CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
October 17, 2016
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the October 3, 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. ***First Reading*** **Bill 2016-45**, AN 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)

   b. ***First Reading*** **Bill 2016-46**, AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS (attached)

   c. ***Full Reading*** **Bill 2016-47**, AN ORDINANCE TO AUTHORIZE 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 AIRPORT IMPROVEMENTS PROJECT No. 16-013A-1 AWOS DESIGN AT THE CAMERON MEMORIAL AIRPORT (attached)

d. ***Full Reading*** **Bill 2016-48,** AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BARTLETT & WEST, INC. FOR DESIGN OF THE GROAT STREET IMPROVEMENT PROJECT (attached)

e. ***First Reading*** **Bill 2016-49**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING AND REPLACING SEC. 5-91. DEFINITIONS. AND SEC. 5-101. RESTRAINT OF VICIOUS OR DANGEROUS DOGS. DIVISION 2. DOGS, ARTICLE IV. ANIMALS IN CHAPTER 5, HEALTH AND SANITATION, OF THE CODE OF THE CITY OF CAMERON MISSOURI TO ESTABLISH ADDITIONAL GUIDELINES FOR IDENTIFYING AND CONTROLLING VICIOUS OR DANGEROUS DOGS (attached)

f. ***First Reading*** **Bill 2016-50**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING SEC. 5-102. KEEPING OF PIT BULL DOGS PROHIBITED, DIVISION 2. DOGS, ARTICLE IV. ANIMALS, OF CHAPTER 5 HEALTH AND SANITATION, OF THE CODE OF THE CITY OF CAMERON MISSOURI (attached)

g. **Resolution 2016-21**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH OLATHE DODGE FOR SIX (6) 2017 DODGE CHARGER POLICE VEHICLES FOR THE CAMERON POLICE DEPARTMENT (attached)

h. **Resolution 2016-22**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH BARNES BAKER AUTOMOTIVE GROUP FOR TWO (2) 2017 FORD EXPLORER POLICE UTILITY VEHICLES FOR THE CAMERON POLICE DEPARTMENT (attached)

i. **Resolution 2016-23,** Resolution 2016-23, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 (attached)

j. Liquor License Applications (attached)

k. Board Appointments (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. Executive Session: Litigation, Real Estate and Personnel [RSMo 610.021(1) (2) (3)] Legal Matters and Communications with Counsel

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: October 13, 2016

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