CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
WEDNESDAY
September 9, 2015
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Executive Session: Litigation [RSMo 641.021 (1)]

4. Minutes of the July 20, 2015, August 3, 2015 and August 17, 2015, Regular Sessions

5. 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)* ***

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

7. Municipal Pool/Ball Field Status *** *(Public Participation rules apply)* ***

8. City Manager's Report

9. Unfinished Business

   a. ***Second and Final 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)

   b. ***Second and Final 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)

10. New Business

   a. ***First Reading*** **Bill 2015-35**, A BILL FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A DOG GROOMING OCCUPATION THROUGH CONDITIONAL USE PERMIT FOR TRILLIAN TELLER AT 524 NORTH CHESTNUT STREET (attached)

b. ***Full Reading*** **Bill 2015-36**, Bill 2015-3, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, TO SIGN AND EXECUTE THE WATER PURCHASE CONTRACT WITH THE GREAT NORTHWEST WHOLESALE WATER COMMISSION (attached)

c. ***Full Reading*** **Bill 2015-37**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, TO SIGN AND EXECUTE THE AGREEMENT WITH AMINO BROTHERS CONSTRUCTION FOR FINAL PAYMENT OF THE WALNUT STREET STORM WATER IMPROVEMENTS CONTRACT (to be distributed)

d. **Resolution 2015-22**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT FOUR (4) FOR THE BUDGET YEAR OF OCTOBER 1, 2014 TO SEPTEMBER 30, 2015 (attached)

e. Liquor License Approval (attached)

11. 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)* ***

12. Miscellaneous

13. 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: September 3, 2015

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