

CITY OF CAMERON

AGENDA

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REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
January 4, 2016
Tentative

1. Pledge of Allegiance
2. Roll Call
3. Minutes of the December 21, 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*) ***
5. Community Project Report *** (*Public Participation rules apply*) ***
6. Municipal Pool/Ball Field Status *** (*Public Participation rules apply*) ***
7. City Manager's Report (attached)
8. Unfinished Business
 - a. **Second and Final Reading** Bill 2015-46, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR **AMENDMENT No. 2 TO THE ORIGINAL STATE BLOCK AGREEMENT** PROJECT No. 13-013A-1& 13-013A-2 (*Cameron Memorial Airport*) (attached)
 - b. **Second Reading** Bill 2015-47, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE **LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS** THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE **PRIMARY ELECTION** CALLED AND TO BE HELD IN THE CITY ON TUESDAY, AUGUST 2, 2016 (attached)
 - c. **Second and Final Reading** Bill 2015-48, AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI AND **SAFE HAVEN ANIMAL RESCUE** TO OPERATE A **CAT SHELTER FACILITY** ON PROPERTY CURRENTLY OCCUPIED BY THE CITY OF CAMERON POUND (attached)

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9. New Business

- a. **First Reading** Bill 2016-1, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN AGREEMENT WITH VISU-SEWER, INC. TO COMPLETE THE COLLECTION SYSTEM IMPROVEMENTS PROJECT AND TO EXECUTE CHANGE ORDER NUMBER 1 (attached)
- b. **First Reading** Bill 2016-2, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, TO ENTER INTO AN AGREEMENT WITH IRVINBILT CONSTRUCTORS, INC. TO COMPLETE THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT AND TO EXECUTE CHANGE ORDER NUMBER 1 (attached)
- c. **First Reading** Bill 2016-3, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING SECTION 6-156.3 OF ARTICLE V- ALCOHOLIC BEVERAGES, IN CHAPTER 6- LICENSES AND BUSINESS REGULATIONS OF THE CITY OF CAMERON CODE TO ALLOW THE CITY OF CAMERON TO ISSUE A TEMPORARY PERMIT TO CATERERS WITH A VALID STATE AND LOCAL LIQUOR LICENSE TO SELL INTOXICATING LIQUOR BY THE DRINK (attached)
- d. Council Correspondence (attached)
- e. Tax Increment Financing (TIF) Commission Appointment (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. 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.

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Dated: December 31, 2015

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