CITY OF CAMERON
MINUTES
MAY 21, 2012

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 21st 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, David Fry and Ronnie Jack. Absent: Jerri Ann Eddins.

Present were City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the May 7, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Fry. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Reservoir Trails Project Status. City Manager Gaugh gave an update on the trails project. In 2010 the trails were determined to be a priority project during the Vision 2010 process. A small loop of the trail is complete. No General Fund money has been used for the trails. Funding for the project has come from the Park Fund and the Water Fund. The Water Fund was used for fencing around the reservoir. A $100,000 grant has been applied for and work will be curtailed until results from the grant application are known. To date, $3,700 has been spent from each fund.
2. City Credit Rating. Standard and Poor's Ratings Services has assigned its 'A' issuer credit rating and an 'A-' long-term rating to the series 2012 A and 2012 B Certificates of participation.

City Manager Gaugh informed Council he had met with Bud Linder, 607 West Sixth Street, regarding his concerns with the project on Lathrop Street from Fifth Street to Sixth Street that has never been finished. Staff will complete the project and also address a low area created on Mr. Linder's property from the work done.

UNFINISHED 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 on second reading 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 Fry to pass said bill on second reading. Discussion. Jack Dillingham, Piper Jaffray, reviewed the Certificates of Participation (COP) with Council. The total of the COP funds is $3,315,000. The revenue stream for repayment will be derived from storm water and street sales taxes passed by voters in November 2011 for storm water and street improvements. The storm water drainage project has a net borrowing cost of 4.1 percent and the transportation project 3.01 percent. Bill 2012-28 passed on second reading with a unanimous voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Fry to pass said bill on third reading. Discussion. Bill 2012-28 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5724**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-22 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-22 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5725**, was thereupon signed by the Mayor and attested by the City Clerk.

Councilmember Breckenridge made a motion to remove Bill 2012-23 from the table. Councilmember Fry seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Eddins.

Bill 2012-23, **AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND HONEYWELL, INC. FOR WASTEWATER PLANT IMPROVEMENTS FINAL SOLUTION DEVELOPMENT**, was read by title by City Clerk O'Connor. Copies of said Bill 2012-23 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. City Manager Gaugh noted Bill 2012-23 was initially presented at the April 16, 2012 Council Session and was tabled at that time. Following a request at that meeting from City Attorney Elliott, a contract for improvements at the Wastewater Treatment Plant was attached to the bill. Honeywell guarantees viability and cost savings for the City which will pay for the project through energy savings. The Missouri Department of Correction is planning to eliminate their lagoon system which has been incorporated into the planned improvements at the Plant. City Manager Gaugh asked for Bill 2012-23 to be passed in full. Bill 2012-23 passed on first reading with a unanimous voice vote. Absent: Councilmember Eddins.

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

On motion made by Councilmember Fry and seconded by Councilmember Jack said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5726**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title 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 Breckenridge to pass said bill on third reading. Discussion. City Manager Gaugh informed Council the Special Events Committee has reviewed the entire plan for the fly-in. Lee Crouch, the facilitator, will pay for the security needed for the event. City Manager Gaugh stated the City is not funding any of the fly-in expenses. Bill 2012-24 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Jack. "Nay": Councilmember Fry. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5727**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill

2012-25 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-25 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5728**, was thereupon signed by the Mayor and attested by the City Clerk.

Committee Appointments. Councilmember Jack moved to modify the Public Works Committee to allow all five (5) Councilmembers to serve on the Council Public Works Committee. Councilmember Fry seconded the motion. Discussion. City Manager Gaugh stated upcoming major improvements on Eighth Street and storm water improvements on Walnut Street will be coming to the forefront soon and input from all Councilmembers will be beneficial. The motion to modify the Committee membership passed with a unanimous voice vote. Absent: Councilmember Eddins. The Committees for 2012-2013 are as follows:

Finance and Budget	**Chair**: Dennis Clark David Fry
Personnel/Economic Development	**Chair**: Dennis Clark David Fry
Utilities	**Chair**: Ronnie Jack Jerri Ann Eddins
Public Works	**Chair**: Ronnie Jack Darlene Breckenridge Dennis Clark Jerri Ann Eddins David Fry
Public Safety	**Chair**: Jerri Ann Eddins Darlene Breckenridge
Great NW Wholesale Water Commission	Ronnie Jack
MO-KAN Citizen Representative	Michael Johnson
MO-KAN Public Official	Jerri Ann Eddins
MO-KAN Region D Representatives	Ronnie Jack
TIF	Darlene Breckenridge

