

# **CITY OF CAMERON AGENDA**

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**REGULAR SESSION**  
**City Hall – 205 North Main Street**  
**5:00 p.m.**  
**February 4, 2008**  
**Tentative**  
**\*\*Amended\*\***

1. Roll Call
2. Minutes of the January 22, 2008 Meeting and January 29, Special Session
3. Public Participation (*Five minute time limit*)
  - a. Proclamation – Boy Scout Anniversary Week (attached)
  - b. Alliance Water Resources Refund Presentation (attached)
4. City Manager's Report
5. Development Director's Report
6. Unfinished Business
  - a. Bill 2008-6, AN ORDINANCE REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)
  - b. Bill 2008-7, AN ORDINANCE ESTABLISHING A SYSTEM DEVELOPMENT CHARGE TO BE COLLECTED FROM THE OWNERS OF NEWLY DEVELOPED PROPERTY BEFORE CONNECTING TO THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI WATER SYSTEM OR REQUESTING ADDITIONAL CAPACITY FROM THE WATER SYSTEM (attached)
  - c. Bill 2008-8, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH DAVID E. ROSS CONSTRUCTION, INC. FOR A VFD/METER REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT (attached)
7. New Business
  - a. Consideration of Midland GIS Agreement (attached)
  - b. \*\* Resolution 2007-14 A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, ACCEPTING TERMS AND PROVISIONS OF THE SETTLEMENT AGREEMENT WITH AT&T WIRELESS SERVICES, INC. FOR A SETTLEMENT OF \$23,231.00 FOR PAST TAXES (to be distributed)
  - c. \*\* Resolution 2007-15, A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, ACCEPTING TERMS AND PROVISIONS OF THE SETTLEMENT AGREEMENT WITH SPRINT SPECTRUM, L.P., NEXTEL WEST CORP.,

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SPRINTCOM, INC., WIRELESSCO, L.P., NEXTEL COMMUNICATIONS, INC. FOR A  
SETTLEMENT OF \$32,343.82 FOR PAST TAXES (to be distributed)

8. Miscellaneous

9. 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 31, 2008  
Amended: February 4, 2008

Barbara J. O'Connor, CMC, City Clerk