CITY OF CAMERON
MINUTES
MARCH 19, 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 19th 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 Troy Dietrich and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the March 5, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Carr and seconded by Councilmember Clark.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. The Finance Committee met March 12, 2012 to discuss financing for Walnut Street improvements and funding options for a downtown chime system. The Committee recommended a resolution for funding be presented for Council consideration. The resolution is on the agenda. The Committee recommended seeking donations from local businesses and individuals for the chime system which is estimated to cost $17,000.
2. Water Plant Improvements. The 500,000 gallon finished water/ground tank was cleaned by a diving company. The company diver entered the tank and vacuum cleaned it. A video report of the work will be provided to the City.

UNFINISHED BUSINESS

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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 on third reading by title 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 third reading. Discussion. No additional information was presented. Bill 2012-6 passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark and Eddins. "Nay": Councilmembers: Carr and Fry. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5709**, was thereupon signed by the Mayor and attested by the City Clerk.

Waste Water Treatment Plant Improvements – Mark French, Honeywell Corporation. Mr. French said his company is seeking a letter of intent to perform the task of reviewing energy efficient solutions for improvements that would bypass the lagoons at the correctional facilities and reduce problems at the City's Waste Water Treatment Plant. The letter will need to be approved by ordinance and will be on the April 2, 2012 agenda. Honeywell Corporation has contracted with HDR Engineers to review the plans for the improvements. The work to be done will be budget neutral.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-9 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Carr to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-9 passed on second reading with a unanimous voice vote.

Bill 2012-9 was read on third reading by title by City Clerk O'Connor. Motion was made by Councilmember Fry and seconded by Councilmember Clark to pass said bill on third reading. Discussion. Bill 2012-9 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 5710**, was thereupon signed by the Mayor and attested by the City Clerk.

6:00 p.m. Councilmember Clark recused himself from the Council Chamber citing a potential conflict of interest, 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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-10 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Fry

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to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-10 passed on second reading with a unanimous voice vote. Absent: Councilmember Clark.

Bill 2012-10 was read on third reading by title by City Clerk O'Connor. Motion was made by Councilmember Carr and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. Bill 2012-10 passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Eddins and Fry. "Nay" none. Absent: Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5711**, was thereupon signed by the Mayor and attested by the City Clerk.

6:05 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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-11 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-11 passed on second reading with a unanimous voice vote.

Bill 2012-11 was read on third reading by title by City Clerk O'Connor. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. Bill 2012-11 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 5712**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-12 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-12 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Carr and seconded by Councilmember Clark to pass said bill on third reading. Discussion. Bill 2012-12 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 5713**, was thereupon signed by the Mayor and attested by the City Clerk.

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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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2012-13 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Carr and seconded by Councilmember Fry to pass said bill on third reading. Discussion. Bill 2012-13 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 5714**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-14 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 2012-14 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Carr and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. Bill 2012-14 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 5715**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-15 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Clark to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-15 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Carr and seconded by Councilmember Clark to pass said bill on third reading. Discussion. Bill 2012-15 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 5716**, was thereupon signed by the Mayor and attested by the City Clerk.

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Bill 2012-16, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH OSMOSE UTILITY SERVICES, INC. TO FURNISH POWER POLE INSPECTION AND TREATMENT SERVICES,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-16 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Fry to pass said bill on first reading. Discussion. City Manager Gaugh informed Council this is the third phase of a three (3) phase agreement to perform a physical inspection of the power poles encompassing the entire electrical system. The inspections should not have to be repeated for another seven (7) to ten (10) years. Motion carried unanimously.

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

On motion made by Councilmember Clark 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, Carr, Clark, Eddins and Fry. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5717**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-17, **AN ORDINANCE AMENDING ARTICLE 21. SUPPLEMENTARY DISTRICT REGULATIONS, PARAGRAPH 9, COMMERCIAL PERMIT APPROVAL AND 9 E (1) APPLICATION, OF THE ZONING CODE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CODE AND ENACTING NEW REVISIONS TO REQUIREMENTS,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-17 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Inspector Clyde Han said the Planning and Zoning Commission has responsibility to ensure projects are in compliance with the appropriate zoning regulations. Currently, the Code states that the fee must be included at the time of the application. However all fees cannot be determined that early in the permit process. Staff is asking the language be changed to clarify the Code's intent for review. Then allow for proper review time to determine the appropriate fees. Bill 2012-17 passed on first reading only with a unanimous voice vote.

Bill 2012-18, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON ACCOUNTING STAFF TO WRITE-OFF UNCOLLECTIBLE UTILITY ACCOUNTS FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-18 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Staff explained that all efforts to collect these accounts have been exhausted and this process will help to clean up the utility accounts. It was also noted that after the accounts are delinquent for three months, they are sent to a collection agency as another avenue utilized to collect these accounts. Every effort is made to collect delinquent fees if a customer re-applies for utilities at a later date. Motion carried unanimously.

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

On motion made by Councilmember Clark 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, Carr, Clark, Eddins and Fry. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5718**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2012-2, **A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF APPROXIMATELY $3,280,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION TO PROVIDE FUNDS TO PAY COSTS OF STORM WATER CONTROL MEASURES AND TRANSPORTATION IMPROVEMENTS IN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Resolution 2012-2 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said resolution. Discussion. Jack Dillingham, Piper Jaffray, said he had met with the Finance Committee and discussed the Certificates of Participation (COP) totaling $3,280,000. The storm drainage project portion is $2,765,000 and the street improvement project portion is $515,000. The Finance Committee recommends approval of the COP. Mr. Dillingham discussed the interest rate, stating rates are attractive at this time and action should be taken to secure the current rates. Resolution 2012-2 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Bob Hart, 1004 Second Street Terrace, complemented Staff for their efforts in collecting utility accounts. Mr. Hart referenced Resolution 2012-2 and asked where the money will be spent. City Manager Gaugh explained the break down and said the City plans to have $100,000 as a buffer so that not all the sales tax money collected will be tied up.

MISCELLANEOUS

City Clerk O'Connor:

- Asked Chris Johnson, *Cameron Citizen-Observer* to remind all of the upcoming Council Candidate Forum. Mr. Johnson said the event will be held in the Council Chamber, March 20, 2012 beginning at 6:00 p.m. The Forum is sponsored by the *Cameron Citizen-Observer* and KMRN/KKWK Regional Radio. Each candidate will have the opportunity to tell something about themselves and to answer questions from the public presented by moderators.

Councilmember Fry:

- Thanked the Cameron High School for a play recently presented. Money raised from the event will go the assist victims of the Joplin tornado.

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Councilmember Carr:

- Asked that returning veterans be recognized in some manner. Councilmember Carr suggested including the veterans and their families in the 4th of July parade.

Mayor Buck:

- Commended the Cameron Police Department for all the work they do.

There being no further business on motion made by Councilmember Carr and seconded by Councilmember Clark, the meeting was adjourned at 6:55 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

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