CITY OF CAMERON
MINUTES
April 1, 2019

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 1st day of April 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: Dennis M. Clark, John R. Feighert, L. Corey Sloan and Becky Curtis. Absent: None.

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

PUBLIC PARTICIPATION WITH COUNCIL

None.

CONSENT AGENDA

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

a. Motion to approve the Minutes of the March 18, 2019 Regular Session
b. Motion to appoint Mike O'Donnell to the Tax Increment Financing Commission

CITY MANAGER'S REPORT

City Manager Rasmussen advised Council that staff is working on a new, more economical proposal for the animal shelter.

The Mayor and City Staff met with Susan Jackson of the Census Bureau in preparation for the 2020 Census. The Census Bureau uses local volunteer groups to help ensure accurate counts of local residents. These counts are important for federal funding as well as congressional representation. The City will be asking for volunteers and the Census Bureau will be providing information and training to assist with getting accurate data.

City Staff are in the process of planning a strategic planning event/retreat sometime in the next two months. Potential dates being considered are June 1st, June 5th and June 6th. City Manager Rasmussen requested Council contact him with their preferences.

EDOC / TERRY RUMERY UPDATE

Terry Rumery was present but had no updates to add to the report he had just given at the Council/EDOC Work Session prior to the Council Meeting.

UNFINISHED BUSINESS

Bill 2019-11, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING SECTION 6-115, DRINKING IN PUBLIC ALLOWED OF ARTICLE V, ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS OF THE CITY OF CAMERON CODE** was read by title by City Clerk Blades. Copies of said Bill 2019-11 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 2019-11 passed on second reading only by unanimous voice vote.

NEW BUSINESS

Bill 2019-12, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI, TO EXECUTE ALL DOCUMENTATION NECESSARY TO JOIN THE MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION** was read by title by City Clerk Blades. Copies of said Bill 2019-12 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to pass said bill on first reading. Discussion. Utility Director Johnson stated this is the culmination of approximately 15 months of work. This is a new agreement with the Missouri Intergovernmental Risk Management Association (MIRMA) for the City's property liability and worker's compensation insurance. The City has provided MPR their required 90-day notice of leaving their pool and the new agreement with MIRMA will take effect on July 1st. MIRMA currently has 80 cities in their pool (and they only serve municipal governments). The quote from MIRMA for our upcoming contract is approximately $315K and last year's costs with MPR was $468K. In addition, MIRMA's deductibles are considerably lower than what we have been paying with MPR. Councilmember Feighert thanked staff for finding this substantial savings to the budget. Utility Director Johnson stated that he researched MIRMA and is confident they will provide excellent coverage. The cost savings the City will experience will be approximately 49% to the General Fund and 44% to the Utility Funds with the remaining savings spread among the other funds. Motion carried unanimously.

Motion was made by Councilmember Sloan 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 6066**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-13, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH E. L. CRAWFORD CONSTRUCTION, INC. FOR A BUILDING EXPANSION PROJECT AT THE CAMERON PUBLIC SAFETY BUILDING** was read by title by City Clerk Blades. Copies of said Bill 2019-13 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Fire Chief O'Donnell advised this Ordinance is to approve the contractor for the Fire Department Expansion Project. This project is funded by the fire sales tax. A bid opening was held on March 21 and there were ten bids received. Staff and the architect reviewed the bids and recommend the low bid submitted by E. L. Crawford Construction for $293,022. This bid price included an additional add-on for radiant heat. The architect and staff's estimate for the project was approximately $300K. Mr. O'Donnell requested a full reading due to the bid amounts being valid for 30 days and they would like to get the project started as soon as possible. Motion carried unanimously.

Motion was made by Councilmember Feighert 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 Sloan 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 6067**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2019-14, **AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI, APPOINTING THE BOARD OF DIRECTORS FOR THE MISSOURI MAIN STREET CONNECTION ORGANIZATION WHICH SHALL BE CHARGED WITH OVERSEEING THE DOWNTOWN REVITALIZATION EFFORTS TO PROMOTE GROWTH AND ECONOMIC DEVELOPMENT**, was read by title by City Clerk Blades. Copies of said Bill 2019-14 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Curtis to pass said bill on first reading. Discussion. Community Developer Wymes advised this Ordinance is to form the Main Street Connection Board. This Board will be a nine member Board with six members appointed by Council and three ex-officio members consisting of the Mayor, City Manager and Community Development Director.

***6:17 p.m. Mayor Breckenridge recused herself citing a conflict but remained in the Chamber.*

Bill 2019-14 passed on first reading only by voice vote.

PUBLIC PARTICIPATION WITH COUNCIL

None.

MISCELLANEOUS-STAFF

City Clerk Blades advised there will be a Special Council Meeting next Monday, April 8th at 5:30 p.m. to declare the election results. Encouraged everyone to get out and vote.

Community Developer Wymes informed Council that staff continues to plan the Fourth of July events, they are meeting weekly and they need volunteers. Staff is also working on events for Preservation Month through Missouri Main Street. There is a one-day event planned for May 25th which will include a historic tour of Cameron. Cameron is a member and competes in Missouri Community Betterment. Last year one of Cameron's shortcomings was in the area of youth volunteers. The City and other organizations are sponsoring six local youths and two chaperones to attend a youth leadership summit of which the City is paying one-half of the cost. Mayor Breckenridge requested that the youths attend a council meeting after the summit and report back to Council.

MISCELLANEOUS-COUNCIL

Councilmember Clark thanked Utility Director Johnson for his work on the City's property liability and worker's compensation insurance. He also thanked Mike O'Donnell for being responsible with his budget.

Councilmember Feighert recognized the retirement of Cindy Cope from the Water Plant after 25 years of service as well as new police officer Shawna Conley.

Mayor Breckenridge thanked Community Developer Wymes for the youth leadership project and also thanked Utility Director Johnson and Fire Chief O'Donnell for their endeavors. Encouraged everyone to vote tomorrow and expressed her desire to make this a building time for the Council/community. Regardless of the election outcome, everyone needs to work together.

Motion was made at 6:26 p.m. by Councilmember Feighert to adjourn to Executive Session to discuss Attorney-Client Communications and Negotiated Contracts [RSMo 610.021(1)(12)]. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Sloan and Curtis. "Nay" none.

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Council reconvened open session at 8:22 p.m. There being no further business on motion made by Councilmember Sloan and seconded by Councilmember Feighert, the meeting was adjourned at 8:22 p.m. on unanimous voice vote.

APPROVED:

_____
Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk