CITY OF CAMERON
MINUTES
October 21, 2019

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
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 21st day of October 2019, at six o'clock p.m. at City Hall. Eagle Scout Colten Pickeral 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, L. Corey Sloan, Becky Curtis and Julie Ausmus. Absent: None.

Present were City Manager Stephen Rasmussen, Attorney for the City Padraic Corcoran and City Clerk Shellie J. Blades.

PUBLIC PARTICIPATION WITH COUNCIL

Proclamation – Colten Pickeral, Eagle Scout: Mayor Breckenridge read a proclamation in honor of Colten Michael Pickeral reaching the rank of Eagle Scout. Colten Pickeral was present and received the Proclamation as well as a standing ovation.

North Central Missouri Business Facilitation (NCMBF) Quarterly Report – Stephanie Williams: Ms. Williams distributed a handout and reviewed the statistics of the organization. To date, NCMBF has 214 clients and has had 18 business openings in 2019. Mayor Breckenridge expressed her pleasure at the organization's success. Ms. Williams stated she enjoys the work as well as seeing the growth in the community. Ms. Williams advised Council that a 'Main Street Store' will be opening in Trenton this week. She was able to assist with the youth focus group at the High School where they asked nine questions of three different classes. She is currently compiling the results and will share them with Council when they become available.

CONSENT AGENDA

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

a. Motion to approve the Minutes of the October 7, 2019 Regular Session

b. Motion to approve a Liquor License (5BDW-5% by Drink Beer & Wine) for Washington Street Food & Drink Company – Gregory & Kenneth Geib

CITY MANAGER'S REPORT

City Manager Rasmussen advised Council he is currently recruiting for a new Municipal Judge. Judge Shull has accepted a full-time position with the Clay County Juvenile Court and has notified the City his last court date will be November 12th.

City Manager Rasmussen and Building Inspector Beckwith met with the DeKalb County Commissioners last week to discuss our ongoing economic development efforts. After a frank discussion, the Commissioners offered their assistance and staff pledged to keep them apprised of new developments.

City Manager Rasmussen met with Mark Garges and Terry Rumery last week to continue work on the proposed hotel/motel tax. They plan to meet with the hoteliers in the near future as well as with our state legislators.

The Finance Committee met last Friday to consider giving a $5,000 grant to Cameron Main Street Inc. for start-up funding. The money will come from funds available in the current budget. The hope is that they will become self-supporting in the near future.

Marchfest, which was held this past Saturday, was a great, well-organized event. Attached to Council's packets was a list of payments made in September over the $15,000 threshold and requested Council contact him if they have any questions. Councilmember Curtis noted that Cameron Main Street will likely need additional funding in the future before they are self-supporting.

EDOC / TERRY RUMERY UPDATE

None.

UNFINISHED BUSINESS

Bill 2019-55, **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 THE CAMERON AREA CHAMBER OF COMMERCE** was read by title on second reading by City Clerk Blades. Copies of said Bill 2019-55 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass said bill on second reading. Discussion. None. Bill 2019-55 passed on second reading with a voice vote.

Motion was made by Councilmember Sloan and seconded by Councilmember Clark to pass said bill on second reading by roll call. Discussion. None. Bill 2019-55 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Sloan, Curtis and Ausmus. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6109**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-56, **AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI CREATING SECTION 2-22.1, ORDINANCE PASSAGE, OF ARTICLE II, CITY COUNCIL, OF CHAPTER TWO, ADMINISTRATION, OF THE CITY OF CAMERON**

CODE SETTING THE STANDARDS FOR PASSING AN ORDINANCE was read by title on second reading by City Clerk Blades. Copies of said Bill 2019-56 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Clark to pass said bill on second reading. Discussion. None. Bill 2019-56 passed on second reading with a voice vote.

Motion was made by Councilmember Sloan and seconded by Councilmember Curtis to pass said bill on second reading by roll call. Discussion. None. Bill 2019-56 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Sloan, Curtis and Ausmus. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6110**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-57, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT FOR THE PUBLIC SAFETY DISPATCH CENTER TO PROVIDE DISPATCH SERVICES FOR SAID DISTRICT** was read by title on second reading by City Clerk Blades. Copies of said Bill 2019-57 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 2019-57 passed on second reading with a voice vote.

