CITY OF CAMERON
MINUTES
December 17, 2018

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
John R. Feighert	P
L. Corey Sloan	P
Becky Curtis	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 17th day of December 2018, at six o'clock p.m. at City Hall. Mayor Darlene Breckenridge led the Pledge of Allegiance to the flag of the United States of America.

Mayor Darlene Breckenridge presided with the following Councilmembers present: Dennis M. Clark, John R. Feighert, L. Corey Sloan and Becky Curtis. Absent: None.

Present were Interim City Manager Zac Johnson, Attorney for the City Padraic Corcoran and City Clerk Shellie J. Blades.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Motion was made by Councilmember Feighert and seconded by Councilmember Clark to approve the Consent Agenda. Motion passed by unanimous voice vote.

a. Motion to approve the Minutes of the December 5, 2018 Regular Session

CITY MANAGER'S REPORT

Interim City Manager Johnson informed Council that there will be 59 newly elected officials in the Missouri House (36%) and 9 new officials in the Missouri Senate (26%) which may cause an interesting Session. There are a few upcoming issues such as net metering, Sunshine Law Requests and out of boundary utility rates that legislators will need to be informed and educated about.

Representatives from Hochschild and Bloom were in-house this past week conducting field work for the City's 2017-2018 Audit. This year's audit went smoother than in previous years and the final audit will be presented to Council in mid to late February.

City Staff coordinated a meeting for the US Highway 36 Bob F. Griffin Road Community Improvement District (CID). Four out of the five board members were in attendance. Steps were outlined during the workshop to get the District operational. Padraic Corcoran will be acting as the CID's legal counsel as long as there is no conflict with the City of Cameron.

Inspectors from the Department of Natural Resources were on site Thursday, December 13th inspecting the water treatment plant and distribution system. The inspection went well and there were a few improvements identified.

Crews from Rain for Rent have been here picking up our emergency pipeline. All of the ring-lock pipe has been picked up and returned to storage. They are now working on their HDPE pipe.

Councilmember Sloan referenced an email between Interim City Manager Johnson and the Public Safety Committee regarding funding for the Police Department salaries. Councilmember Sloan requested information on what other cities are doing to address this type of issue.

Councilmember Sloan inquired if the auditors are looking at policies and procedures. Interim Manager Johnson responded they are mostly looking at the City's financial position and some policies and procedures. Councilmember Sloan referred to a letter written to Council by David Lee, specifically about intra-fund transfers being shown as revenue. Interim City Manager Johnson explained this is done only during the budget discussions to explain how proposed projects are to be funded. Councilmember Sloan inquired if the reserves are reflected in the budget. Staff responded that the reserves are presented to Council on a quarterly basis but could be provided more frequently if requested. Councilmember Feighert stated his concerns about negative balances at the Airport.

EDOC/TERRY RUMERY UPDATE

Terry Rumery gave Council a brief update on economic development projects in the works. Mr. Rumery credited Mike O'Donnell and Zac Johnson with resolving a right-of-way issue between the Missouri Department of Transportation and the Randy Curnow expansion project. Some issues have come up with Project Confidential but Mr. Rumery feels there is a solution. The Ehrhardts are still marketing their project. The Veteran's Clinic is still moving forward and he is waiting for an announcement on the location they've selected.

The passage of Clean Missouri legislation has had some effect on Great Northwest Day at the Capitol. No gifts or complementary dinners can be provided to legislators so the event is being reworked to adjust to these changes.

UNFINISHED BUSINESS

Bill 2018-48, **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, MISSOURI AND CAMERON AREA CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON** was read by title on second reading by City Clerk Blades. Copies of said Bill 2018-48 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Sloan to pass said bill on second reading. Discussion. None. Bill 2018-48 passed on second reading with a voice vote.

Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass said bill on second reading by roll call. Discussion. None. Bill 2018-48 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Sloan and Curtis. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6052**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2018-49, **AN ORDINANCE AUTHORIZING THE INTERIM CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN AGREEMENT WITH TRANSYSTEMS CORPORATION FOR TRAFFIC & INTERSECTION CONTROL STUDY** was read by title on second reading by City Clerk Blades. Copies of said Bill 2018-49 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to pass said bill on second reading. Discussion. None. Bill 2018-49 passed on second reading with a voice vote.

Motion was made by Councilmember Clark and seconded by Councilmember Sloan to pass said bill on second reading by roll call. Discussion. None. Bill 2018-48 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Sloan and Curtis. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6053**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2018-50, **AN ORDINANCE APPROVING INTER-GOVERNMENTAL AGREEMENT #19-903-9/AMV #19AHD100507 BETWEEN THE CITY OF CAMERON, MISSOURI AND THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) NORTHWEST MISSOURI INTERAGENCY TEAM RESPONSE OPERATION (NITRO) TASK FORCE FOR OFFICE SPACE AND AUTHORIZING THE INTERIM CITY MANAGER TO SIGN THE INTER-GOVERNMENTAL AGREEMENT** was read by title by City Clerk Blades. Copies of said Bill 2018-50 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Interim City Manager Johnson explained this is just the annual renewal for the NITRO task force to lease space in City Hall. Motion carried unanimously.

