CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
October 3, 2016
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the September 19, 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

   a. ***Second and Final Reading*** **Bill 2016-43**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION TO PAY COSTS OF WATER AND SEWER SYSTEM IMPROVEMENTS AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH (attached)

9. New Business

   a. ***Full Reading*** **Bill 2016-44**, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AVIATION PROJECT CONSULTANT AGREEMENT WITH H. W. LOCHNER, INC, TO PERFORM PROFESSIONAL SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, RELATED TO PROJECT No. 16-013A-1 AWOS (attached)

   b. **Resolution 2016-19**, A RESOLUTION AUTHORIZING THE PURCHASE OF A ROSENBAUER AERIAL APPARATUS BODY, ROSENBAUER COMMANDER CHASSIS, AND ROSENBAUER AERIAL BY THE CITY OF CAMERON CLINTON AND DeKALB COUNTIES, MISSOURI FROM ROSENBAUER SOUTH DAKOTA, LLC TO BE USED BY THE CAMERON FIRE DEPARTMENT (attached)

c. **Resolution 2016-20**, A RESOLUTION BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNITES, MISSOURI ADOPTING THE CITY OF CAMERON FLEXIBLE BENEFIT PLAN (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.

Dated: September 29, 2016

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