CITY OF CAMERON
MINUTES
August 31, 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 31st day of August 2020, at 6:03 p.m. at City Hall. 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

Dr. Nada Woodworth, 10485 NW Oregon Dr.: Representing the Friends of the Cameron Animal Shelter, Dr. Woodworth presented Council with a check for $6,553.21, collections to date for the new Animal Care Facility. Regarding the proposed budget, Dr. Woodworth stated that she is not against the projects but they need a plan. Not having a defined plan is the same issue the City had several years ago trying to pass a tax for the pool (which failed). She doesn't feel the City should be in the RV Park business. The grass at the trails needs mowed now. She asks that the City have a plan.

CONSENT AGENDA

Motion was made by Councilmember Ausmus and seconded by Councilmember Breckenridge to approve the Consent Agenda. Motion passed with four in favor, zero opposed and one abstention (Councilmember Estes abstained due to missing the first part of the meeting on August 17th).

a. Motion to approve the Minutes of the August 17, 2020 Regular Session.
b. Motion to renew the annual liquor licenses for Nelle's Restaurant and Jonez Travel Mart.

CITY MANAGER'S REPORT

City Manager Rasmussen:

- ✓ Provided Council with an update of the City's COVID-19 Protocols. Included in Council's packet were policies that have been established to cover City employees, City Hall's lobby and City meetings. Staff is requesting everyone's cooperation in adhering to these guidelines.
- ✓ The Ribbon Cutting for the new Fishing Deck at Sunrise Lake has been re-scheduled to Monday, September 21st at the Fishing Deck at 12:30 p.m. during Rotary's regular scheduled meeting. The public is invited to attend.
- ✓ Suggested that Council have a work session on Monday, September 14th to discuss the Community Projects List. The location proposed for this next meeting is at the Cameron Community Center.
- ✓ Also suggested a work session on Monday, September 28th to discuss the new safety inspector position. Recent building safety events have emphasized the urgency in meeting this goal.
- ✓ The next several regular Council Meetings are also being proposed to be held at the Cameron Community Center.
- ✓ A Notice to Proceed was issued on the Orange Street Project. The contractor will have 110 days to complete the project beginning on October 5th (or sooner if they choose). The contractor asked to replace the asphalt in the bid with concrete at no additional charge due to many asphalt plants closing for the winter season.
- ✓ All the easements on the waterline project have been signed or are in the eminent domain process. Only two parcels are left to finish the engineering and by the Great Northwest Wholesale Water Commission meeting all these items should be completed. The USDA will then consider GNWWC's application for funding.
- ✓ Brought attention to the Innovation and Member's Choice awards that were presented to the City by the Missouri Municipal League. The plaques were displayed on a table at the meeting.

EDOC / TERRY RUMERY UPDATE

Terry Rumery:

- ✓ Provided an update on project 'Marvin'. Cameron has slid down the list partially due to a lack of an existing building and also because they have added a preference for railroad availability. The State of Kansas has also stepped into the ring on this project.
- ✓ Advised Council he has received another lead on a meat processing project that includes capital investments larger than project 'Marvin' and also includes good jobs. This company is looking for a green site to construct a building on their own.
- ✓ City Manager Rasmussen inquired if the City offering a spec building would affect project 'Marvin.' Mr. Rumery advised not at this point.
- ✓ Councilmember Estes inquired whether the meat processing prospect was for a 'kill' facility. Mr. Rumery stated that it was not.

UNFINISHED BUSINESS

Bill 2020-34, **AN ORDINANCE APPROVING THE CITY OF CAMERON, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2020 TO SEPTEMBER 30, 2021** was read by title on second reading by City Clerk Blades. Copies of said Bill 2020-34 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. City Manager Rasmussen pointed out that there is a Resolution later in the agenda which sets guidelines for funding items on the community projects list. "Aye:" Councilmembers: Clark, Ausmus and Estes. "Nay:" Councilmembers Breckenridge and Curtis. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6155**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2020-36, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, MISSOURI AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY** was read by title on second reading by City Clerk Blades. Copies of said Bill 2020-36 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 6156**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2020-37, **AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI AMENDING SECTION 2-160, JAILING OF DEFENDANTS, AND SECTION 2-166, COURT COSTS, BOTH IN DIVISION 1, GENERALLY, OF ARTICLE VIII, MUNICIPAL COURT, OF CHAPTER 2, ADMINISTRATION, OF THE CITY OF CAMERON CODE** was read by title on first reading by City Clerk Blades. Copies of said Bill 2020-37 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Estes to pass said bill on first reading. Discussion. City Clerk Blades explained this Ordinance is in response to the review the Municipal Court received from the Office of State Court Administrators (OSCA). As a result to recent legislative changes Section 2-160 is being reworded and Section 2-166 is having paragraphs removed that have become obsolete. Bill 2020-37 passed on first reading only by unanimous voice vote.

