CITY OF CAMERON
AGENDA

REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
March 19, 2018
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the March 5, 2018 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. City Manager's Report

6. Unfinished Business

   a. *Second and Final Reading* **Bill 2018-5**, AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ENGAGEMENT LETTER ESTABLISHING HOCHSCHILD, BLOOM & COMPANY LLP AS THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUDITOR FOR THREE (3) CONSECUTIVE YEARS (attached)

   b. ***TABLED 03/05/2018*** **Resolution 2018-8**, A RESOLUTION OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES MISSOURI IN SUPPORT OF THE DOLLAR TREE STORE PROJECT LOCATED AT 2202 N. WALNUT STREET, THE PROJECT IS LOCATED IN THE "CM-P" COMMERCIAL MANUFACTURING PLANNED DISTRICT

7. New Business

   a. *First Reading* **Bill 2018-7**, 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)

   b. *First Reading* **Bill 2018-8**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND (attached)

c. *First Reading* **Bill 2018-9**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH DOUBLE S FARMS, LLC FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT THE CAMERON MEMORIAL AIRPORT (attached)

d. *First Reading* **Bill 2018-10**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO ENTER INTO A HAY GROUND LEASE WITH SHANE M. ROHDE FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT 6700 SE GRIDLEY (CLOSED LANDFILL) & CAMERON BUSINESS PARK (attached)

e. *First Reading* **Bill 2018-11**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO ENTER INTO A HAY GROUND LEASE WITH GARY O'GRADY FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT 521 S ELM (DOG POUND) (attached)

f. *First Reading* **Bill 2018-12**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO ENTER INTO A HAY GROUND LEASE WITH JERALD UTT FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT THE PENCE ROAD SITE (attached)

g. **Resolution 2018-11**, A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES (attached)

h. **Resolution 2018-12**, A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO EXECUTE A QUIT CLAIM DEED IN FAVOR OF JOHNNY AND DONNA FEIGHERT (attached)

8. 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)* ***

9. Miscellaneous

10. Executive Session: Litigation and Real Estate [RSMo 610.021 (1)(2)]

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 15, 2018

Shellie J. Blades
City Clerk