

# **CITY OF CAMERON AGENDA**

Page 1

**REGULAR SESSION**  
**City Hall – 205 North Main Street**  
**4:00 p.m.**  
**December 15, 2008**  
**Tentative**  
**\*\*\*\*Amended\*\*\*\***

1. Roll Call
2. Executive Session: Litigation and Real Estate [RSMo 610.021 (1) (2)]

**5:00 p.m. Open Session**

3. Minutes of the December 1, 2008 Meeting
4. Public Participation (*five minute time limit*)
  - a. Proclamation of Appreciation (attached)
5. City Manager's Report
6. Development Director's Report
7. Unfinished Business
  - a. Holiday Lights Awards and Judges
8. New Business
  - a. Bill 2008-68, AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, MISSOURI, TO PROVIDE FIRE PROTECTION OUTSIDE THE CAMERON CITY LIMITS (attached)
  - b. Resolution 2008-23, A RESOLUTION AUTHORIZING THE ACQUISITION OF A 1995 CHEVROLET TWO TON TRUCK AND A 2003 H&H TRAILER FROM THE REGION H HOMELAND SECURITY RESPONSE TEAM TO BE USED BY THE CAMERON FIRE DEPARTMENT FOR FIRE SCENE AND EMERGENCY MANAGEMENT RESPONSE
  - c. \*\*\*\* Resolution 2008-24, A RESOLUTION TO DECLARE SURPLUS VARIOUS OFFICE EQUIPMENT FROM THE CAMERON POLICE DEPARTMENT WITHIN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI I (*to be distributed*)
  - d. Library Board Appointments (attached)

**CITY OF CAMERON**  
**AGENDA**

Page 2

9. Public Participation (*five minute time limit*)

10. Miscellaneous

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: December 11, 2008  
Amended: December 15, 2008

Barbara J. O'Connor, CMC, City Clerk