REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
September 5, 2018
Tentative

*****AMENDED (8/31/18)***

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 of Appreciation* – Emergency Service Personnel (Janovec, McCloud, Hendrix, Jackson, Barker, Duffy, Spencer & Doornink)

   b. *Proclamation of Appreciation* – Emergency Service Personnel (Miller, Proctor, Rose, Poindexter, Cox, Spencer, Lowe & Colwell)

   c. *David Harris, 807 Kristen* – Reason why Mark Gaugh was fired & new direction of the Council

   d. ********Purple Heart City* – Plaque Presentation

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. Motion to approve the Minutes of the August 20, 2018 Regular Session
   b. Motion to reappoint Scotty Massey to the Board of Adjustment
   c. Motion to reappoint Jack Briggs to the Industrial Development Authority

5. **City Manager's Report**

6. **Unfinished Business**

   a. *Third 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)

   b. *(Postponed) 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)

7. **New Business**

   a. *Full Reading* **Bill 2018-41**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ELLISON-AUXIER ARCHITECTS, INC. FOR DESIGN OF THE PUBLIC SAFETY BUILDING EXPANSION (attached)

   b. *Full Reading* **Bill 2018-42**, AN ORDINANCE DETERMINING AND DECLARING THE NECESSITY OF ACQUIRING FOR PUBLIC USE CERTAIN RIGHTS-OF-WAY AND EASEMENTS IN REAL PROPERTY FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT OF GROAT STREET; AUTHORIZING THE INTERIM CITY MANAGER AND HIS DESIGNEES TO NEGOTIATE FOR THE PURPOSE OF ACQUIRING THE NECESSARY INTERESTS IN REAL PROPERTY; AND AUTHORIZING THE CITY COUNSELOR TO INSTITUTE CONDEMNATION PROCEEDINGS IF SUCH INTERESTS IN REAL PROPERTY CANNOT BE ACQUIRED BY PURCHASE THROUGH GOOD FAITH NEGOTIATIONS (attached)

   c. **Resolution 2018-32**, A RESOLUTION ALLOWING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO SUPPORT THE MISSOURI MAIN STREET PROGRAM'S AFFILIATE GRANT APPLICATION, THE LETTER OF INTENT SHALL SERVE AS A TWO-YEAR COMMITMENT WITH MISSOURI MAIN STREET CONNECTION IN THE CITY'S REVITALIZATION EFFORTS (attached)

   d. **Resolution 2018-33**, A RESOLUTION OF THE CITY OF CAMERON, MISSOURI AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARMENT OF NATURAL RESOURCES STATE REVOLVING FUND PROGRAM (attached)

   e. **Resolution 2018-34**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING BUDGET ADJUSTMENT THREE (3) FOR THE BUDGET YEAR OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 (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. **Adjourn**

Dated: August 30, 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.