

**CITY OF CAMERON
MINUTES
APRIL 11, 2011**

SPECIAL SESSION

Frank A. Buck	P
Mark L. Carr	P
Dennis M. Clark	P
David Fry	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Special Session on Monday, the 11th day of April 2011, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark presided with the following Councilmembers present: Frank A. Buck, Mark L. Carr, David Fry and Ronnie Jack. Absent: none.

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

Minutes of the April 4, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Carr and seconded by Councilmember Buck.

PUBLIC PARTICIPATION

Julie Becker, 424 West Third Street, expressed her disappointment with the low voter turnout for the April 5, 2011 General Election and suggested posting "vote today" signs on Walnut Street for future elections.

NEW BUSINESS

Bill 2011-32, AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON 5 APRIL 2011, FOR COUNCILMEMBERS, IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, , was read by title by City Clerk O'Connor. Copies of said Bill 2011-32 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. City Clerk O'Connor stated there were a total of 1,843 votes cast with Dennis M. Clark receiving 556, Jerri Ann Eddins receiving 597, Ronnie Jack receiving 457, and Kyle Pruitt receiving 233 votes. Bill 2011-32 declares the results and directs that Mr. Clark and Ms. Eddins be commissioned as a Councilmembers. Motion carried unanimously.

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

On motion made by Councilmember Buck and seconded by Councilmember Fry said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5659**, was thereupon signed by the Mayor and attested by the City Clerk.

Oath of Office. City Clerk O'Connor administered the oath of office to Jerri Ann Eddins and Dennis M. Clark. City Manager Watson presented Ronnie Jack with a gift in appreciation of his years of service as Councilmember for the City of Cameron. Councilmember Jack left the dais and assumed a seat in the Council Chamber.

Election of Mayor and Mayor Pro-Tem. City Clerk O'Connor entertained nominations for election of Mayor. Councilmember Fry nominated Councilmember Clark. Councilmember Carr seconded the nomination. Councilmember Clark was elected Mayor by a unanimous voice vote. Mayor Clark entertained nominations for election of Mayor Pro-Tem. Councilmember Carr nominated Councilmember Eddins. Councilmember Fry nominated Councilmember Buck. Councilmember Buck was elected Mayor Pro-Tem by the following vote: for Councilmember Eddins: Councilmembers: Carr and Eddins; for Councilmember Buck: Councilmembers: Buck, Clark and Fry.

Bill 2011-33, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO SURPLUS A 1986 GRUMMAN FIRE PUMPER TRUCK AND SIGN AN AGREEMENT WITH FIREMASTER FIRE EQUIPMENT, INC. FOR THE PURCHASE OF A USED 1999 FREIGHTLINER/FERRARA FIRE PUMPER TRUCK IN THE AMOUNT OF \$127,442.55, was read by title by City Clerk O'Connor. Copies of said Bill 2011-33 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Fire Chief Mike O'Donnell described the area of protection served by the Cameron Fire Department. The City proper has 10,000 citizens and the Cameron Fire Protection District, consisting of 144 square miles, has approximately 5,000 citizens. In 1987 the City bought a new pumper truck which has served the Department very well. Chief O'Donnell stated there is no a need to purchase a new pumper truck, but noted the current one does need to be replaced. Fire Department Staff has located a 1999 Freightliner/Ferrara fire pumper truck for \$127,442.55 that will meet their needs. The Grumman pumper will be declared surplus and traded in on the 1999 Freightliner. The City has a protection agreement with the Cameron Fire Protection District in which the District pays 60 percent of their tax revenues to the City for protection. The District uses the other 40 percent to purchase equipment for the City. Chief O'Donnell included in Council packets a letter from the District stating their willingness to pay for half of the truck and to finance the City on the remaining half. The District proposed loan will be repaid in three (3) years and the interest rate will be 5.5 percent. The first payment will be in April of the 2011-2012 fiscal year. Bill 2011-33 passed on first reading with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Staff and Council welcomed Councilmember Eddins to the City.

Councilmember Carr:

- Inquired about a recent accident at US 36 and Ensign Trace. Staff had no details, but will get information to Council regarding the incident.
- Discussed the upcoming air show at the Cameron Airport, noting Council had agreed to supplement the event in the amount of \$18,000 only if there was a need. City Manager Watson stated there will be a full report on the next agenda regarding the air show.

Councilmember Buck:

- Said the business driveway at Dairy Queen has been washed out and needs attention.

City Manager Watson:

- Stated Ronnie Jack has been a pleasure to work with and mentioned Mr. Jack is interested in serving on the Cameron Planning and Zoning Commission.
- Said he is looking forward to working with Councilmember Eddins.

Mayor Clark:

- Congratulated Councilmember Buck on his election as Mayor Pro-Tem and thanked Council for their support for him as Mayor.
- Emphasized that serving on the Council is a tough and time consuming job and stated his appreciation for the entire Council for their service.

There being no further business on motion made, seconded and carried, the meeting was adjourned at 6:40 p.m.

APPROVED:

Mayor Dennis M. Clark

ATTEST:

City Clerk