

CITY OF CAMERON AGENDA

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**REGULAR SESSION
City Hall – 205 North Main Street**

4:30 p.m.

February 2, 2009

Tentative

1. Roll Call
2. Executive Session: Real Estate [RSMo 610.021 (2)]
3. Minutes of the January 5, 2009 and January 26, 2009 Meetings
4. Public Participation (*five minute time limit*)
 - a. Proclamation – Boy Scouts of America (attached)
 - b. Alliance Water Refund Presentation – Tad Pruitt and Shawn Middendorf (attached)
5. City Manager's Report
6. Development Director's Report
7. Unfinished Business
 - a. Bill 2009-4, AN ORDINANCE AMENDING ARTICLE 26, HOME OCCUPATIONS, OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ZONING ORDINANCE AND ENACTING NEW GARAGE SALE REGULATIONS THEREIN (attached)
8. New Business
 - a. Resolution 2009-3, A RESOLUTION APPROVING AMENDMENTS TO THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI PERSONNEL GUIDELINE FOR THE EMPLOYEES OF THE CITY OF CAMERON IN REFERENCE TO FAMILY LEAVE AND SMOKING (attached)
 - b. Bill 2009-5, AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT FOR LESA ANDERSON, d.b.a. TINY TREASURES, ALLOWING OPERATION OF A STATE-LICENSED DAYCARE FOR UP TO TEN CHILDREN AT 306 SOUTH WEST STREET (attached)
 - c. Bill 2009-6, AN ORDINANCE AUTHORIZING THE LEASE PURCHASE OF ONE (1) 2008 TYMCO 600 STREET SWEEPER FOR CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, FOR PUBLIC PURPOSES, THE EXECUTION OF A LEASE SUBJECT TO ANNUAL APPROPRIATION OF THE CITY TO TYMCO INC. IN THE PRINCIPAL AMOUNT OF ONE HUNDRED AND FORTY THREE THOUSAND, SEVEN HUNDRED AND TWENTY-ONE DOLLARS AND TEN CENTS (\$143,721.10) AND TO AUTHORIZE THE CITY MANAGER OF THE CITY OF CAMERON TO SIGN THE LEASE

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AND TO TAKE SUCH ADDITIONAL ACTION THAT MAY BE NECESSARY TO EFFECT THE PROPOSED ACQUISITION AND FINANCING (attached)

- d. Bill 2009-7, AN ORDINANCE AMENDING SEC. 302.8, INOPERATIVE VEHICLES, OF ARTICLE IX, PROPERTY MAINTENANCE CODE OF CHAPTER 3, BUILDINGS OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CODE AND ENACTING NEW TIME LIMITS TO EFFECT AUTO REPAIR OR REMOVAL THEREIN (attached)
- e. Bill 2009-8, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT TO PROVIDE DISPATCH SERVICES BY THE PUBLIC SAFETY DISPATCH CENTER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached)
- f. Bill 2009-9, AN ORDINANCE AUTHORIZING A LEGAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND BARON & BUDD, P.C. AND KOREIN TILLERY FOR RELIEF FROM THE COST TO REMOVE ATRAZINE FROM THE PUBLIC WATER SUPPLY (attached)
- g. Bill 2009-10, AN ORDINANCE ADOPTING SURPLUS PROPERTY POLICIES AND PROCEDURES AND GIVING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORITY TO DISPOSE OF SURPLUS ITEMS AS STATED WITHIN THE POLICY (attached)
- h. Resolution 2009-4, A SECTION 504 / ADA SELF EVALUATION AND TRANSITION PLAN (AMERICAN'S WITH DISABILITIES ACT) FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached)
- i. Liquor License Requests (attached)
 - 1. Breakers Billiards, Inc.
 - 2. Catering Permit

9. Public Participation (*five minute time limit*)

10. Miscellaneous

11. 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: January 29, 2009

Barbara J. O'Connor, CMC, City Clerk