CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
October 19, 2015
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the October 5, 2015 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. Proclamation – Pancreatic Cancer

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

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

7. City Manager's Report

8. Unfinished Business

   a. ***Third 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. ***Second and Final Reading*** **Bill 2015-38**, 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)

9. New Business

   a. **Resolution 2015-23**, A RESOLUTION ESTABLISHING THE APPOINTMENT PROCESS TO FILL THE VACANCY DUE TO THE ANTICIPATED RESIGNATION OF CITY COUNCIL MEMBER WILLIAM B. ROSE-HEIM FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached)

b. **Resolution 2015-24**, A RESOLUTION AUTHORIZING THE CAMERON MISSOURI POLICE DEPARTMENT TO APPLY FOR A 100% NON-MATCHING GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM (attached)

c. **Resolution 2015-25**, A RESOLUTION TO AWARD A BID TO MTS CONTRACTING, INC. TO COMPLETE MASONRY REPAIRS AT THE WATER PLANT CHEMICAL BUILDING FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached)

10. 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)* ***

11. Miscellaneous

12. Recognition of Service for Councilmember Rose-Heim

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: October 15, 2015

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