REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
August 20, 2018
Tentative

1. **Pledge of Allegiance**

2. **Roll Call**

3. **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)* *****

   a. *Proclamation* ~ City of Cameron a Purple Heart City

   b. *Paul Person, 911 W. Cornhill* – Continuation of discussion on Business Park

   c. *Quarterly Update* – North Central Missouri Business Facilitation

4. **Consent Agenda** *(Any member of the Council, staff or public may ask for an item to be taken from the consent agenda for discussion and separate action on the regular agenda.)*

   a. Minutes of the August 6, 2018 Regular Session
   b. Motion to approve a liquor license application for Michael Sweet and 'Papa Sweet's Grill & Bar' at 105 East Grand Avenue for a 5BD-5% by Drink (Includes Sunday) license (attached)

5. **City Manager's Report**

6. **Unfinished Business**

   a. *Discussion* – Water Conservation Emergency Phase

   b. *Second & Final Reading* **Bill 2018-31**, AN ORDINANCE AUTHORIZING THE INTERIM CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BARTLETT & WEST, INC FOR DESIGN OF THE ASHLAND DRIVE PROJECT (attached)

   c. *Second & Final Reading* **Bill 2018-32**, AN ORDINANCE AUTHORIZING THE INTERIM CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR THE TRAFFIC ENGINEERING ASSISTANCE PROGRAM (TEAP) (attached)

d. *Second & Final Reading* **Bill 2018-33**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 2 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 16-013A-1 (attached)

e. *Second & Final Reading* **Bill 2018-34**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM "R-2" TWO FAMILY RESIDENTIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT FOR FUTURE COMMERCIAL DEVLOPMENT (attached)

f. *Second Reading* **Bill 2018-35**, AN ORDINANCE APPROVING THE CITY OF CAMERON, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 (attached)(updated budget to be distributed 8/20/18)

g. *Second & Final Reading* **Bill 2018-37**, AN ORDINANCE AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AVIATION PROJECT CONSULTANT AGREEMENT WITH JVIATION, INC, TO PERFORM PROFESSIONAL SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, RELATED TO PROJECT No. 18-013A-1 AWOS (attached)

h. *Second & Final Reading* **Bill 2018-38**, AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR AIRPORT IMPROVEMENTS PROJECT No. 18-013A-1 HANGAR RENOVATION PROJECT (attached)

7. **New Business**

a. *Public Hearing* – Tax Levy

b. *Full Reading* **Bill 2018-39**, AN ORDINANCE LEVYING TAX UPON ALL PROPERTY TAXABLE IN THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI, FOR THE YEAR 2018, AND FIXING THE RATE THEREOF (attached)

c. *First Reading* **Bill 2018-40**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AUTHORIZING THE CITY TO ENTER INTO A CONTRACT AGREEMENT WITH GENERAL STEEL FOR THE PURCHASE OF A FORTY BY EIGHTY FOOT STRUCTURE TO SERVE AS THE NEW ANIMAL SHELTER (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: Attorney-Client Communications, Personnel and Negotiated Contracts [RSMo 610.021 (1)(3)(12)]**

11. **Adjourn**

Dated: August 16, 2018

Shellie J. Blades
City Clerk

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.