CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
5:00 p.m.
March 6, 2017
Tentative

1. **EDOC/COUNCIL WORK SESSION** ~ Lower Level City Hall ~ (Incentives)

6:00 p.m. Council Session in Council Chamber

2. Pledge of Allegiance

3. Roll Call

4. Minutes of the February 6, 2017 Regular Session

5. 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)* ***

6. City Manager's Report

7. Unfinished Business

   a. ***Second and Final Reading*** **Bill 2017-4**, AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY (attached)

   b. Discussion of Fence/Gate at Sunrise Lake at City/Drew Davis Property (attached)

8. New Business

   a. Liquor License Application ~ Cameron Chamber of Commerce (attached)

   b. ***Full Reading*** **Bill 2017-5**, AN ORDINANCE PROVIDING FOR THE ANNEXATION OF UNINCORPORATED TERRITORY AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, ALL PURSUANT TO SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED *(Business Park)* (attached)

   c. ***First Reading*** **Bill 2017-6**, AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI ON THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A LOCAL USE TAX

ON OUT-OF-STATE PURCHASES AT A RATE EQUAL TO THE RATE OF THE LOCAL SALES TAXES IN EFFECT IN THE CITY (attached)

d. **Resolution 2017-4**, A RESOLUTION TO MODIFY EMPLOYEE BENEFITS FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI (attached)

e. **Resolution 2017-5**, A RESOLUTION FOR MEMBERSHIP REQUEST IN THE INTERLOCAL PURCHASING SYSTEM, NATIONAL PURCHASING COOPERATIVE, OPERATING AS THE BUY BOARD (attached)

f. **Resolution 2017-6**, A RESOLUTION ACCEPTING THE BID FOR A SMALL MELTER APPLICATOR THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION BIDS FOR A CRAFCO SUPER SHOT 125D CRACK SEAL MACHINE (attached)

g. **Resolution 2017-7**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR A 2005 INTERNATIONAL 7400 WITH A NEW LEADER 5034 COMPOST SPREADER FROM RIGGINS AG SOLUTION GROUP (attached)

h. **Resolution 2017-8**, A RESOLUTION ACCEPTING A BID THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION BIDS FOR A MEDIUM DUTY VEHICLE AND ASSOCIATED SNOW REMOVAL EQUIPMENT (attached)

i. **Resolution 2017-9**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED (attached)

9. 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)* ***

10. Miscellaneous

11. 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 2, 2017

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