NEW BUSINESS

Annual Liquor License Renewals. Councilmember Jack moved to approve the annual liquor license renewal applications. Councilmember Breckenridge seconded the motion. Discussion. City Clerk O'Connor reported Liquor licenses expire June 30th each year. The Police Department has completed their usual limited background check allowed by law of the applications and has no legal objections to the licenses being issued. As always, the City of Cameron liquor license is only valid in conjunction with the appropriate County liquor license and a liquor license from the State of Missouri for each establishment. Letters of approval will be issued to those approved applicants. Once a State of Missouri license is presented, a City of Cameron License will be issued. The motion to approve liquor license renewals passed with a unanimous voice vote. Absent: Councilmember Eddins.

Board Appointments.

Planning and Zoning. The terms of Mike O'Donnell and Delvin Jackson expire in June. Inspector Han informed Council that both have agreed to serve another four (4) year term if reappointed. Councilmember Breckenridge moved to reappoint Mr. O'Donnell and Mr. Jackson to the Cameron Planning and Zoning Commission. Councilmember Fry seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Eddins.

Park Board. The terms of Bill Gimson, Krista Helton and Matt Jameson expire in June. Public Works Director Drew Bontrager reported Mr. Gimson and Mr. Jameson have agreed to serve another three (3) year term if reappointed. Ms. Helton is not able to serve again. Applications for the open position were solicited in the *Cameron Citizen-Observer*. Gary Frazier, Jamey McVicker and Kari Teel submitted resumes/applications. Following review of the applications, the Park Board recommended the appointment of Kari Teel to the Cameron Park Board. Councilmember Breckenridge moved to reappoint Mr. Gimson and Mr. Jameson and to appoint Ms. Teel to the Cameron Park Board for three (3) year terms. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

John Breckenridge, 804 South Chestnut Street, expressed concern over the agreement passed with Honeywell for improvements at the Wastewater Treatment Plant. Mr. Breckenridge stated his apprehension over unintended consequences with the correctional facilities becoming the extra load when directly connected to the Plant. City Manager Gaugh said there are other plant improvements planned not connected to the prisons. There will also be charges to the correctional facilities that will help handle the cost involved. Bob Ross, Alliance Water Resources with whom the City contracts the operation of the Plant, stated the Plant would be able to handle the increased load from the correctional facilities.

Bob Hart, 1004 East Second Street Terrace, asked for clarification on Bill 2012-28. City Manager Gaugh explained the infrastructure is the collateral for the Certificates of Participation funds that will be used for improvements to Eighth Street and storm water improvements on Walnut Street.

MISCELLANEOUS

City Manager Gaugh:

- Stated emergency services for the fly-in will be handled by the Cameron Fire Department.

Inspector Han:

- Updated Council on the Board of Adjustment meeting. A public hearing was held regarding a request from the City of Cameron to place a generator in public right-of-way. Signs were posted in the area, notice was given in the *Cameron Citizen-Observer* and letters were sent to adjacent property owners. The request for a variance to allow the generator to be placed in public right-of-way was approved by the Cameron Board of Adjustment.

Fire Chief Mike O'Donnell:

- Said he recently hired three (3) new fire fighters. This brings the Department to full staff with 31 members on the roster.

City Attorney Elliott:

- Addressed the lease purchase question. Bill 2012-28 for the Certificates of Participation, facilitated by Gilmore and Bell, is considered a financing arrangement. The bond rating avenue is now used as a common way of public financing.

Motion was made at 6:45 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Fry. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Eddins.

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Atrazine Litigation. Attorney Christie Deaton, Korein Tillery LLC Law Firm, was present. Ms. Deaton asked for Council approval to move forward with a potential settlement agreement on the atrazine class action law suit. City Manager Gaugh and City Attorney Elliott recommended proceeding. Councilmember Jack moved to pursue settlement and publish it by signature. Councilmember Fry seconded the motion which passed with the following roll call vote: "Aye" Councilmembers: Breckenridge, Clark, Fry and Jack. "Nay": None. Absent: Councilmember Eddins.

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Council reconvened Open Session at 7:25 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 7:25 p.m. on a unanimous voice vote. Absent: Councilmember Eddins.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk