CITY OF CAMERON
MINUTES
MAY 7, 2012

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 7th day of May 2012, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark led the Pledge of Allegiance to the flag of the United States of America.

Mayor Dennis M. Clark presided with the following Councilmembers present: Darlene Breckenridge, Jerri Ann Eddins, David Fry and Ronnie Jack. 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 April 16, 2012 and May 1, 2012 meetings were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge.

PUBLIC PARTICIPATION

Mayor Clark recognized and congratulated Chief of Police Corey Sloan, Fire Chief Mike O'Donnell and Police Officer Erin Chubick, along with canine Officer Ex, as awards recipients at the Cameron Chamber of Commerce Banquet. Chief Sloan received the Crossroads Award, Chief O'Donnell the Business of the Year for O'Donnell Motors, and Officer Chubick and Officer Ex were selected Police Officer of the year.

CITY MANAGER'S REPORT

1. Public Property Use/Abuse. City Manager Gaugh requested citizen assistance for problems at our parks facilities, reservoirs and other public use areas. The City has experienced illegal dumping at the reservoirs and vandalism in various locations. Damage has occurred recently at the soccer fields and airport. Staff is working with the Department of Conservation in an effort to curtail the dumping and destruction at the reservoirs. City Manager Gaugh asked citizens to use the TIPS program to report suspicious or illegal activity to local law enforcement.

2. Chime System. A private donation of $8,000 has been offered for a chime system that would replace the daily siren that has been used for 7 a.m., 12 p.m., 1 p.m. and 6 p.m. time designation. This is approximately one half of the cost of the proposed system. The Cameron Citizen Observer and KMRN/KKWK Regional Radio have agreed to facilitate an effort to raise the remaining funds needed for the system.
3. Honeywell Agreement. Staff is continuing to work on the agreement with Honeywell, Inc. for improvements to the wastewater treatment plant. The agreement will be placed on the May 21, 2012 agenda.

UNFINISHED BUSINESS

Bill 2012-22, **AN ORDINANCE AMENDING SECTION 10-116 SIDEWALKS, OF CHAPTER 10, SUBDIVISIONS OF THE CAMERON CITY CODE AND ESTABLISHING NEW STANDARDS FOR SIDEWALKS WITHIN THE PUBLIC RIGHT-OF-WAY,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-22 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-22 passed on second reading with a unanimous voice vote.

Bill 2012-24, **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 AT CAMERON MEMORIAL AIRPORT (Fly-In/Concert),** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-24 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-24 passed on second reading with a voice vote of four (4) "Aye". "Nay": Councilmember Fry.

Bill 2012-25, **AN ORDINANCE APPROVING BUDGET ADJUSTMENT NUMBER 1 FOR THE BUDGET YEAR OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2012 FOR 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 2012-25 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Fry to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-25 passed on second reading with a unanimous voice vote.

Bill 2012-27, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND OLSSON ENGINEERS FOR STREET IMPROVEMENTS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-27 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No

additional information was presented. Bill 2012-27 passed on second reading with a unanimous voice vote.

On motion made by Councilmember Breckenridge and seconded by Councilmember Fry said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5723**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2012-28, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION TO PAY COSTS OF STORM WATER CONTROL IMPROVEMENTS AND STREET IMPROVEMENTS, AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND ADOPTING A TAX EXEMPT FINANCING COMPLIANCE PROCEDURE,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-28 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh explained this will finance $3.2 million for storm water improvements on Walnut Street and improvements to Eighth Street. The bonds will be repaid with sales tax monies collected from the Storm Water and Transportation sales tax passed last November. The document will be refined by the May 21, 2012 Council Session and adjusted if necessary for market changes in interest rates. Smaller projects from the sales tax revenues will be funded as they occur, but Eighth Street and Walnut Street improvements will be done by the Certificate of Participation. Design work will begin immediately on Eighth Street, followed by the bid process and construction. Walnut Street construction will begin next spring. Bill 2012-28 passed on first reading only with a unanimous voice vote.

