CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
June 2, 2014
Tentative

******AMENDED******

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the May 14, 2014 Special Session and May 19, 2014 Regular Session

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. Audit Presentation – Westbook & Company

7. Unfinished Business

   a. ***Second Reading*** **Bill 2014-21**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADOPTING A NEW SECTION 5-105 TETHERING; OF DIVISION 2. DOGS OF ARTICLE IV. ANIMALS IN CHAPTER 5. HEALTH AND SANITATION OF THE CITY OF CAMERON CODE (attached)

   b. ***Second and Final Reading*** **Bill 2014-22**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT NO. 1 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 13-013A-1& 13-013A-2 *(Airport)* (attached)

   c. ***Second and Final Reading*** **Bill 2014-23**, AN ORDINANCE AMENDING ORDINANCE 5825 FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, THAT REPEALED AND ENACTED A NEW SECTION 6-115 OF ARTICLE V, ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS OF THE CAMERON CITY CODE, WITH RESPECT TO PUBLIC CONSUMPTION OF MALT LIQUOR (BEER) AND/OR WINE WITHIN THE CITY OF CAMERON, MISSOURI *(Air Show)* (attached)

Amended

d. ***Full Reading*** **Bill 2014-24**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH VANCE BROTHERS, INC. FOR THE CAMERON MEMORIAL AIRPORT PAVEMENT MAINTENANCE PROJECT, MODOT PROJECT No. 13-013A-1 (attached)

e. ***First Reading*** **Bill 2014-25**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT No. 1 WITH H. W. LOCHNER, INC., TO PERFORM PROFESSIONAL CONSTRUCTION OBSERVATION SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, PROJECT #AIRE 13-0113A-1 (attached)

f. Park Board Funding Request

8. New Business

a. **Resolution 2014-20**, A RESOLUTION AUTHORIZING TASK ORDER 5 OF THE CURRENT CONTRACT WITH HDR ENGINEERING FOR WASTEWATER IMPROVEMENTS WITHIN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached) ***A financial discussion will also take place. (Jack Dillingham, Piper Jaffray).***

b. ***Full Reading*** **Bill 2014-26**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH HERZOG CONTRACTING CORPORATION FOR THE RESERVOIR MULTI-USE TRAIL PROJECT (attached)

c. Liquor License Application – Discount Smokes (attached)

9. 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)* ***

10. Miscellaneous

11. *** Executive Session: Litigation [RSMo 610.021(1)] **"Telecom Litigation Status and Update."**

12. 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.

Amended

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 29, 2014
Amended Date: May 30, 2014

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

Amended