CITY OF CAMERON
MINUTES
June 17, 2019

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	A
L. Corey Sloan	P
Becky Curtis	P
Julie Ausmus	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 17th day of June 2019, 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: L. Corey Sloan, Becky Curtis and Julie Ausmus. Absent: Dennis M. Clark.

Present were City Manager Stephen Rasmussen and City Clerk Shellie J. Blades.

PUBLIC PARTICIPATION WITH COUNCIL

Robby Rosenau, 10542 NE Old Highway 36 – Relayed that he's had an issue for 1 ½ - 2 years regarding Spire's gas line and the damage to his property. He recently met with the City Manager and Utility Director Johnson and they have come up with a solution to be initiated this fall. Everyone was kind and respectful and he is very appreciative. Would like to suggest that the City inspect jobs such as this that occur in the rights-of-ways to ensure properties are put back the way they are supposed to be.

CONSENT AGENDA

Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to approve the Consent Agenda. Motion passed by voice vote, four in favor and Councilmember Clark absent.

a. Motion to approve the Minutes of the June 3, 2019 Regular Session
b. Motion to approve the annual liquor license renewal for Wal-Mart (as submitted by James Emauel, Jr. of Bryan, Cave, Leighton & Paisner)

CITY MANAGER'S REPORT

City Manager Rasmussen and Staff met with Amber and Shane from the USDA last week to discuss the details of their loan and grant programs. Staff is currently evaluating if these programs can be utilized for any of our existing projects.

Kirk Davis provided Staff with a draft report on the Goal Setting Retreat. City Manager Rasmussen will bring a Resolution to Council at the next meeting to adopt the goals which were established.

The Planning and Zoning Commission are having a special meeting next Monday in regard to medical marijuana. There may be a lot of public comment and City Clerk will post an agenda if more than two Councilmembers wish to attend.

The Missouri Main Street Connection is having a workshop in St. Louis on July 24-26. Community Developer Wymes and one member from the Main Street Board will be attending for the City of Cameron.

The Annual Missouri Municipal League Conference will be held in St. Charles on September 8-11. Thus far, three Councilmembers and two staff members will be attending.

EDOC / TERRY RUMERY UPDATE

Mr. Rumery attended the City's Main Street Board meeting last week and they are working on administrative tasks such as establishing by-laws. This organization will need the continued support from the Council. A second trip to Chillicothe is being planned for the group, similar to the trip attended by Council and EDOC last year, to see the downtown projects which have been successful there.

Mr. Rumery had contact with the Earhardts this week regarding the Community Improvement District and is happy to announce that the ballots for the self-imposed sales tax are in the mail and the process is moving forward.

Mr. Rumery appreciated the invite to attend the City's Goal-Setting Retreat, it was a good meeting which concluded with obtainable goals.

There was recently an open house hosted by Bartlett & West regarding the Business Park. The time for action at the Business Park is now.

Mr. Rumery stated that he and City Manager Rasmussen are meeting with hotel owners regarding a hotel/motel tax. On a related note, the Earnhardt's hotel project may be progressing faster than previously anticipated. He has recently been contacted by two restaurants interested in locating in Cameron.

UNFINISHED BUSINESS

Bill 2019-23, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI ADDING SECTION 9-107.1 INTERMENTS; ADMINISTRATIVE FEE FOR OPENING AND CLOSING GRAVES, IN DIVISION 3, INTERMENTS, OF ARTICLE III, CEMETERIES OF CHAPTER 9, STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY IN THE CITY OF CAMERON CODE** was read by title on third reading by City Clerk Blades. Copies of said Bill 2019-23 were available for the public. Motion was made by Councilmember Curtis and seconded by Councilmember Sloan to pass said bill on third reading by roll call. Discussion. None. Bill 2019-23 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Sloan, Curtis and Ausmus. "Nay:" none. Absent, Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was

numbered **ORDINANCE 6079**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-24, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AUTHORIZING A CONDITIONAL USE PERMIT FOR MEREDITH SUHR TO OPERATE DOG OBEDIENCE CLASSES IN AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT AT 602 W. THIRD STREET** was read by title on second reading by City Clerk Blades. Copies of said Bill 2019-24 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to pass said bill on second reading. Discussion. None. Bill 2019-24 passed on second reading with a voice vote, four in favor and Councilmember Clark absent.

