CITY OF CAMERON
MINUTES
May 17, 2021

REGULAR SESSION

Dennis M. Clark	P
Becky Curtis	P
Julie Ausmus	A
Roy Estes	P
Jon Ingram	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 17th day of May 2021, at 6:00 p.m. at Cameron 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: Becky Curtis, Roy Estes and Jon Ingram. Absent: Julie Ausmus.

Present were City Manager Stephen Rasmussen, Utility Director Zac Johnson, Public Works Director Drew Bontrager, Community Development Director Tim Wymes, Police Chief Bashor, Fire Chief O'Donnell, Attorney for the City Padraic Corcoran and City Clerk Shellie J. Blades.

PUBLIC PARTICIPATION WITH COUNCIL

None.

CONSENT AGENDA

Motion was made by Councilmember Estes and seconded by Councilmember Ingram to approve the Consent Agenda. Motion passed with four in favor, zero opposed and one absent.

a. Motion to approve the Minutes of the May 3, 2021 Council/EDOC Work Session.
b. Motion to approve the Minutes of the May 3, 2021 Regular Council Session.
c. Motion to reappoint Michael Russell to the Tax Increment Financing Commission.
d. Motion to renew the annual liquor licenses for:
    - Casey's (north) — Original Package including Sunday
    - Casey's (south) — Original Package including Sunday
    - SBJ Fuels — Original Package including Sunday
    - El Maguey — Retail Liquor by Drink (Resort) including Sunday
    - Dollar General — Original Package (no Sunday sales)
    - CVM Golf Course — Retail Liquor by Drink (Exempt) including Sunday

CITY MANAGER'S REPORT

City Manager Rasmussen:

- ✓ Updated Council on the audit comment requiring a cash receipts policy for the Police Department and bulk water sales (coin-o-matic). These policies will be completed by May 19th.
- ✓ Another audit comment which is being remedied is updating the Code to reflect accurate department head titles and responsibilities. An Ordinance will be coming back to Council to complete this item.
- ✓ The Finance Department will begin publishing quarterly financial reports beginning with the current quarter. These reports will be in addition to the semi-annual financial reports that are being published and the monthly financials being prepared for Council. This is another auditor recommendation and all the reports will be available on the City's website, at the Cameron Library or in the public binder here at City Hall.
- ✓ The Finance Department is also conducting inventories by department to create auditable and manageable lists of assets. It will take several months to complete the process and was also an audit recommendation.
- ✓ The Budget season is gearing up and will include the following timeline:
    - July 1 – July 9: City Manager/Staff to review budget
    - July 12 – July 23: Council/Finance Committee meetings
    - August 2: Public Hearing for proposed budget
    - August 16: 1st Reading of Budget Ordinance
    - September 7: 2nd/Final Reading of Budget Ordinance

EDOC / TERRY RUMERY UPDATE

Terry Rumery:

- ✓ It's been a very busy month with several new leads; however, they are long term projects.
- ✓ The Cameron Mutual building has been sold to the Cameron Regional Medical Center.
- ✓ Mr. Rumery received a lead on a new fast-food restaurant for Cameron today.
- ✓ The hotel/motel tax did not make it through the legislature before the session was closed for the year. Councilmember Ingram inquired when this would be reintroduced. Mr. Rumery responded not until the next session begins in January.

UNFINISHED BUSINESS

Mayor Clark recused himself citing a conflict of interest with Bill 2021-15 at 6:11 p.m.

Bill 2021-15, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND** was read by title on second reading by City Clerk Blades. Copies of said Bill 2021-15

were available for the public. Motion was made by Councilmember Curtis and seconded by Councilmember Ingram to pass said bill on second reading by Roll Call. Discussion. None. "Aye": Councilmembers: Curtis, Estes and Ingram. "Nay" none. Councilmember Ausmus absent. The Mayor Pro Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 6183** was thereupon signed by the Mayor Pro Tem and attested by the City Clerk.

Mayor Clark rejoined the Council meeting at 6:13 p.m.

NEW BUSINESS

Bill 2021-16, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI, TO ENTER INTO AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION FOR THEIR COMMUNITY ASSISTANCE PROGRAM** was read by title on first reading by City Clerk Blades. Copies of said Bill 2021-16 were available for the public. Motion was made by Councilmember Curtis and seconded by Councilmember Estes to pass said bill on first reading. Discussion. Utility Director Johnson explained the City has had a long-term agreement with the Missouri Department of Conservation to manage the fishery resources at the Cameron reservoirs. The only change in this agreement from previous versions is the requirement of the City to prove ownership of the reservoirs which was included in this agreement. Bill 2021-16 passed on first reading only by voice vote with Councilmember Ausmus absent.

PUBLIC PARTICIPATION WITH COUNCIL

None.

MISCELLANEOUS-STAFF

City Clerk Blades:

- ✓ Informed Council that City Hall will be closed on Monday, May 31st in observance of Memorial Day.

City Manager Rasmussen:

- ✓ Relayed that tonight's agenda was very short, however, the next meeting will include Resolutions to approve community projects, rescind the golf course fence Resolution and a discussion on code enforcement.

MISCELLANEOUS-COUNCIL

Councilmember Curtis:

- ✓ Asked if there was going to be a committee meeting on code enforcement. Manager Rasmussen responded it would be a discussion with the full Council.

Mayor Clark:

- ✓ Reminded everyone there was no Executive Session tonight but there is a Policy & Procedure Committee Meeting following the Council Meeting.

There being no further business on motion made by Councilmember Curtis and seconded by Councilmember Estes, the meeting was adjourned at 6:18 p.m. by voice vote. Councilmember Ausmus absent.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

_____
City Clerk