CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
November 17, 2014
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the November 3, 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)* ***

   a. Pancreatic Cancer Proclamation (attached)
   b. DECA Proclamation (attached)

5. City Manager's Report

6. Unfinished Business

   a. ***Second and Final Reading*** **Bill 2014-49**, AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS (attached)

   b. ***Second and Final Reading*** **Bill 2014-50**, AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CAMERON CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON (attached)

   c. ***Second Reading*** **Bill 2014-52**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A MULTIPLE DOG CONDITIONAL USE PERMIT FOR DANIEL AND PENNY KINCAID ALLOWING ONE ADDITIONAL DOG AT 734 SOUTH WALNUT STREET (attached)

   d. ***Second Reading*** **Bill 2014-53,** AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)

   e. ***Second Reading*** **Bill 2014-54**, ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT

SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)

f. Council Consideration of Names for Reservoirs (attached)

7. New Business

a. ***First Reading*** **Bill 2014-55**, AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND BARNES BAKER AUTOMOTIVE GROUP/FORD CREDIT MUNICIPAL FINANCE FOR A 2015 FORD POLICE UTILITY AWD VEHICLE FOR THE CAMERON POLICE DEPARTMENT K-9 PROGRAM (attached)

b. ***First Reading*** **Bill 2014-56,** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT No. 2 WITH H. W. LOCHNER, INC. TO PERFORM PROFESSIONAL CONSTRUCTION OBSERVATION SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, PROJECT #AIRE 13-0113A-1(attached)

c. **Resolution 2014-32**, A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT A BID FROM DEDICATED SERVICES, INC. (DSI) FOR TWO (2) ELECTRICAL TRANSFORMERS (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 – Personnel [RSMo 610.021(3)]

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: November 13, 2014

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