Motion was made by Councilmember Sloan and seconded by Councilmember Curtis to pass said bill on second reading by roll call. Discussion. None. Bill 2019-57 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Sloan, Curtis and Ausmus. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6111**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-58, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH HERNER CONSTRUCTION, INC TO CONSTRUCT THE ANIMAL CARE FACILITY** was read by title on second reading by City Clerk Blades. Copies of said Bill 2019-58 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 2019-58 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 2019-58 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Sloan, Curtis and Ausmus. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6112**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

On motion made by Councilmember Clark and seconded by Councilmember Curtis, the Minutes of the October 4, 2019 Special Session were approved by voice vote, Councilmembers Sloan and Ausmus abstained.

Resolution 2019-32, **A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2019 TO SEPTEMBER 30, 2020** was read by title by City Clerk Blades. Copies

of said Resolution 2019-32 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Curtis to pass Resolution 2019-32. Discussion. Finance Director Weigand explained that the Finance Committee met last week and reviewed the changes proposed in this Resolution. Items being addressed with this adjustment are a gift with a matching fund requirement from the Rotary Club for a fishing deck at Sunrise Lake, a new mower for the Public Works Department (revenue neutral) and a new server for the Police Department in place of a new storm siren (revenue neutral). This adjustment will increase expenses by $32,000 and revenues by $15,000. Resolution 2019-32 passed with a unanimous voice vote.

PUBLIC PARTICIPATION WITH COUNCIL

None.

MISCELLANEOUS-STAFF

City Clerk Blades advised Council that the Census recruitment event to be held in City Hall on Friday, October 25th has been canceled but will hopefully be rescheduled for another time. The Elvis & Johnny Tribute Show will take place this Saturday evening and tickets for the event are available at Cameron Market.

Police Chief Bashor informed Council that the Police Department along with the DeKalb County Sheriff's Office and the Women's Shelter are hosting a Self-Defense class this coming Saturday at the Cameron Regional YMCA from 8:00 am until noon. Anyone interested in participating needs to contact the Police Department.

Community Developer Wymes stated that he attended the Missouri Community Betterment (MCB) annual meeting last week and relayed that the purpose of MCB is community involvement. Stephanie Williams of Cameron received an adult leadership award and Brenna Bontrager took 2nd place in the youth category. Councilmember Curtis stated she liked seeing the judge's comments on the information that was provided in their packets and would like to see it made available to the public. Developer Wymes stated he would see about adding that information to our website and/or to the Newspaper. Councilmember Sloan reiterated that it is important for citizens to see the comments/results of MCB.

Cameron Main Street Inc. is moving forward and currently applying for grants to improve business facades.

Utility Director Johnson thanked Verlon Persinger for his service to the City as the local Waste Water Treatment Plant Manager with Alliance Water Resources and announced that he has been promoted to District Manager.

MISCELLANEOUS-COUNCIL

Councilmember Clark thanked Verlon Persinger for his years of service to the City of Cameron. Councilmember Clark also thanked everyone involved in last weekend's Marchfest, once again it was a great event.

Councilmember Curtis received many compliments from the public about Marchfest and echoed that it was a great event.

Councilmember Sloan congratulated Verlon Persinger for his promotion.

Mayor Breckenridge thanked Verlon and wished him luck in his new position. She heard from many parents and students who attended Marchfest and all had positive comments.

Relayed that she participated with the youth focus group at the High School in conjunction with Economic Development of Cameron (EDOC) and stated it was a great experience and an opportunity for our local youth to take ownership in their community. Also commented that the MCB judging sheet included comments about having youth involvement in the community. Cameron has great volunteers and she appreciates all their work.

Seeing no necessity for an Executive Session and there being no further business, on motion made by Councilmember Sloan and seconded by Councilmember Clark, the meeting was adjourned at 6:28 p.m. on unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk