REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
December 17, 2018
Tentative

1. **Pledge of Allegiance**

2. **Roll Call**

3. **Public Participation with Council ***** *(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)* *******

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 December 5, 2018 Regular Session

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *Second & Final* **Bill 2018-48**, 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, MISSOURI AND CAMERON AREA CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON (attached)

    b. *Second & Final* **Bill 2018-49**, AN ORDINANCE AUTHORIZING THE INTERIM CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN AGREEMENT WITH TRANSYSTEMS CORPORATION FOR TRAFFIC & INTERSECTION CONTROL STUDY (attached)

8. **New Business**

    a. *Full Reading* **Bill 2018-50**, AN ORDINANCE APPROVING INTER-GOVERNMENTAL AGREEMENT #19-903-9/AMV #19AHD100507 BETWEEN THE CITY OF CAMERON, MISSOURI AND THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) NORTHWEST MISSOURI INTERAGENCY TEAM RESPONSE OPERATION (NITRO) TASK FORCE FOR OFFICE SPACE AND AUTHORIZING THE INTERIM CITY MANAGER TO SIGN THE INTER-GOVERNMENTAL AGREEMENT (attached)

b. *First Reading* **Bill 2018-51**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI, AUTHORIZING A CONDITIONAL USE PERMIT FOR A COMMUNICATION TOWER IN "R-2' TWO-FAMILY RESIDENTIAL AT 1015 SOUTH WEST STREET (attached)

c. **Resolution 2018-48**, A RESOLUTION TO DECLARE SURPLUS A 2005 DODGE VAN OWNED BY THE CITY OF CAMERON, MISSOURI, AND TO AUTHORIZE THE SALE OF SUCH PROPERTY (attached)

d. **Resolution 2018-49**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FOR AN ALTEC AM55 OVERCENTER AERIAL DEVICE FROM ALTEC INDUSTRIES, INC. (attached)

9. **Public Participation with Council ***** *(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 Comments from Staff**

11. **Miscellaneous Comments from Council**

12. **Executive Session: Litigation/Attorney-Client Communications, [RSMo 610.021 (1)]**

13. **Adjourn**

Dated: December 13, 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.