

**CITY OF CAMERON
MINUTES
FEBRUARY 6, 2012**

REGULAR 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 Regular Session on Monday, the 6th day of February 2012, at six o'clock p.m. at City Hall. John Rupert, Scout Troop 87, led the Pledge of Allegiance to the flag of the United States of America.

Mayor Frank A. Buck presided with the following Councilmembers present: Dennis M. Clark, Jerri Ann Eddins and David Fry. Absent: Mark L. Carr.

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 January 17, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Eddins. Absent: Councilmember Carr.

PUBLIC PARTICIPATION

Proclamation – Boy Scouts of America. Mayor Buck presented 3 Scouts and their leaders with a proclamation recognizing the Boy Scouts of America for 102 years of service instilling leadership to young men; and, proclaimed the first week of February 2012 as Boy Scout Anniversary Week in Cameron.

Walt Morrell, State Highway DD, Gallatin, Missouri, inquired about City owned property at Interstate 35 and US Highway 36. Mr. Morrell will meet with Interim City Manager Gaugh tomorrow regarding the inquiry.

INTERIM CITY MANAGER REPORT

1. Street and Storm Improvements Update. Staff is soliciting cost proposals for the project and will make a recommendation to Council in the next few weeks.
2. Economic Development. A workshop is scheduled for Tuesday, February 7, 2012 with Councilmembers and Economic Development of Cameron (EDOC) representatives to discuss growth potential and economic development. The public is welcome to attend; however, there is no public participation on the agenda. Bev

- Maltsberger, University of Missouri Extension Community Development Specialist will serve as facilitator.
3. Public Safety Committee. Interim City Manager Gaugh reported work will continue on backup power issues for water and wastewater treatment facilities. An estimate was received for a PA system for the downtown area. The system would chime at designated times and could also be used during special events on various occasions. Interim City Manager Gaugh will get the estimate fine tuned and report to Council.
 4. Wastewater Plant. Work continues on the oxidation ditch shaft failure at the plant. It is now believed the shaft can be repaired which would be less expensive than replacing it.
 5. Paul Rinehart, Water Treatment Plant Supervisor, and Interim City Manager Gaugh were in St. Louis doing depositions for a class action lawsuit in an effort to recover the cost of atrazine removal from the City's water supply.
 6. Interim City Manager Gaugh stated Monday, February 20, 2012, is a holiday and City Hall will be closed. The next Regular Session will be March 5, 2012 unless a need arises for a Special Session.

UNFINISHED BUSINESS

Bill 2012-4, AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND NW ELECTRIC POWER COOP FOR LOT #2 LOCATED AT THE CAMERON MEMORIAL AIRPORT, was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-4 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Clark to pass said bill on second reading. Discussion. Bill 2012-4 passed on second reading with a unanimous voice vote. Absent: Councilmember Carr.

Motion was made by Councilmember Clark and seconded by Councilmember Fry to pass said bill on third reading. Discussion. Bill 2012-4 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 5705**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2012-5, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN "EQUITABLE SHARING AGREEMENT AND CERTIFICATION" WITH THE DEPARTMENT OF JUSTICE, was read by title by City Clerk O'Connor. Copies of said Bill 2012-5 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Chief of Police Sloan stated the Department of Justice requires an annual report from participating agencies verifying the amount of money received from asset forfeiture proceedings and how it was spent. 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 Clark and seconded by Councilmember Eddins 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 5706**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-6, AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE WITHIN THE CITY OF CAMERON, MISSOURI AND ENACTING A NEW SECTION 6-115 THEREIN (Independence Day), was read by title by City Clerk O’Connor. Copies of said Bill 2012-6 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Zack Workman, Cameron Chamber of Commerce, stated that the annual Fourth of July celebration and Barbeque contest request for consumption of alcohol in and around McCorkle Park has been combined into one Bill. Bill 2012-6 passed on first reading only with a voice vote of three (3) “Aye” and Councilmember Fry voting “Nay”. Absent: Councilmember Carr.

Bill 2012-7, AN ORDINANCE APPROVING THE LEASE OF AIRPORT RENTAL HOUSE PROPERTY AND ACTIONS RELATED THERETO; AND AUTHORIZING THE EXECUTION AND DELIVERY OF LEASE AGREEMENTS AND DOCUMENTS RELATING THERETO BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND AMBER HELDENBRAND, was read by title by City Clerk O’Connor. Copies of said Bill 2012-7 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said this is a housekeeping item. Ms. Heldenbrand has been renting the property for a year and this renews her lease. Motion carried unanimously. Absent: Councilmember Carr.

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

On motion made by Councilmember Clark and seconded by Councilmember Eddins 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 5707**, was thereupon signed by the Mayor and attested by the City Clerk.

Liquor License Application. Steven A. McKenzie has applied for a liquor license to sell malt liquor and wine by the drink for consumption on the premises. Mr. McKenzie will be doing business as “The Depot” located at 316 East Second Street. The Police Department has

completed their usual review of the application and has no objections to the license being issued. Councilmember Clark moved to approve the liquor license. Councilmember Eddins seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Carr.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reported 95 percent of real estate taxes and 86 percent of personal property taxes have been collected to date for the City of Cameron. This collection allowed the General Fund to repay the Electric Fund the loan extended from last fiscal year.

City Attorney Elliott:

- Complimented the Boy Scouts on reciting the opening Pledge of Allegiance with sincere meaning.

Chief of Police Sloan:

- Stated CERT has had the pleasure of sponsoring the Venture 911 Crew with the local Boy Scouts of America.
- Informed all of a National Weather Service Storm Spotting presentation to be held Wednesday, February 8, 2012.

Motion was made at 6:30 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)] by Councilmember Eddins. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Buck, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr.

6:33 p.m. Councilmember Carr arrived.

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Council reconvened Open Session at 7:15 p.m. There being no further business on motion made by Councilmember Carr and seconded by Councilmember Eddins, the meeting was adjourned at 7:15 p.m. on a unanimous voice vote.

APPROVED:

Mayor Frank A. Buck

ATTEST:

City Clerk/Finance Clerk