CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
June 16, 2014
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the June 2, 2014 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. ***Third 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 2014-25**, 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)

   c. Park Board Funding Request

7. New Business

   a. ***First Reading,*** **Bill 2014-27**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI GRANTING TO CITY OF CAMERON UTILITIES, A FRANCHISE FOR OPERATION OF ELECTRIC, WATER AND SEWER SYSTEMS IN SAID CITY AND RELATING THERETO (attached)

b. **Resolution 2014-21**, A RESOLUTION TO ESTABLISH A REVISED FUND BALANCE POLICY WITHIN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached)

c. **Resolution 2014-22**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT THREE (3) FOR THE BUDGET YEAR OF OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 (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)] **"Telecom Litigation Status and Update."**

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.

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

Dated: June 12, 2014

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