Resolution 2020-30, **A RESOLUTION FOR THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI TO ACCEPT BIDS FOR THE DEMOLITION OF 506 SOUTH CHESTNUT STREET AND AWARD THE BID TO REMCO DEMOLITION, LLC** was read by title by City Clerk Blades. Copies of said Resolution 2020-30 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Breckenridge to pass Resolution 2020-30. Discussion. Community Developer Wymes reminded Council that after a hearing with Judge Fann, the Chestnut Arms property was declared a dangerous building. The

City requested bids for the demolition of the structures and received eight bids. Building Inspector Beckwith followed up by checking the references of the low bidder, REMCO Demolition, LLC and was satisfied with the results. Staff recommends accepting the low bid of $29,170 from REMCO Demolition, LLC. Councilmember Estes inquired who will own the property after demolition. Developer Wymes advised there are several bank liens ahead of the City's claim. After demolition the City will place a lien on the property for the demolition costs and hopefully recoup those expenses when the property is sold. Resolution 2020-30 passed with a unanimous voice vote.

Resolution 2020-31, **A RESOLUTION ESTABLISHING CERTAIN PROCEDURES FOR THE DISBURSEMENT OF FUNDS FROM LINE 10-10-400-00, COMMUNITY PROJECTS, OF THE 2020-2021 BUDGET OF THE CITY OF CAMERON, MISSOURI** was read by title by City Clerk Blades. Copies of said Resolution 2020-31 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to pass Resolution 2020-31. Discussion. City Manager Rasmussen reminded Council he referred to this Resolution during the discussion of the budget Ordinance and explained this sets the guidelines for disbursing funds out of line item 10-10-400-00. Resolution 2020-31 passed with a vote of three in favor and two opposed.

Employer Delegate to Annual LAGERS Meeting: City Clerk Blades explained that each year an employer delegate (representing Cameron's governing body) and a member delegate (representing City employees) are chosen to attend the annual Local Government Employee's Retirement System meeting. The member delegate is elected by secret ballot among the employees and the employee delegate is chosen by a motion and vote by the Council. This year's meeting is taking place at the Lake of the Ozarks on October 29th & 30th. There is no cost for registration for attending this event, the only cost is travel and lodging expenses. Councilmember Ausmus made a motion to select City Manager Rasmussen as the employer representative to the LAGERS annual meeting unless another Councilmember decides they want to attend. Councilmember Breckenridge seconded the motion which passed by unanimous voice vote.

PUBLIC PARTICIPATION WITH COUNCIL

Bud Young: Talked to Inspector Beckwith about the dangerous building on Third Street and requested the job description for the new inspector position have a fire inspector background. This would give the Fire Department an opportunity to familiarize themselves with the buildings and share findings with the building inspector when necessary. Mr. Young also had a question for Terry Rumery about the meat processing prospect but decided to speak to Mr. Rumery directly.

MISCELLANEOUS-STAFF

City Clerk Blades:

- ✓ Reminded Council that City Hall will be closed on September 7th for Labor Day.
- ✓ Advised she will be out for vacation September 8th through 11th.

- ✓ Directed Council's attention to the itinerary for the virtual MML Conference being held September 14th through the 16th.

MISCELLANEOUS-COUNCIL

Councilmember Curtis:

- ✓ Expressed her gratitude for the community involvement at Council Meetings.
- ✓ Encouraged Councilmembers to participate in the MML Virtual Conference.

Councilmember Breckenridge:

- ✓ Reported that Main Street Inc. will be having a downtown cleanup on September 12th beginning at 9:30 a.m. The City is providing some assistance and they need volunteers to make the event successful. Councilmember Estes inquired if they were taking donations and Councilmember Breckenridge responded that she would find out and let him know.

Councilmember Estes:

- ✓ Thanked the Newspaper and the School for everything they are doing.
- ✓ Responded to Dr. Woodworth that he will not be voting in favor of community projects unless they are well vetted and planned.

There being no further business on motion made by Councilmember Ausmus and seconded by Councilmember Estes, the meeting was adjourned at 6:40 p.m. on unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk