

CITY OF CAMERON

AGENDA

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REGULAR SESSION City Hall – 205 North Main Street

6:00 p.m.

January 15, 2013

Tentative

****Amended****

1. Pledge of Allegiance
2. Roll Call
3. Minutes of the January 7, 2013 Meeting
4. Public Participation (*Five minute time limit – see back of agenda for rules*)
5. City Manager's Report
6. Unfinished Business
 - a. ***Third Reading*** Bill 2012-55, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING **CONDITIONAL USE PERMIT** FOR LAMM-CLARK PROPERTIES LLC d.b.a. TIMELESS IMAGES PHOTOGRAPHY TO OPERATE A **PHOTOGRAPHY STUDIO** IN AN R-2 RESIDENTIAL DISTRICT AT 517 SOUTH WALNUT, CAMERON MISSOURI (attached)
 - b. ***Third Reading*** Bill 2012-58, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI **ESTABLISHING POLE ATTACHMENT FEES** AND REQUIREMENTS RELATED TO THE ATTACHMENT OF PRIVATELY-OWNED FACILITIES TO POLES OWNED BY THE CITY AND ADOPTING PROCEDURES RELATING THERETO (attached)
7. New Business
 - a. ***Full Reading*** Bill 2013-1, AN ORDINANCE AUTHORIZING THE **GENERAL ELECTION** TO BE HELD ON 2 APRIL 2013, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND ELECTION SUPPLIES PROCURED FOR SAID ELECTION (attached)
 - b. ***Full Reading*** Bill 2013-2, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN **AMENDED "EQUITABLE SHARING AGREEMENT AND CERTIFICATION"** WITH THE DEPARTMENT OF JUSTICE (attached)
 - c. Resolution 2013-3, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING A BID FOR THE **PURCHASE OF A BRUSH CHIPPER** (attached)

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- d. Resolution 2013-4, A RESOLUTION ADOPTING A **WORKING CAPITAL POLICY FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI** (attached)
 - e. Discussion on Possible Animal Shelter Sites
- 8. Public Participation (*Five minute time limit – see back of agenda for rules*)
 - 9. Miscellaneous
 - 10. ***Executive Session: Real Estate [RSMo 610.02 (2)]**
 - 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 10, 2013

Amended: January 11, 2013 *Executive Session added

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