CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
August 6, 2012
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Senior Center Request for Funds – Don Dignan and Bob Hart

4. Budget Workshop (attached)

5. Minutes of the July 16, 2012 Meeting

6. Public Participation *(Five minute time limit – see back of agenda for rules)*

7. City Manager's Report

8. Unfinished Business

   a. ***Second and Final Reading*** Bill 2012-32, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH HDR ENGINEERS FOR CHLORAMINES CONVERSION AND RELATED IMPROVEMENTS AT THE CAMERON WATER TREATMENT PLANT (attached)

   b. ***Second Reading*** Bill 2012-33, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)

   c. ***Second Reading*** Bill 2012-34, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT WATER USE RATES AND ESTABLISHING NEW WATER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)

9. New Business

   a. ***First Reading*** Bill 2012-35, AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2012 TO SEPTEMBER 30, 2013 (attached)

   b. ***First Reading*** Bill 2012-36, AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ENGAGEMENT LETTER ESTABLISHING WESTBROOK & CO., P.C. AS THE

CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUDITOR FOR THREE (3)CONSECUTIVE YEARS (attached)

c. ***First Reading*** Bill 2012-37, AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND OLSSON ENGINEERS FOR STREET IMPROVEMENTS (attached)

d. ***First Reading*** Bill 2012-38, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH FREEMAN CONCRETE CONSTRUCTION, LLC FOR THE CONSTRUCTION OF EIGHTH STREET IMPROVEMENTS, FROM GODFREY STREET TO HARRIS STREET (attached)

e. ***Full Reading*** Bill 2012-39, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A FULL DEED OF RELEASE IN SATISFACTION OF A NOTE SECURED BY A DEED OF TRUST FOR CHRISTOPHER AND JANET BREWER IN VALLEY BROOK SUBDIVISION (attached)

f. ***First Reading*** Bill 2012-40, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BALDWIN MAINTENANCE FOR PROFESSIONAL SERVICES FOR THE PURPOSE OF PROVIDING JANITORIAL AND MAINTENANCE SERVICES FOR CERTAIN CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FACILITIES (attached)

g. Resolution 2012-7, A RESOLUTION AUTHORIZING REPRESENTATIVES FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FOR LEASE CERTIFICATES OF PARTICIPATION SIGNATURES (attached)

h. Resolution 2012-8, A RESOLUTION AUTHORIZING THE PURCHASE OF A 125 kW DUAL POWER GENERATOR BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FROM CENTRAL POWER SYSTEMS AND SERVICE TO BE INSTALLED AT THE CAMERON PUBLIC SAFETY BUILDING OF THE CITY OF CAMERON (attached)

i. Liquor License Application – Big Creek Promotions (attached)

10. Public Participation *(Five minute time limit)*

11. Miscellaneous

12. Executive Session: Real Estate [RSMo 610.021 (2)]

13. Adjourn

The meeting will be open to the public. Copies of the Bills referred to above will be available for public inspection prior to the meeting in the office of the City Clerk.

The City of Cameron does not discriminate against
the physically or mentally impaired.

Dated: August 2, 2012

Barbara J. O'Connor, CMC
City Clerk/Finance Clerk