and Cameron Veteran's Memorial Golf Club.
d. Motion to approve a new liquor license for Cameron Liquor LLC.
e. Motion to appoint Carol Dickerson, Marion Nelson, BJ Reed and Gina Reed Hibler to the Cameron Main Street, Inc. Board.

CITY MANAGER'S REPORT

City Manager Rasmussen advised Council that in light of recent differences between our project engineer's estimates and actual bids for projects a meeting was held to discuss the issue.

Strategies were developed to minimize this in the future as well as to preclude unexpected discoveries resulting in significant change orders.

Curbside recycling will resume on July 20 with the assistance of R&W Container. R&W will be collecting the recycling temporarily until the City is back to full staff and trustees from Western Missouri Correctional Center are again available. This temporary agreement with R&W will be funded by the savings the City experienced due to Covid-19 when the pickup was halted.

It is staff's intention to present an updated Mission Statement and new goals developed at the Goal Setting Retreat at the next Council Meeting for approval. This will correspond with the budget hearing also being presented at the next meeting.

EDOC / TERRY RUMERY UPDATE

Mark Garges informed Council that Governor Parsons did veto the Omnibus Bill that would have give the City permission to put a Hotel/Motel tax on the ballot. Unfortunately, that Bill had 37 pieces of legislation included and some were deemed harmful by the Governor. Mr. Garges said they will have to start the process over again with the next legislative session.

There is a potential warehousing business interested in relocating to Cameron. The prospect came to us through KCADC and they are currently reviewing available facilities. The next Council Meeting will also be a joint session with EDOC. Councilmember Estes asked about a possible Use Tax. Mr. Garges responded that it is better if the City already had a Use Tax in place when the State finally passes its version of the 'Wayfair' law.

UNFINISHED BUSINESS

The item on the July 6, 2020 Agenda regarding appointing a Council Representative to the Cameron Main Street, Inc. board was postponed at that meeting. This item is still under consideration and not yet ready to be brought forth for consideration.

Bill 2020-29, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI APPROVING THE DEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT AREA UNDER THE MANION PLAZA REDEVELOPMENT PLAN; AND AUTHORIZING THE EXECUTION OF DOCUMENTS AND THE TAKING OF ACTIONS RELATING THERETO** was read by title on second reading by City Clerk Blades. Copies of said Bill 2020-29 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Estes to pass said bill on second reading by Roll Call. Discussion. None. "Aye": Councilmembers: Clark, Breckenridge, Curtis, Ausmus and Estes. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6149**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2020-30, **AN ORDINANCE PROVIDING FOR THE ANNEXATION OF UNINCORPORATED TERRITORY AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF CAMERON, MISSOURI, ALL PURSUANT TO SECTION 71.012 OF THE REVISED STATUES OF MISSOURI, AS AMENDED (Elizabeth Reno-11508 NE HWY 69)** was read by title on second reading by City Clerk Blades. Copies of said Bill 2020-30 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Estes to pass said bill on second reading by Roll Call. Discussion.

None. “Aye”: Councilmembers: Clark, Breckenridge, Curtis, Ausmus and Estes. “Nay” none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6150**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2020-31, **AN ORDINANCE AUTHORIZING THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI TO ACCEPT PROPERTY LOCATED ALONG FOURTH STREET AS PUBLIC RIGHT OF WAY (Kearns)** was read by title on first reading by City Clerk Blades. Copies of said Bill 2020-31 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Estes to pass said bill on first reading. Discussion. Public Works Director Bontrager informed Council this is an additional right-of-way needed to complete the Groat Street Project by installing sidewalks along Fourth Street. Councilmember Estes relayed he spoke to a citizen who lives on Groat Street and even though it has been under construction all summer they indicated they’re very happy with the project and the crews have been great. Bill 2020-31 passed on first reading only by unanimous voice vote.

Resolution 2020-24, **A RESOLUTION OF THE CITY OF CAMERON, MISSOURI ACCEPTING THE BIDS FOR THE ORANGE STREET PROJECT AND AWARDING THE BID TO LEHMAN CONSTRUCTION, LLC** was read by title by City Clerk Blades. Copies of said Resolution 2020-24 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Estes to pass Resolution 2020-24. Discussion. Public Works Director Bontrager stated he would be speaking about this Resolution and the following Ordinance. The Resolution is to award the bid for the Orange Street Project and issue a Notice of Award to Lehman Construction so they can prepare the appropriate documents to finalize a contract. The rights-of-way and easements for this project have already been obtained and the City is receiving approximately $300,000 in funding from CDBG. The bids came in over budget and the Public Works Committee recommended moving forward with the project and covering the shortfall from reserves. There is potentially an additional $27,000 in grant monies that could be obtained from CDBG if we move forward with the project now. Councilmember Curtis inquired about having multiple CDBG projects at once. Director Bontrager stated we can have only one active project at a time. The City will be applying for CDBG funds for the waterline project after this project is completed. Councilmember Estes asked about delaying, rebidding & redesigning the project. Director Bontrager stated this option was considered but, ultimately, it would make the project even more expensive in the long run. Even though the project came in over budget, it is more economical to proceed now than to start over. Councilmember Breckenridge relayed her appreciation for staff’s efforts on this project and would like to see it completed soon. Resolution 2020-32 passed with a unanimous voice vote.

Bill 2020-32, **AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI APPROVING A CONTRACT FOR THE ORANGE STREET PROJECT WITH LEHMAN CONSTRUCTION, LLC** was read by title on first reading by City Clerk Blades. Copies of said Bill 2020-32 were available for the public. Motion was made by Councilmember Estes and seconded by Councilmember Ausmus to pass said bill on first reading. Discussion. None. Bill 2020-32 passed on first reading only by unanimous voice vote.

PUBLIC PARTICIPATION WITH COUNCIL

None.

MISCELLANEOUS-STAFF

Finance Director Weigand reminded Council there will be Finance Committee Meetings this Tuesday, Wednesday & Thursday beginning at 3:30 p.m. at City Hall to discuss the upcoming budget. The Budget Hearing will be held at the next Council Meeting.

City Manager Rasmussen informed Council there would be a short Executive Session tonight.

MISCELLANEOUS-COUNCIL

Councilmember Curtis said she spoke to a citizen who moved to Cameron two months ago. The gentleman stated he moved here because his Postmaster, where he previously lived in Lawson, MO, spoke so passionately about our community and since moving, he loves it.

Councilmember Estes thanked staff and Council for the Goal Setting Session and taking time to educate him and get him up to speed.

Mayor Clark thanked the staff and Council for the Goal Setting Session as well.

Motion was made at 6:27 p.m. by Councilmember Ausmus to adjourn to Executive Session to discuss Attorney-Client Communications [RSMo 610.021(1)]. Seconding the motion was Councilmember Estes. Roll call vote: "Aye": Councilmembers: Clark, Breckenridge, Ausmus, Curtis and Estes. "Nay" none.

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Council reconvened open session at 6:55 p.m. There being no further business on motion made by Councilmember Ausmus and seconded by Councilmember Estes, the meeting was adjourned at 6:55 p.m. on unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk