# CITY OF CAMERON
# AGENDA



**REGULAR SESSION**
**City Hall – 205 North Main Street**
**6:00 p.m.**
**March 7, 2016**
**Tentative**

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the February 1, 2016 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

8. Unfinished Business

9. New Business

   a. Audit Presentation – Hochschild, Bloom & Company LLP (attached)

   b. ***First Reading*** **Bill 2016-7**, AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND, CAMERON REGIONAL YMCA (attached)

   c. ***Full Reading*** **Bill 2016-8**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI MAKING CERTAIN FINDINGS WITH RESPECT TO AND APPROVING THE MP-L4 REDEVELOPMENT PLAN, THE REDEVELOPMENT AREA AND THE REDEVELOPMENT PROJECT; AND OTHER ACTIONS RELATED THERETO (*Puckett-Tax Increment Financing*) (attached)

   d. ***Full Reading*** **Bill 2016-9**, AN ORDINANCE SELECTING THE DEVELOPER FOR THE MP-L4 REDEVELOPMENT PLAN AND APPROVING THE DEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT AREA THEREUNDER; AND AUTHORIZING THE EXECUTION OF DOCUMENTS AND THE TAKING OF ACTIONS RELATING THERETO *(Puckett – Tax Increment Financing)* (attached)

e. ***First Reading*** **Bill 2015-10**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 5 HEALTH AND SANITATION, ARTICLE IV, ANIMALS, DIVISION 2 DOGS, REPEALING AND REPLACING EXISTING SECTION 5-101 TO ESTABLISH GUIDELINES FOR IDENTIFYING AND CONTROLLING DANGEROUS DOGS (attached)

f. ***First Reading*** **Bill 2016-11**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADOPTING UPDATES TO THE CITY OF CAMERON COMPREHENSIVE PLAN 2030 (attached)

g. ***First Reading*** **Bill 2016-12**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH APAC-MISSOURI, INC. FOR THE US 36 NORTH WALNUT STREET OVERPASS, STP-7000(105) AND THE PEDESTRIAN ACCESS ALONG NORTH WALNUT STREET FROM GRAND AVENUE TO BALDWIN ROAD, STP-7000(106) PROJECT (attached)

h. **Resolution 2016-4**, A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES (attached)

i. **Resolution 2016-5**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1)) FOR THE BUDGET YEAR OF OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (attached)

j. **Resolution 2016-6**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO DESIGNATE AN OFFICIAL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE GREAT NORTHWEST WHOLESALE WATER COMMISSION

k. **Resolution 2016-7**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REQUESTING A FORMAL OPINION FROM THE MISSOURI ATTORNEY GENERAL (attached)

l. **Resolution 2016-8**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR A COMPACT CABLE FAULT LOCATOR FROM ARKANSAS ELECTRIC COOPERATIVES, INC. (attached)

m. **Resolution 2016-9**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE BIDS FOR THE SIXTH

STREET AND LATHROP STREET PROJECT AND AWARDING THE BID TO BRS CONSTRUCTION, LLC. (attached)

n. Economic Development of Cameron (EDOC) Request for Work Session with Council – Kent Osborn

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.

Dated: March 3, 2016

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