CITY OF CAMERON
AGENDA

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

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the August 18, 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)* ***

   a. Proclamation – Childhood Cancer
   b. Proclamation – Constitution Week 2014 (Requested by Missouri's Shoal Chapter DAR)

5. City Manager's Report

6. Unfinished Business

   a. Public Forum: Maintaining High Quality City Infrastructure and Services in an Era of Increasing Costs and Flat or Declining Revenue

   b. ***Second and Final 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)

   c. ***Second and Final 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)

   d. ***Second 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)

   e. ***Second and Final 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. ***Second 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. ***Second and Final 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)

7. New Business

   a. Liquor License Application – Caterer License Special Event (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 Update [RSMo 610.021(1)]

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 28, 2014

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