CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
August 18, 2014
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the August 4, 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. ***First Reading*** **Bill 2014-32**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION TO PAY COSTS OF WATER AND SEWER SYSTEM IMPROVEMENTS, AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH (COP) (attached)

   b. ***First Reading*** **Bill 2014-33**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH AMERESCO COMPANY FOR WATER AND ELECTRIC AUTOMATED METERING AND ENERGY IMPROVEMENTS (attached)

   c. ***Full Reading*** **Bill 2014-34**, AN ORDINANCE DECLARING THE RESULTS OF THE PRIMARY ELECTION HELD 5 AUGUST 2014 TO DETERMINE IF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES SHALL IMPOSE A ONE HALF OF ONE PERCENT SALES TAX FOR ECONOMIC DEVELOPMENT PURPOSES (attached)

   d. Discussion—Maintaining High Quality City Infrastructure and Services in an Era of Increasing Costs and Flat or Declining Revenue – Councilmember Rose-Heim

   e. ***Full Reading*** **Bill 2014-35,** ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI MAKING CERTAIN FINDINGS WITH RESPECT TO AND APPROVING THE MANION PLAZA REDEVELOPMENT PLAN, THE REDEVELOPMENT AREA, THE REDEVELOPMENT PROJECT AREA

AND THE REDEVELOPMENT PROJECT; AND APPROVING OTHER ACTIONS RELATED THERETO (attached)

f. ***Full Reading*** **Bill 2014-36**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING THE DEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT AREA UNDER THE MANION PLAZA REDEVELOPMENT PLAN; AND AUTHORIZING THE EXECUTION OF DOCUMENTS AND THE TAKING OF ACTIONS RELATING THERETO (attached)

7. New Business

a. ***First Reading*** **Bill 2014-37**, AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2014 TO SEPTEMBER 30, 2015 (attached)

b. Public Hearing – 2014 Tax Levy (attached)

c. ***Full Reading*** **Bill 2014-38,** AN ORDINANCE LEVYING TAX UPON ALL PROPERTY TAXABLE IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, FOR THE YEAR 2014, AND FIXING THE RATE THEREOF (attached)

d. ***Full Reading*** **Bill 2014-39,** AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS (attached)

e. ***First Reading*** **Bill 2014-40**, AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY (attached)

f. ***First Reading*** **Bill 2014-41,** AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING SECTION 3-18. SAME – FEES, OF ARTICLE II. BUILDING CODE, CHAPTER 3, BUILDINGS, OF THE CITY OF CAMERON CODE, AND ADOPTING A NEW SECTION 3-18. SAME-FEES, ESTABLISHING BUILDING PERMIT FEE SCHEDULES (attached)

g. ***Full Reading*** **Bill 2014-42**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT PERMANENT UTILITY EASEMENTS LOCATED ON SOUTH WALNUT STREET (attached)

h. ***First Reading*** **Bill 2014-43,** ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO EXTEND THE SOLID WASTE COLLECTION CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION FOR A TWO-YEAR TERM (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/Real Estate [RSMo 610.021(1) (2)]

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: August 14, 2014

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