Motion was made by Councilmember Sloan and seconded by Councilmember Curtis to pass said bill on second reading by roll call. Discussion. None. Bill 2019-24 passed by the following roll call vote: "Aye:" Councilmembers: Breckenridge, Sloan, Curtis and Ausmus. "Nay:" none. Absent, Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6080**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-25, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING ARTICLE FOUR, DEFINITIONS OF THE CITY OF CAMERON ZONING ORDINANCE** was read by title by City Clerk Blades. Copies of said Bill 2019-25 were available for the public. Motion was made by Councilmember Curtis and seconded by Councilmember Ausmus to pass said bill on second reading. Discussion. None. Bill 2019-25 passed on second reading only by voice vote, four in favor and Councilmember Clark absent.

Bill 2019-26, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING ARTICLE SEVENTEEN, C-1 CENTRAL COMMERCIAL DISTRICT AND ARTICLE EIGHTEEN, C-2 GENERAL COMMERCIAL DISTRICT OF THE CITY OF CAMERON ZONING ORDINANCE** was read by title by City Clerk Blades. Copies of said Bill 2019-26 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Ausmus to pass said bill on second reading. Discussion. None. Bill 2019-26 passed on second reading only by voice vote, four in favor and Councilmember Clark absent.

NEW BUSINESS

Bill 2019-28, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN AGREEMENT WITH LUKE KUSH'S PAINTING, INC, FOR HANGAR RENOVATION IMPROVEMENTS AT THE CAMERON MEMORIAL AIRPORT, RELATED TO PROJECT No. 18-013A-1** was read by title by City Clerk Blades. Copies of said Bill 2019-28 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Curtis to pass said bill on first reading. Discussion. Public Works Director Bontrager explained Luke Kush's Painting was the low bidder on this project to paint and repair airport hangars. This project is funded through a MoDOT cost sharing grant with approximately $330,000 from grant monies and the City's

responsibility at 10% match or approximately $33,000. Since the bid opening was delayed three times due to no bidders, Director Bontrager asked for a full reading to keep the project on track. The agreement is coming in the format of an Ordinance because the FAA and MoDOT require that their grant contracts be passed by Ordinance instead of Resolutions. Motion carried by voice vote, four in favor and Councilmember Clark absent.

Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to suspend the rules and place said bill on second reading. Discussion. None. Motion carried by voice vote, four in favor and Councilmember Clark absent.

On motion made by Councilmember Sloan and seconded by Councilmember Ausmus said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Sloan, Curtis and Ausmus. "Nay" none. Absent Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6081**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2019-16, **A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FOR REPLACING WATER TREATMENT PLANT ROOF FROM JPA CONSTRUCTION** was read by title by City Clerk Blades. Copies of said Resolution 2019-16 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Sloan to pass Resolution 2019-16. Discussion. Utility Director Johnson explained that the Water Plant was built in 1998 and the original roof has come to the end of its life. The bid to replace the roof is $33,321 which is under what was budgeted in the current fiscal year's budget. Resolution 2019-16 passed with a voice vote, four in favor and Councilmember Clark absent.

