

CITY OF CAMERON

AGENDA

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REGULAR SESSION City Hall – 205 North Main Street

6:00 p.m.

August 19, 2013

Tentative

*** Amended ***

1. Pledge of Allegiance
2. Roll Call
3. Minutes of the July 15, 2013 and August 5, 2013 Meetings
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 2013-30, AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI **BUDGET** OF THE ENSUING FISCAL YEAR **OCTOBER 1, 2013 TO SEPTEMBER 30, 2014** (attached)
 - b. **Second Reading** Bill 2013-31, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, ADDING PARAGRAPH (2)d TO SECTION 2-166, COURT COSTS, OF ARTICLE VIII, **MUNICIPAL COURT**, OF CHAPTER 2, ADMINISTRATION, OF THE CITY OF CAMERON CODE, ESTABLISHING AN **'INMATE SECURITY FUND'** FEE THEREIN (attached)
 - c. Let's Talk Report (attached)
7. New Business
 - a. **First Reading** Bill 2013-32, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AVIATION PROJECT CONSULTANT AGREEMENT WITH H. W. **LOCHNER, INC.**, TO PERFORM **PROFESSIONAL SERVICES** FOR IMPROVEMENTS AT CAMERON MEMORIAL **AIRPORT**, PROJECT #AIRE 13-0113A-1 (attached)
 - b. **First Reading** Bill 2013-33, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AMEND ARTICLE VI, STORM WATER MANAGEMENT, OF CHAPTER 10, SUBDIVISIONS, TO PROVIDE A NEW ARTICLE VI FOR THE **STORM WATER MANAGEMENT CODE**

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(attached)

- c. **First Reading** Bill 2013-34, AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE **POTENTIAL CONFLICTS OF INTEREST** AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS (attached)
 - d. Public Hearing – 2013 Tax Levy (attached)
 - e. **Full Reading** Bill 2013-35, AN ORDINANCE **LEVYING TAX** UPON ALL PROPERTY TAXABLE IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, FOR THE YEAR 2013, AND FIXING THE RATE THEREOF (attached)
 - f. Resolution 2013-26, A RESOLUTION AUTHORIZING THE **PURCHASE OF A 1000 GALLON / FLATBED, ODIN WEAPON CAFS SYSTEM, MOUNTED ON A 2014 INTERNATIONAL 4 X 4 CHASSIS** BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FROM HEIMAN FIRE EQUIPMENT TO BE USED BY THE CAMERON FIRE DEPARTMENT (attached)
 - g. **Full Reading** Bill 2013-36, AN ORDINANCE APPROVING A **FINANCIAL CONTRACT** BETWEEN THE **CAMERON FIRE PROTECTION DISTRICT** AND THE **CITY OF CAMERON**, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PURCHASE A 1000 GALLON FLATBED ODIN WEAPON CAFS SYSTEM, MOUNTED ON A 2014 INTERNATIONAL 4 X 4 CHASSIS TO BE USED BY THE CAMERON FIRE DEPARTMENT
 - h. Resolution 2013-27, A RESOLUTION ACCEPTING THE BIDS FOR THE CAMERON **RESERVOIR MULTI-USE TRAIL PROJECT & AWARDDING THE BID TO ADVANCED ASPHALT PAVING & CONCRETE** (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. ***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.

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

Dated: August 15, 2013

Amended Date: August 16, 2013

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

amended