CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
August 17, 2015
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the July 6, 2015, July 20, 2015 and August 3, 2015 Regular Sessions

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. Community Project Report *** *(Public Participation rules apply)* ***

6. City Manager's Report

7. Unfinished Business

   a. ***Second and Final Reading*** **Bill 2015-28**, 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)

   b. ***First Reading*** **Bill 2015-29**, 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 2015 ASPHALT STREET PROJECT (attached)

   c. ***First Reading*** **Bill 2015-30**, ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (attached)

   d. ***Full Reading*** **Bill 2015-31**, AN ORDINANCE DECLARING THE RESULTS OF THE PRIMARY ELECTION HELD 4 AUGUST 2015 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)

   e. **Resolution 2015-20**, A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, IN SUPPORT OF MARKETING AND

DEVELOPMENT STRATEGIES FOR CROSSROADS CORPORATE CENTER INCLUDING PARTICIPATION IN THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT CERTIFIED SITES PROGRAM (attached)

8. New Business

   a. ***Full Reading*** **Bill 2015-32,** AN ORDINANCE LEVYING TAX UPON ALL PROPERTY TAXABLE IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, FOR THE YEAR 2015, AND FIXING THE RATE THEREOF (attached)

   b. ***Full Reading*** **Bill 2015-33,** 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)

   c. **Resolution 2015-21**, A RESOLUTION TO AWARD A BID TO JIM PARKER EQUIPMENT INC. TO DEMOLISH THREE DANGEROUS STRUCTURES FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached)

   d. Liquor License Application – Caterer's Permit (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/Real Estate [RSMo 610.021(1) (2)]

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.

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 13, 2015

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