REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
May 6, 2019
Tentative Agenda

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 April 15, 2019 Regular Session
    b. Motion to approve the Minutes of the April 22, 2019 Special Session
    c. Motion to approve **Resolution 2019-9**, *A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED* (attached)
    d. Motion to reappoint Jennifer Helmich, Jason Jones and Richard Whalen to the Cameron Park Board
    e. Motion to appoint Matt Arndt to fill the term vacated by Ruth Sears on the Cameron Park Board
    f. Motion to reappoint Mark Garges to the Planning & Zoning Commission (Tim)

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *Second & Final* **Bill 2019-16**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND (attached)

8. **New Business**

    a. *First Reading* **Bill 2019-21**, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, MISSOURI AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES (attached)

b. **Resolution 2019-7**, A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO EXECUTE A DEMOLITION CERTIFICATION, RELEASE, AND AGREEMENT WITH MARLENE CAMPBELL FOR A DANGEROUS PROPERTY LOCATED AT 330 HIGH STREET (attached)

c. **Resolution 2019-8**, A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO EXECUTE A DEMOLITION CERTIFICATION, RELEASE, AND AGREEMENT WITH TRENT AND STEPHANIE HUGHES FOR A DANGEROUS PROPERTY LOCATED AT 615 EAST SEVENTH STREET (attached)

d. **Resolution 2019-10**, A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO DECLARE CERTAIN REAL ESTATE AS SURPLUS PROPERTY AND TO ACCEPT SEALED BIDS FOR THE SALE OF SAID PROPERTY (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: Attorney-Client Communications, [RSMo 610.021 (1)]**

13. **Adjourn**

Dated: May 2, 2019 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.