CITY OF CAMERON
MINUTES
MAY 6, 2011

SPECIAL SESSION

Frank A. Buck	P
Mark L. Carr	A
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P

The City Council of the City of Cameron, Missouri met in Special Session on Monday, the 6th day of May 2011, at twelve-thirty p.m. at City Hall. Mayor Dennis M. Clark presided with the following Councilmembers present: Frank A. Buck, Jerri Ann Eddins and David Fry. Absent: Mark L. Carr.

Present were City Manager David Watson and City Clerk Barbara J. O'Connor.

PUBLIC PARTICIPATION

Sue Manion, 11742 Packard Lane, informed Council 4 Paws is preparing to get underway soon. This is a total community effort to care for animals. The organization has a 501c3 status and is looking for approximately five (5) acres to use for their operation. Ms. Manion also asked Council to reconsider a section of the Cameron Code that requires developers to pay an impact fee for sewer service on new construction, stating the fee creates a hardship for developers.

NEW BUSINESS

Bill 2011-43, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO PURCHASE A ROTOR SHAFT ASSEMBLY FOR THE WASTEWATER TREATMENT PLANT FROM LAKESIDE EQUIPMENT CORPORATION FOR $19,185,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-43 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Director of Utilities Mark Gaugh said the Waste Water Treatment Plant experienced a rotor shaft failure in an oxidation ditch. The price of the emergency repair replacement shaft is above City Manager Watson's authorization level and requires Council approval. Director of Utilities Gaugh said additional equipment will be needed for completion of the replacement and contractors will be required to install the shaft. The total project is expected to come in under the $40,000 Staff is requesting. Director of Utilities Gaugh explained Lakeside Equipment is the sole provider for the shaft which will be paid for by the Sewer Fund. Staff will provide an itemized statement of the project which will include cleaning the basin during the

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replacement process. It was noted during discussion, that the Sewer Fund is solid now, but a proposed rate increase will be forthcoming following more research. There will be continued discussion on the potential rate increase in the next two (2) months. Motion carried unanimously. Absent: Councilmember Carr.

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

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, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5670**, was thereupon signed by the Mayor and attested by the City Clerk.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, asked if the sludge from the Waste Water Treatment Plant was still being spread on local farm land. Roger Moerke, Alliance Water Resources, said the sludge application to farm land is continuing.

MISCELLANEOUS

Councilmember Eddins:

- Asked for an explanation of "impact fees" and asked for a time line to get an answer to the request to reconsider the impact fee. City Manager Watson said he will schedule a Water/Sewer/Storm Water Committee meeting next week to address the request and have a report at the May 16, 2011 Council Session.
- Inquired about the timeliness of miscellaneous bills for street cuts. Staff will look into the issue.

Councilmember Fry:

- Requested Council consider adding the "Pledge of Allegiance" to the agenda for each Council Session. It was decided a full Council needs to discuss the request. City Manager Watson said the discussion will be held during his City Manager's Report at the May 16, 2011 Council Session.

City Manager Watson:

- Reminded Council a Finance Committee will be held at 3:30 p.m. today.

There being no further business on motion made, seconded and carried, the meeting was adjourned at 12:50 p.m. Absent: Councilmember Carr.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk

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