Motion was made by Councilmember Clark and seconded by Councilmember Curtis 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 Feighert said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Sloan and Curtis. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6054**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2018-51, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI, AUTHORIZING A CONDITIONAL USE PERMIT FOR A COMMUNICATION TOWER**

IN "R-2' TWO-FAMILY RESIDENTIAL AT 1015 SOUTH WEST STREET was read by title by City Clerk Blades. Copies of said Bill 2018-51 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Community Development Director Wymes advised this is a conditional use permit for a tower on South West Street. A public hearing was held by the Planning and Zoning Commission and they've requested a maintenance agreement for the tower if it is passed. The tower meets all requirements and there was no opposition. Councilmember Feighert inquired about the nearest residence and was provided the relevant information. Bill 2018-51 passed on first reading only by unanimous voice vote.

Resolution 2018-48, **A RESOLUTION TO DECLARE SURPLUS A 2005 DODGE VAN OWNED BY THE CITY OF CAMERON, MISSOURI, AND TO AUTHORIZE THE SALE OF SUCH PROPERTY** was read by title by City Clerk Blades. Copies of said Resolution 2018-48 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Clark to pass Resolution 2018-48. Discussion. Interim City Manager Johnson explained the Dodge van the City has used for transportation has reached its end of service and is no longer useful. Resolution 2018-48 passed with a unanimous voice vote.

Resolution 2018-49, **A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FOR AN ALTEC AM55 OVERCENTER AERIAL DEVICE FROM ALTEC INDUSTRIES, INC.** was read by title by City Clerk Blades. Copies of said Resolution 2018-49 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass Resolution 2018-49. Discussion. Interim City Manager Johnson explained this is a purchase the City has been working on for a couple of years. Last year the bids came in high and the value of our trade-in was low. The existing unit was able to pass inspection and make it for another year. This year the bids came in under what was budgeted and they've contemplated keeping the existing truck to do small jobs. Councilmember Feighert inquired about Volkswagen grants for green energy. Interim City Manager Johnson advised he is aware of these settlement funds are is contemplating the purchase of a dump truck with such funds but not an aerial truck. Electric vehicle charging stations are also possible with the VW grants. Councilmember Feighert stated the budget is in worse shape than they originally thought and inquired what it would cost to keep the old truck in service. Resolution 2018-49 ***failed*** with a voice vote of two in favor and three opposed.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS-STAFF

City Clerk Blades advised Council that Julie Ausmus has filed for the open Council position. City Clerk Blades will be out of the office the last part of the week. Asked them to consider the date for the second Council Meeting in January as the normal date falls on Martin Luther King Jr. Day. Stated the Consent Agenda was authorized on a six-month trial basis and inquired if Council would like to continue with it. Council responded in the affirmative to keep the Consent Agenda.

Community Developer Wymes stated he received a 'thumbs up' email from the Work Ready Community Committee.

MISCELLANEOUS-COUNCIL

Councilmember Clark wished everyone Happy Holidays! Relayed that the lighting displays in Chillicothe are awesome. The Jazz Choir gave a great vocal program prior to the Council Meeting. Proposed expanding the lighting displays in the Park and possibly recording the High School and/or Municipal Band so that the experience could be both audio and visual. Councilmember Clark spoke about this with Doug Schmitz and believes it is possible. This could be a project to elevate pride in the community. Requested that the City Manager/City Clerk follow-up mid-summer to make it happen. Council supported this recommendation.

Councilmember Feighert inquired about prohibiting panhandling or requiring permits. Public safety is his main concern. Counselor Corcoran is going to look into possible solutions. Chief Bashor stated that currently they just make sure panhandlers are not a traffic hazard (not obstructing a driver's line of sight). Stated they had a good EDOC Meeting on Thursday and he is looking forward to the Main Street Project. Wished everyone a Merry Christmas!

Councilmember Sloan congratulated Julie Ausmus on filing for Council. Wished Happy Holidays and a Blessed New Year to everyone!

Councilmember Curtis stated the choir concert was great, the Council Chamber acoustics are great for music. Was able to attend the EDOC meeting last week. Wished everyone a Merry Christmas!

Mayor Breckenridge supported Councilmember Clark's idea about music and lights and thinks it is a wonderful idea. Stated the choir invited alumni to sing with them but she thought Mr. Goodwin would not have approved if she did. Stated she recently returned from New York City and is glad to be home. She sees new, great things on the horizon. Wished everyone a Blessed Christmas and prosperous New Year.

Councilmember Sloan encouraged citizens to drive out to Valley Brook Subdivision and tune into 107.1 FM and experience the really cool Christmas lights on display there.

Motion was made at 6:44 p.m. by Councilmember Clark to adjourn to Executive Session to discuss Attorney-Client Communication [RSMo 610.021(1)]. Seconding the motion was Councilmember Feighert. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Sloan and Curtis. "Nay" none.

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Council reconvened open session at 7:03 p.m. There being no further business on motion made by Councilmember Sloan and seconded by Councilmember Feighert, the meeting was adjourned at 7:03 p.m. on unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

_____

City Clerk