CITY OF CAMERON
MINUTES
JANUARY 3, 2017

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
John R. Feighert	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Tuesday, the 3rd day of January 2017, at six o'clock p.m. at City Hall. Mayor Jerri Ann Eddins led the Pledge of Allegiance to the flag of the United States of America.

Mayor Jerri Ann Eddins presided with the following Councilmembers present: Darlene Breckenridge, Dennis M. Clark, John R. Feighert and Ronnie Jack. Absent: none.

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

Minutes of the December 19, 2016, Council Session were approved as submitted with a voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack. Councilmember Breckenridge abstained from voting, noting her absence from the Council Session.

PUBLIC PARTICIPATION

John Breckenridge, 804 South Chestnut, expressed his displeasure of the recent land purchase; the purchase process used; and, the use of $2.28 million dollars from Electric Fund Reserves for the purchase.

Gary Summers, 1016 West Fourth Street, applauded Council for the recent purchase of land for long term use.

CITY MANAGER'S REPORT

1. Animal Shelter. Staff met with the architect for the Animal Shelter design. The purpose was to get design details established before the drawings are finalized for the bid process.
2. Sewer Projects. Sewer pipe relining should be complete or close to completion in the F0001 sub-basin. Staff is beginning the process of renewing the Wastewater

Treatment Plant permit. This is a five (5) year permit and the Plant may come under disinfection regulations with this permit cycle. If disinfection regulations are required, it will be a fairly expensive endeavor.

3. Start Smart Grant. The grant application for the Start Smart program has been submitted to Jefferson City.
4. Snow/Ice Treatment. The ice/snow event in December was difficult to treat. The City's salt and other street material supplies were reduced greatly. There is still City inventory available for this season; but, the long-term plan is to add additional salt storage for weather related events.
5. Hospital (CRMC Renal Dialysis Addition) Construction. Staff met with the architect for the project. CRMC will break ground on their Renal Dialysis addition in the near future.

Discussion on the Wastewater Treatment Plant disinfection cost. City Manager Gaugh said the cost could be around $1 million dollars and the City would borrow the money if the improvements are required for the permit renewal. It remains to be seen if the State will implement the disinfection regulations with this permit renewal.

UNFINISHED BUSINESS

Bill 2016-51, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADDING ARTICLE VII. SMALL UNMANNED AIRCRAFT SYSTEMS TO CHAPTER 8, OFFENSES - MISCELLANEOUS IN THE CODE OF THE CITY OF CAMERON MISSOURI RELATING TO THE OPERATION OF UNMANNED AIRCRAFT SYSTEMS** remains tabled pending Police schedule for Safety Committee Meeting.

Discussion Regarding Naming of the Pedestrian Bridge and Trail at Sunrise Lake. Councilmember Feighert suggested honoring veterans and emergency management staffs using the following names for various locations at Sunrise Lake: Purple Heart Park; Thin Blue Trail; and, Honor Bridge. A Resolution will be on the January 17, 2017 agenda for Council consideration.

NEW BUSINESS

Bill 2017-1, **AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND CAMERON REGIONAL YMCA**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-1 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. City Manager Gaugh noted there are no changes from the management agreement in 2016. The fee remains $15,000 for YMCA management services. Bill 2017-1 passed on first reading only with a unanimous voice vote.

Resolution 2017-1, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR AN ALTEC DB37 HYDRAULIC DERRICK AND TRAILER FROM ALTEC INDUSTRIES, INC.**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-1 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass Resolution 2017-1. Discussion. Utility Director Zac Johnson said Staff worked with the National Joint Powers Alliance (NJPA) to secure the lowest and best bid of $134,776. The 2016-2017 Budget includes $145,000 for the purchase. This unit will allow work to be done on a large portion of the system which is located in back yards and not within the right-of-way. The City typically spends between $15,000 and $30,000 per year to rent equipment or contract with vendors to provide the necessary work. Resolution 2017-1 passed with a voice vote of three "Aye" votes and Councilmember Breckenridge and Councilmember Feighert voting "Nay".

PUBLIC PARTICIPATION

Drew Davis, 5271 SE Lakeview Road, addressed Council regarding recent comments during a Council Session that he felt were inaccurate on the history of the fence behind his property at Sunrise Lake and his offer to pay for the fence.

Leslie Corey Sloan, 306 East Fourteenth Street, asked about documents he referenced at the last Council Session regarding the recent land purchase and annexation. City Clerk/Finance Clerk O'Connor requested Mr. Sloan supply a complete list of this request and the documents will be provided.

MISCELLANEOUS

Councilmember Feighert:

- Said it would be beneficial if Chamber Economic Consultant Terry Rumery would attend Council Sessions and address potential uses for the land purchase.

Councilmember Breckenridge:

- Agreed with Councilmember Feighert regarding Mr. Rumery's attendance at Council Sessions.

There being no further business on motion made by Councilmember Feighert and seconded by Councilmember Jack, the meeting was adjourned at 6:30 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Jerri Ann Eddins

ATTEST:

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City Clerk/Finance Clerk