CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
April 15, 2013
Tentative

******Amended ******

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the April 8, 2013 Special Meeting

4. Public Participation **** (Individuals addressing the Council are asked to step to the microphone and clearly state their name and address before speaking. Five minute time limit – see back of agenda for rules) ****

5. City Manager's Report

6. Unfinished Business

   a. ***Second and Final Reading*** **Bill 2013-10**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2013 (attached)

   b. ***Second and Final Reading*** **Bill 2013-13**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MANION COMPLETE CONCRETE, LLC TO CONSTRUCT A NEW RESTROOM FACILITY AT RECREATION PARK (attached)

   c. ***Second and Final Reading*** **Bill 2013-14,** AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH AMINO BROTHERS COMPANY, INC. FOR THE WALNUT STREET-EVERGREEN STREET TO GRAND AVENUE STORM WATER PROJECT (attached)

   d. Planning and Zoning Commission – Request for Support in Updating Comprehensive Plan

7. New Business

   a. Certification of Delinquent Taxes and Approval of Personal Property Abatement (attached)

b. ***First Reading*** **Bill 2013-15,** AN ORDINANCE APPROVING BUDGET ADJUSTMENT NUMBER 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013 (attached)

c. ***First Reading*** **Bill 2013-16,** AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH ALLGEIER MARTIN ENGINEERS FOR ELECTRIC SYSTEM IMPROVEMENTS (attached)

d. ***First Reading*** **Bill 2013-17,** AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH STEVEN RILEY FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT INDUSTRIAL SITE (WAL-MART) (attached)

e. ***First Reading*** **Bill 2013-18**, AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND, CAMERON REGIONAL YMCA (attached)

f. ***First Reading*** **Bill 2013-19,** AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH OLSSON & ASSOCIATES TO FURNISH CONSTRUCTION MANAGEMENT & RELATED SERVICES FOR THE WALNUT STREET STORM WATER PROJECT (attached)

g. Resolution 2013-14, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING A BID FROM MINNICK SUPPLY COMPANY, CHILLICOTHE, MISSOURI FOR LIGHTING FIXTURES IN RECREATION PARK (attached)

h. Liquor License Applications (attached)
   - Cameron Jaycees
   - Elks

i. *** Resolution 2013-15, **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC WAYS USE PERMIT AGREEMENT WITH SPECTRA COMMUNICATION GROUP, LLC D/B/B CENTURYLINK (to be distributed)**

8. Public Participation *** *(Individuals addressing the Council are asked to step to the microphone and clearly state their name and address before speaking. Five minute time limit – see back of agenda for rules)* ***

9. Miscellaneous

10. ***** Executive Session Litigation [RSMo 610.021(1)]**

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.

In accordance with ADA guidelines, if you need special accommodations to attend any City meeting, please notify the City Clerk's Office at 816-632-2177 at least three working days prior to the scheduled meeting.

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

Dated: April 11, 2013
Amended: April 12, 2013
9:30 a.m.
10:54 a.m.

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