CITY OF CAMERON
MINUTES
MARCH 5, 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 Monday, the 5th day of March 2012, at six o'clock p.m. at City Hall. Mayor Frank A. 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 City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the February 6, 2012 and February 14, 2012 meetings were approved as submitted with a unanimous voice vote on motion made by Councilmember Carr and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, voiced his opposition to Bill 2012-6 regarding alcohol in McCorkle Park.

Sue Carlton, 916 North Cedar, expressed concern over parking on the street in front of her property. Staff will look into the issue.

CITY MANAGER'S REPORT

1. Wastewater Plant Modifications. City Manager Gaugh introduced Mark French, Honeywell Corporation. Mr. French will be reviewing energy efficient solutions for improvements that would bypass the lagoons at the correction facilities and reduce problems at the City's Waste Water Treatment Plant. The improvements could be paid for over time through efficiency savings. Honeywell has hired HDR Engineering to overlook the plans. Mr. French will return in two (2) weeks with a formal presentation.

2. Downtown Siren. City Manager Gaugh reported a high quality public address system to be used for daily tones would cost between $16,000 and 17,000. This would allow the City to keep the emergency siren for emergency use only. The PA system could be used for public events, as well as the 7:00 a.m., noon, 1:00 p.m. and 6:00 p.m. time designations. A proposal will be presented to the Finance Committee.
3. Street and Storm Improvements Update. The total estimated cost for the Walnut Street improvements is $2,462,545. An estimated cost on the Transportation Sales tax is $456,250. Eighth Street improvements are covered in this amount as well as $240,000 for improvements to be made to streets on the street priority list. The total borrowed fund amount is expected to be $2,918,795. Staff will have a financing resolution for Council consideration at the March 19, 2012 Regular Session.
4. City Manager Gaugh reported the Council Finance Committee met last Thursday to consider a request for $4,200 to help fund an air show this summer. The Committee reported the funds were not available. There could still be an air show/fly in held this year if outside funding is secured. A large scale air show is scheduled for 2013 and City participation is anticipated.

UNFINISHED BUSINESS

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-6 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-6 passed on second reading with three (3) "Aye" votes; and Councilmember Fry and Councilmember Carr voting "Nay".

Bill 2012-8, **AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CAMERON CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON**, was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-8 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Carr to pass said bill on second reading. Discussion. Bill 2012-8 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. Bill 2012-8 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 5708**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2012-9, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN AGREEMENT WITH CAMERON R-1 SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A SCHOOL RESOURCE OFFICER (SRO),** was read by title by City Clerk O'Connor. Copies of said Bill 2012-9 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Chief of Police Corey Sloan stated Bill 2012-9 formalizes the agreement between the City and Cameron R-1 School District with each entity paying 50 percent of the cost for a School Resource Officer. Bill 2012-9 passed on first reading only with a unanimous voice vote.

6:15 p.m. Councilmember Clark recused himself from the Council Chamber citing a potential conflict of interest and noting his wife is a member of the Cameron Municipal Band.

Bill 2012-10, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2012,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-10 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. This is the annual contract for free concerts in McCorkle Park. The $50,000 contract amount is unchanged from the 2011 concert season. Bill 2012-10 passed on first reading only with a unanimous voice vote. Absent: Councilmember Clark.

6:20 p.m. Councilmember Clark returned to the Chamber.

Bill 2012-11, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT TO PROVIDE DISPATCH SERVICES BY THE PUBLIC SAFETY DISPATCH CENTER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-11 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 Sloan stated 7.31 percent of all calls for service received by the Police Department were related to ambulance dispatching services. A cost analysis conducted arrived at the cost of $19,608.97 for dispatching for the Ambulance District. Bill 2012-11 passed on first reading only with a unanimous voice vote.

Bill 2012-12, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH GARY O'GRADY FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT 521 S ELM,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-12 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager addressed the next three bills. Bids were solicited for rental of

City agricultural ground. The successful bidders have leased the land for a number of years. Staff recommends approval. Bill 2012-12 passed on first reading only with a unanimous voice vote.

Bill 2012-13, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH JERALD UTT FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT 6700 SE GRIDLEY,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-13 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Bill 2012-13 passed on first reading only with a unanimous voice vote.

Bill 2012-14, **ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH DOUBLE S FARMS, JESSE SAUNDERS FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT THE CAMERON MEMORIAL AIRPORT,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-14 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Bill 2012-14 passed on first reading only with a unanimous voice vote.

Bill 2012-15, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON & ASSOCIATES FOR DESIGN OF THE WALNUT STREET STORM WATER IMPROVEMENTS PROJECT,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-15 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Public Works Director Bontrager stated the agreement is for design work on storm water improvements on Walnut Street from Grand Avenue to Evergreen Street. The design work is scheduled to be completed by December 2012 with a contract awarded by March 2013. The agreement is not to exceed $228,300 and will be paid with monies from the storm water sales tax passed by voters in November 2011. Bill 2012-15 passed on first reading only with a unanimous voice vote.

Liquor License Application – Vikings # 462 – Larry D. Lewis. Councilmember Carr moved to approve "Retail Liquor by the Drink Exempt" and "Sunday by the Drink" liquor licenses at Vikings # 462 d.b.a. Hustlas Hideout, 105 East Grand Avenue. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Mitchell Swindler, 800 South Chestnut, asked Council to re-consider the utility disconnection policy for non-payment of utility bills. Staff will look into the request.

MISCELLANEOUS

Chief Sloan:

- Said the Police Department, along with CERT members, will be at Wal-Mart March 12, 2012 to program weather radios for citizens.

Motion was made at 6:40 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Carr. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Eddins and Fry. "Nay" none.

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Council reconvened Open Session at 7:20 p.m. There being no further business on motion made by Councilmember Carr and seconded by Councilmember Clark, the meeting was adjourned at 7:20 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Frank A. Buck

ATTEST:

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City Clerk/Finance Clerk