

**CITY OF CAMERON  
MINUTES  
JULY 18, 2011**

**REGULAR SESSION**

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 18<sup>th</sup> day of July 2011, at six o'clock p.m. at City Hall. Mayor Buck led the Pledge of Allegiance to the flag of the United States of America.

Mayor Frank A. Buck presided with the following Councilmembers present: Mark L. Carr, Dennis M. Clark, Jerri Ann Eddins and David Fry. Absent: none.

Present were Interim City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Minutes of the July 5, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Carr and seconded by Councilmember Clark.

**PUBLIC PARTICIPATION**

Gary Frazer, 103 East Fourth Street: commended Council on their decision to become proactive rather than reactive on Code Enforcement; mentioned that there were several garage sales over the weekend and said that most folks do pick up their own garage sale signs at the conclusion of their sales; suggested publicizing the proposed sales tax initiatives so citizens can understand more about them; and, asked if the Police Department had gone reactive rather than proactive saying he has noticed police cars parked at the Station rather than patrolling. Interim City Manager Gaugh said that there has been some reduction in patrolling but emphasized that public safety is not being jeopardized.

**INTERIM CITY MANAGER'S REPORT**

1. Sanitary Sewer Evaluation Survey (SSES). Smoke testing of the system began this week and is going well.
2. Project Status Update. A list of projects was distributed for Council review. Interim City Manager Gaugh asked Council to contact him with any questions.
3. Jim Cline Drainage Remediation Update. The drainage work is complete.

4. Mead Street Update. The project is basically complete with only a little alley work remaining.
5. Update Airshow and 4<sup>th</sup> of July Expenses. Interim City Manager Gaugh reported he is still waiting on the reports for both events.

Since the Mead Street project is complete, Councilmember Carr requested a Street Committee meeting be scheduled to discuss a work plan.

## **UNFINISHED BUSINESS**

**Bill 2011-47, AN ORDINANCE AMENDING THE COMPENSATION OF THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING SECTION 2-24. SALARY,** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2011-47 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Fry to pass said bill on third reading. Discussion. Bill 2011-47 passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Eddins and Fry. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5678**, was thereupon signed by the Mayor and attested by the City Clerk.

**Bill 2011-48, AN ORDINANCE RESCINDING ORDINANCE 5411 AND REPEALING SECTION 12-139, SYSTEM DEVELOPMENT CHARGE OF THE CITY OF CAMERON CODE WHICH ESTABLISHED A SYSTEM DEVELOPMENT CHARGE TO BE COLLECTED FROM OWNERS OF NEWLY DEVELOPED PROPERTY BEFORE CONNECTING TO THE WATER SYSTEM IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2011-48 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. Bill 2011-48 passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Eddins and Fry. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5679**, was thereupon signed by the Mayor and attested by the City Clerk.

**Bill 2011-50, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-50 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Clark to pass said bill on second reading. Discussion. The proposed increase is three (3) percent. Bill 2011-50 passed on second reading with a unanimous voice vote.

**Bill 2011-51, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title on second reading by City Clerk

O'Connor. Copies of said Bill 2011-51 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Fry to pass said bill on second reading. Discussion. Sewer rates have not increased since 1992 but the cost of doing business has continued to increase. Bill 2011-51 passed on second reading with a unanimous voice vote.

**Bill 2011-52, AN ORDINANCE IMPOSING A CITY SALES TAX FOR STORM WATER CONTROL PURPOSES IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND CALLING AN ELECTION ON SUCH TAX TO BE HELD ON NOVEMBER 8, 2011,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-52 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Ballot language has been revised for public clarification stating the sales tax would be one-quarter of one percent expiring in 20 years. The proposed tax dollars are for the purpose of acquiring, constructing, improving, repairing, maintaining and operating storm water control measures and reducing flood damage etc. Bill 2011-52 passed on first reading only with a unanimous voice vote.

**Bill 2011-53, AN ORDINANCE IMPOSING A CITY SALES TAX FOR TRANSPORTATION PURPOSES IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND CALLING AN ELECTION ON SUCH TAX TO BE HELD ON NOVEMBER 8, 2011,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-53 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Ballot language is for one-half of one percent for transportation purposes related to constructing, improving, repairing and maintaining streets and for sidewalks, curbs, gutters, streetscaping, parking and traffic management measures, etc. The sales tax would expire in ten (10) years. Bill 2011-53 passed on first reading only with a unanimous voice vote.

**Resolution 2011-9, A RESOLUTION AUTHORIZING AN INTER-FUND LOAN FROM THE ELECTRIC FUND TO THE GENERAL FUND FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Resolution 2011-9 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said resolution on first reading. Discussion. Interim City Manager Gaugh explained this is a transfer loan from the Electric Fund to the General Fund which will enable the General Fund to get through this fiscal year. The loan authorized for \$75,000 if necessary and will have one (1) percent interest applied to any unpaid balance. The term of the loan is two (2) years, but Interim City Manager Gaugh expects to repay any amount borrowed in less time. Resolution 2011-9 passed with a unanimous voice vote.

**Resolution 2011-10, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE BIDS FOR THE HANGAR AREA SITE DEVELOPMENT & AWARDED LOW BID TO IDECKER, INC.** was read by title by City Clerk O'Connor. Copies of said Resolution 2011-10 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Clark to pass said resolution on first reading. Discussion. Public Works Director Bontrager informed

Council Resolution 2011-10 accepts the bids received and awards the bid to Idecker, Inc. Six (6) bids were received with Idecker submitting the low bid of \$429,427. The total projected cost for the hangar area site development project at the airport is \$523,089. Ninety-five percent of the funding is from grant money received by the City. The project does require a five (5) percent match of \$26,154. This project is included in the current Capital Improvement Plan for this fiscal year.

## **PUBLIC PARTICIPATION**

Schila Frazer, 103 East Fourth Street, asked if the \$75,000 loan from the Electric Fund is from surplus or would there be an electric rate increase passed on to the citizens? Interim City Manager Gaugh replied the money is currently surplus and the loan would not affect any projects.

## **MISCELLANEOUS**

City Clerk O'Connor:

- Asked Council to set a date for a meeting regarding the City Manager search.
- Informed Council that City Boards and/or Commission openings had been advertised and several citizen expressed interest in serving on various Boards and Commissions. The Council will be asked to make appointments in the near future to the Park Board, Planning and Zoning Commission and the Cameron Housing Authority.
- The annual Missouri Municipal League Conference is scheduled to be held in Kansas City this year. Dates for the Conference are September 11-14, 2011.
- Platte-Clay Electric Cooperative is holding their annual meeting July 28, 2011 in Kearney.

Councilmember Carr:

- Discussed a complaint he received from Kevin Brightman regarding damage done to his lawn sprinkler system and driveway during the water main replacement project.

City Attorney Elliott:

- Asked Council to continue this meeting until a chosen date and then to amend the agenda to include an Executive Session for Personnel.

## **PROJECT UPDATE**

Interim City Manager Gaugh said there is no update at this time, but encouraged Council to contact him with questions when they arise.

Councilmember Carr moved to continue the July 18, 2011 Regular Council Session to July 25, 2011 at 6:00 p.m. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

***JULY 18, 2011 REGULAR SESSION  
CONTINUED:  
JULY 25, 2011 - 6:00 P.M.***

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

Present were Interim City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Motion was made at 6:00 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)] by Councilmember Clark. Seconding the motion was Councilmember Carr. Roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Eddins and Fry. "Nay" none.

\* \* \* \* \*

Council reconvened Open Session at 6:40 p.m. There being no further business on motion made by Councilmember Eddins, seconded and carried, the meeting was adjourned at 6:40 p.m.

APPROVED:

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Mayor Frank A. Buck

ATTEST:

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City Clerk