Resolution 2019-17, **A RESOLUTION OF THE CITY OF CAMERON, MISSOURI ACCEPTING THE BID FOR THE 2019 CAMERON ASPHALT STREET PROJECT & AWARDING THE BID TO EMERY SAPP & SONS, INC** was read by title by City Clerk Blades. Copies of said Resolution 2019-17 were available for the public. Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to pass Resolution 2019-17. Discussion. Public Works Director Bontrager advised only one bid was received for the annual asphalt overlay project. Due to the bid coming in over budget, the agreement will be for unit price not the total for all work that was detailed in the specifications. The scope of the project will be reduced to stay within budget. The current budget had $150,000 for street improvements and the Public Works Committee recommended a $150,000 addition from reserves (which will be presented to Council with the next budget adjustment). Part of this project is the completion of the trails project which will lead to a grant reimbursement of $200,000 to replace the monies taken from reserves. Resolution 2019-17 passed with a voice vote, four in favor and Councilmember Clark absent.

Council Goal Setting Retreat – City Manager Rasmussen advised a draft report has been received by Facilitator Kirk Davis which included eight goals to be accomplished in the next 12-18 months. Mayor Breckenridge appreciated the dedication of staff as well as Mark Garges, Kent

Osborn and Terry Rumery for attending the Retreat. City Manager Rasmussen will bring a Resolution back to Council at the next meeting approving the goals that were identified.

Caterer's Permit – Fence Stile Winery & Vinyeards - Motion was made by Councilmember Ausmus and seconded by Councilmember Curtis to approve a Caterer's Permit for Fence Stile Vineyards and Winery as part of the City's Fourth of July festivities. Developer Wymes advised there will be wine tasting and concessions in McCorkle Park on Saturday, July 6th from 11:00 am until 5:00 pm. Motion passed with a voice vote, four in favor and Councilmember Clark absent.

PUBLIC PARTICIPATION WITH COUNCIL

Mark Garges, 315 Oak – Mr. Garges advised he was recently elected Chairman of Economic Development of Cameron (EDOC). EDOC will be hosting their strategic planning session on Saturday, June 22. EDOC wants to continue to work with the Council in any way they can. As per discussions at the beginning of the year, EDOC is ready to begin working with the Council to start the planning process. Councilmember Curtis inquired of Mr. Garges' opinion of the City's retreat. Mr. Garges responded it was a good session with attainable goals.

MISCELLANEOUS-STAFF

City Clerk Blades advised Council that since the next meeting is at the beginning of a quarter, there will be an EDOC Work Session at 5:00 pm just prior to the July 1 Council Meeting. Also, City Clerk Blades will be out of the office the remainder of the work week.

City Manager Rasmussen directed Council to the financial report that was provided in their packets and explained that two columns have been added to the report, one which shows the percent of the budget used to date and the other column is a comparison of the same time period in the previous fiscal year. Also advised that Counselor Corcoran is ill but will be joining Executive Session by phone.

Community Developer Wymes stated that the Fourth of July events are progressing but volunteers are desperately needed. He will give an update of the Animal Control Facility at the next meeting.

MISCELLANEOUS-COUNCIL

Councilmember Curtis relayed that she has been working with the Eldredge family regarding their missing daughter Leah Dawson and encouraged those in attendance to spread the word to hopefully assist with her being located.

Councilmember Sloan also encouraged everyone to share the information about Leah Dawson. Commented it had been a rough 10-12 days for law enforcement and emergency services and advised them to keep their chin up and be vigilant.

Councilmember Ausmus advised she recently attended the MML Elected Officials Training in Columbia, MO. She thanked Council and Staff for allowing her to attend and for the educational opportunity.

Mayor Breckenridge advised this coming Thursday she will attend the MML's finance and taxation meeting in Columbia. She will update Council with the results of the meeting upon her return.

Motion was made at 6:45 p.m. by Councilmember Ausmus to adjourn to Executive Session to discuss Attorney-Client Communications [RSMo 610.021(1)]. Seconding the motion was Councilmember Sloan. Roll call vote: "Aye": Councilmembers: Breckenridge, Sloan, Curtis and Ausmus. "Nay" none. Absent Councilmember Clark

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Council reconvened open session at 7:34 p.m. There being no further business on motion made by Councilmember Ausmus and seconded by Councilmember Sloan, the meeting was adjourned at 7:34 p.m. on unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

_____

City Clerk