

**CITY OF CAMERON
MINUTES
FEBRUARY 11, 2010**

SPECIAL SESSION

Frank A. Buck	P
Mark L. Carr	A
Dennis M. Clark	P
Everett W. Ice	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Thursday, the 11th day of February 2010, at twelve o'clock p.m. at City Hall. Mayor Everett W. Ice presided with the following Councilmembers present: Frank A. Buck, Dennis M. Clark and Ronnie Jack. Absent: Mark L. Carr.

Present were City Manager David Watson, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Visioning Session. City Manager Watson informed Council data collection work continues on the Visioning Plan for 2010.
2. Staff completed the third half day of Customer Service training this morning. Randall Resources provided three (3) half day training sessions focused on awareness of conversation.

UNFINISHED BUSINESS

Resolution 2010-1, A RESOLUTION BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REQUESTING THAT THE MISSOURI DEPARTMENT OF TRANSPORTATION (MoDOT) ESTABLISH SPEED LIMITS ON US HIGHWAY 36 WITHIN THE CAMERON CORPORATE LIMITS was read by title by City Clerk O'Connor. Copies of Resolution 2010 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Clark to pass said Resolution. Discussion.

12:06 p.m. Councilmember Carr arrived.

Resolution 2010-1 formally petitions the Missouri Department of Transportation to reduce the speed limit to 55 miles per hour or lower along US 36 inside the west City Limits. The

completion of McElwain Drive has created the need for speed adjustments in the opinion of citizens and Staff. Resolution 2010-1 passed with a unanimous voice vote.

NEW BUSINESS

Bill 2010-9, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING DIRECTOR OF UTILITIES TO EXECUTE CHANGE ORDER NUMBER TWO (2) TO INCREASE THE CONTRACT WITH C&S CONSTRUCTION FOR WATER SYSTEMS IMPROVEMENTS BY \$26,208, was read by title by City Clerk O'Connor. Copies of said Bill 2010-9 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Director of Utilities Gaugh stated that it is not unusual to have field changes on projects such as the water system improvements. Change order number two (2) in the amount of \$26,208 is for construction changes during the project. Motion carried unanimously.

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

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5571**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-10, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING DIRECTOR OF UTILITIES TO EXECUTE CHANGE ORDER NUMBER THREE (3) TO INCREASE THE CONTRACT WITH C&S CONSTRUCTION FOR WATER SYSTEM IMPROVEMENTS BY \$269,116, was read by title by City Clerk O'Connor. Copies of said Bill 2010-10 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Director of Utilities Gaugh noted change order number three (3) in the amount of \$269,116 adds replacement water mains and two (2) hydrants that will help the ISO rating for the City. Some locations will carry over four (4) times the amount of water currently being supplied. The City will also be able to move some meter pits and install some remote metering in various locations. These changes maximize the use of grant money received by the City. Staff recommends approval. Motion carried unanimously.

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

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon

declared said bill duly adopted and said bill was numbered **ORDINANCE 5572**, was thereupon signed by the Mayor and attested by the City Clerk.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded Council it is once again time to submit Financial Disclosure Statements to the Missouri Ethics Commission.
- Informed Council that Charles Catron has announced that he will not be able to serve as Councilmember if elected at the April 6, 2010 General Election.

Councilmember Buck:

- Welcomed Lori Hill, HDR/Archer to the Council meeting.
- Thanked Council for their support of Resolution 2010-1 requesting the reduction of speed on US 36.
- Stated appreciation for the information regarding yard waste on the City website. R & W Containers will charge \$6.50 per month to individuals who want to contract for their yard waste service.

Motion was made at 12:20 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Jack. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Ice and Jack. "Nay" none.

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Council reconvened Open Session at 1:47 p.m. There being no further business on motion made, seconded and carried, the meeting was adjourned at 1:47 pm.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk