CITY OF CAMERON
MINUTES
JANUARY 3, 2012

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 Tuesday, the 3rd day of January 2012, at six o'clock p.m. at City Hall. Mayor Frank 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/Finance Clerk Barbara J. O'Connor.

Minutes of the December 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

None.

INTERIM CITY MANAGER'S REPORT

1. January 16, 2012 is Martin Luther King Day and a holiday for the City. The scheduled Council Session will be held on Tuesday, January 17, 2012.
2. A rotor shaft at the Wastewater Treatment Plant experienced failure due to age. It will cost $29,000 to replace the shaft, but Staff is working to find a better solution. One possible solution being investigated is the use of floatation devices to perform the work done by the rotor shaft.
3. Economic Development. Interim City Manager Gaugh asked Mayor Buck to give a report. Mayor Buck said the Finance Committee will meet to consider hiring an independent contractor for economic development and make a recommendation to Council. Councilmember Carr asked if the focus would be the affordability of the agreement. Councilmember Eddins, member of the Finance Committee, said the

draft

Committee would determine if it would be affordable for the City to participate in an agreement for economic development.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bill 2012-1, **AN ORDINANCE IMPOSING THE CITY'S TRANSPORTATION AND STORM WATER CONTROL SALES TAXES ON DOMESTIC UTILITIES FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-1 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Interim City Manager Gaugh reported this is basically a housekeeping measure requested by the Missouri Department of Revenue. Voters passed two (2) sales tax initiatives in November 2011 and Bill 2012-1 verifies that the taxes apply to domestic utilities. Bill 2012-1 complies with the Department of Revenue's request. Motion carried unanimously.

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

On motion made by Councilmember Fry and seconded by Councilmember Carr said bill was placed on second reading, was read by title and 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 5702**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-2, **AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND STEARMAN AVIATION, LLC FOR LOT #1 LOCATED AT THE CAMERON MEMORIAL AIRPORT,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-2 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Interim City Manager Gaugh stated the lease is identical to the one recently approved for Burdg Way Air LLC. The term of the lease is 20 years with possibility of a ten (10) year extension. After the lease expires, the lot ownership and improvements revert back to the City. Bill 2012-2 passed on first reading only with a unanimous voice vote.

Board Appointments.

Tourism Commission. The term of Shannon Christensen on the Tourism Commission has expired. Interim City Manager Gaugh contacted Mr. Christensen and he has agreed to continue serving. The new term would expire in 2015.

draft

Board of Adjustment. The term of Rose Hamer on the Board of Adjustment has expired. Interim City Manager Gaugh contacted Ms. Hamer and she has agreed to continue serving. The new term would expire in 2016.

Tax Increment Financing Commission. The terms of Richard Kessler and Ken Raffety have expired. Interim City Manager Gaugh contacted Mr. Kessler and Mr. Raffety and they have agreed to continue serving. The new terms would expire in 2015.

Councilmember Carr moved to appoint Shannon Christensen to the Tourism Commission; Rose Hamer to the Board of Adjustment; and, Richard Kessler and Ken Raffety to the Tax Increment Financing Commission. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council the City family has grown. Jason and Amy Leitterman, have a new daughter, Paige Brookelynn. Jason is employed in the Public Works Department.

Councilmember Eddins:

- Thanked Interim City Manager Gaugh for his work as Interim City Manager and said she would like to make the position permanent.

Councilmember Fry:

- Wished all in attendance a Happy New Year.
- Thanked all who helped with the annual Toys for Tots Program.

Councilmember Clark:

- Noted that Linda Tomlin has retired from the Library and said she did an excellent job as Librarian for the City during her tenure.

Councilmember Carr:

- Also commended Ms. Tomlin's work at the Cameron Library.
- Thanked Councilmember Fry and his wife Roxie for their hard work with Toys for Tots. The program is beneficial to local residents and very much appreciated.
- Stated he is thrilled with Interim City Manager Gaugh's job progress and requested an Executive Session to consider the future of the position.

Mayor Buck:

draft

- Voiced his agreement with Interim City Manager Gaugh's performance and also recognized other Staff members for jobs well done.

Interim City Manager Gaugh:

- Thanked Council for the positive comments about his job performance and said he has a good Staff to work with.

An Executive Session for Personnel will be scheduled on January 17, 2012.

There being no further business on motion made, seconded and carried, the meeting was adjourned at 6:20 p.m.

APPROVED:

_____

Mayor Frank A. Buck

ATTEST:

_____

City Clerk/Finance Clerk

draft