Resolution 2012-4, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED** was read by title by City Clerk O'Connor. Copies of Resolution 2012-4 were available for the public. Councilmember Eddins moved to pass Resolution 2012-4. Councilmember Breckenridge seconded the motion. Discussion. City Clerk O'Connor explained this simply certifies that the records Council approved for destruction with Resolution 2012-3 at the April 2, 2012 Council Session were indeed destroyed by shredding and establishes a permanent list of the destroyed records. Resolution 2012-4 passed with a unanimous voice vote.

Resolution 2012-5, **A RESOLUTION AUTHORIZING THE ADOPTION OF A MUTUAL AID AGREEMENT WITH RELEVANT SUBDIVISIONS LOCATED WITHIN CLINTON COUNTY FOR EMERGENCY RESPONSE IN TIMES OF DISASTER WITHIN CLINTON COUNTY, MISSOURI** was read by title by City Clerk O'Connor. Copies of Resolution 2012-5 were available for the public. Councilmember Fry moved to pass Resolution 2012-5. Councilmember Eddins seconded the motion. Discussion. Chief Sloan explained the mutual aid agreement for emergency responders. The Memorandum

of Understanding will aid the City's eligibility for public disaster reimbursements should the occasion arise. Staff recommends approval. Resolution 2012-5 passed with a unanimous voice vote.

Liquor License Applications – Cameron Elks Lodge. Councilmember Eddins moved to approve the liquor license. Councilmember Breckenridge seconded the motion. The Cameron Elks Lodge is sponsoring a fundraiser rodeo in June and has applied for a Limited Picnic Permit Liquor License. The annual event is held in conjunction with Cameron Regional YMCA. The Cameron Police Department has reviewed the application and has no objections. The event will also be reviewed by the Special Events Committee. The application from the Cameron Elks Lodge was approved with a unanimous voice vote of Council.

Cameron Police Department 2011 Statistics. Chief Sloan acknowledged Staff members who prepared the annual report. An overview of activity was given including booking trends, the School Resource Officer program, burglaries, and overall calls. The report shows an average of 64 calls per day for the Department. There are between 230 and 370 calls per week and Chief Sloan said the Police Department Staff does an exceptional job and noted Staff devotion and dedication to the Cameron community. Mayor Clark expressed appreciation for the job done by the Department and for cooperation in working to improve the General Fund. The Department faces many challenges and Council appreciates their work.

PUBLIC PARTICIPATION

Bud Linder, 607 West Sixth Street, said the project on Lathrop Street from Fifth Street to Sixth Street has never been finished and asked when it would be completed. City Manager Gaugh said no schedule has been set for the area, but added he would also like to see the project completed. City Manager Gaugh will call Mr. Linder.

MISCELLANEOUS

City Clerk O'Connor:

- Read a thank you note from Councilmember Fry concerning his health issues.

Councilmember Eddins:

- Asked City Manager Gaugh to give Council an update in his next City Manager's Report on the reservoir trail project including the cost incurred, where the funding is coming from and other general information about the project.

Councilmember Fry:

- Personally thanked Council and Staff for their kindnesses during his recent hospitalization.

Councilmember Breckenridge:

- Asked to have all members of Council appointed to the Public Works Committee. Councilmember Breckenridge noted the large scale projects coming up and said

this would help insure that nothing is missed in the process. It will also be beneficial for the Council to support each other during the improvement projects.

City Attorney Elliott:

- Said a motion and vote is needed to authorize a five (5) person committee for the Public Works Committee. Traditionally committees have had two (2) members. A quorum for the five (5) member committee would be three (3), but this would allow individual committee members to speak to each other one on one. City Attorney Elliott said the motion and vote to form a committee of the whole for Public Works should be noticed on the agenda for the next Council Session.

There being no further business on motion made by Councilmember Fry and seconded by Councilmember Eddins, the meeting was adjourned at 6:35 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk