CITY OF CAMERON
AGENDA

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

1. Pledge of Allegiance

2. Roll Call

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

   b. ***Second and Final 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)

   c. ***Second and Final 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)

   d. ***Second and Final 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)

7. New Business

   a. ***First Reading*** **Bill 2013-20**, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES,

MISSOURI AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES (attached)

b. ***First Reading*** **Bill 2013-21,** AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE AT CAMERON MEMORIAL AIRPORT (Airshow/Concert)

c. ***First Reading*** **Bill 2013-22,** AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH HDR/ARCHER ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER SYSTEM IMPROVEMENTS (attached)

d. **Resolution 2013-16**, A RESOLUTION ELIMINATING A WATER SHORTAGE ALERT AND DECLARING A WATER SHORTAGE ADVISORY FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI (attached)

e. **Resolution 2013-17,** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC WAYS USE PERMIT AGREEMENT WITH UNITED ELECTRIC COOPERATIVE, INC. (attached)

f. **Resolution 2013-18,** A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT INSURANCE COVERAGE FROM UNITED HEALTHCARE (attached)

g. Liquor License Application – Cameron Chamber of Commerce (attached)

h. 2012 Cameron Police Department Annual Report (attached)

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. 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: May 2, 2013

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