BILL 2012-46

****** Second and Final Reading ******

Agenda Item

TO: Mayor and City Council

FROM: Mark S. Gaugh, City Manager

DATE: September 17, 2012

RE: Airport Hangar Rental Ordinance

Issues

The attached ordinance allows for the Council to enter into an agreement with Jim Heavner for the rental of a box hangar at the Cameron Airport. The original agreement was agreed to by the City of Cameron with Crouch Ag, which constructed the box hangar in 1987. Crouch Ag later assigned the lease to Mr. Heavner in 1998. In 2010, the property became eligible for rent, as it became property of the City. The extension of the lease with Mr. Heavner will run through August, 2013. The rent will be $350 per month, and payable from 2010 to present.

Recommendation

Staff recommends that the Council approve the utility ordinance as proposed. Two readings are recommended.

Bill 2012-46

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MODIFICATION OF LEASE AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI AND JIM HEAVNER d/b/a RED X MOTORS, INC. FOR THE BOX HANGAR LOCATED AT THE CAMERON MEMORIAL AIRPORT

WHEREAS, the City of Cameron owns a box hangar, commonly referred to as the Red X Hangar, located on property at the Cameron Memorial Airport; and

WHEREAS, the City desires to lease the hangar based upon an extended term beginning September 1, 2012, through August 31, 2013, for the sum of $350.00 per month; and

WHEREAS, Jim Heavner desires to rent the hangar on the Airport property pursuant to the Modification of Lease Agreement, the form of which is attached as Exhibit A; and

WHEREAS, the City is authorized to lease properties at fair market value.

NOW, THEREFORE, BE IT ORDAINED by the City of Cameron, Clinton and DeKalb Counties, Missouri as follows:

Section 1. The City Manager is hereby authorized to enter into a contract with Jim Heavner d/b/a Red X Motors, Inc. for the lease of the box hangar at the Cameron Memorial Airport, all as per the Modification of Lease Agreement attached hereto and made a part hereof.

Section 2. The City Manager is authorized to execute ancillary documents necessary to effect this transaction.

Section 3. The Mayor is hereby authorized to sign this ordinance on behalf of the City of Cameron.

Section 4. The City Clerk is hereby directed to attest to the Mayor's signature.

Section 5. This Ordinance shall be in full force and effect from and after its passage.

Passed and approved on first reading this 17th day of September 2012.
Passed and approved on second reading this 1st day of October 2012.
Passed and approved on third and final reading this 1st day of October 2012.

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Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

Second and Final Reading