BILL 2012-59

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

AGENDA ITEM

TO: Mayor and City Council

FROM: Drew Bontrager, Public Works Director

DATE: December 17, 2012

RE: **2012 Swimming Pool & Appurtenances Lease Addendum**

PURPOSE

The attached bill would authorize the City Manager to amend the 2012 Swimming Pool and Appurtenances Lease with the Cameron YMCA.

BACKGROUND

The current 2012 Swimming Pool and Appurtenances Lease Agreement did not specifically include language to include reimbursement to the Cameron YMCA for line item expenses of administrative time and YUSA Dues. The intent of the Cameron YMCA and the Park Board was to include these as reimbursable line item expenses in the 2012 Lease and was discussed during Park Board Meetings before the 2012 season commenced. The Park Board has reviewed the additional administrative expense of $3,960.00 and the additional $1,396 expense of YUSA Dues, and recommends inclusion in the 2012 Lease.

In order for the Board to pay these additional expenses the current lease needs to be amended to allow for such payment as an expense line item. The City Attorney has also reviewed and recommends the attached addendum as the procedure for amending the lease to include the expenses.

RECOMMENDATION

Staff recommends the Council adopt the attached bill authorizing the City Manager to execute the addendum between the Cameron YMCA, the Park Board and the City of Cameron as attached.

Bill 2012-59

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON & DeKALB COUNTIES, MISSOURI, TO AMEND THE 2012 SWIMMING POOL AND APPURTENANCES LEASE WITH THE CAMERON PARK BOARD AND CAMERON YMCA

WHEREAS, the current lease for management of the Swimming Pool for the 2012 season does not include administrative and YUSA dues line item expenses; and

WHEREAS, the Park Board and City of Cameron have reviewed and believes in it in the best interest to amend the contract with the Cameron YMCA; and

WHEREAS, the Park Board, Cameron YMCA and the City of Cameron have mutually agreed to the attached Addendum to include the expenses in the 2012 Swimming Pool and Appurtenances Lease Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. The City Manager is hereby authorized to execute the Lease Addendum for Swimming Pool and Appurtenances for the 2012 Season with the Cameron YMCA all as per the agreement attached hereto and made a part hereof.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith, are hereby repealed.

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

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

Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.

Passed and approved on first reading this 17th day of December 2012.
Passed and approved on second reading this 7th day of January 2013.
Passed and approved on third and final reading this 7th day of January 2013.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

Second and Final Reading