REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
June 17, 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 the Minutes from the June 3, 2019 Regular Session
    b. Motion to approve the annual liquor license renewal for Wal-Mart (as submitted by James Emanuel, Jr. of Bryan, Cave, Leighton & Paisner)

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *Third & Final Reading* **Bill 2019-23**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI ADDING SECTION 9-107.1 INTERMENTS; ADMINISTRATIVE FEE FOR OPENING AND CLOSING GRAVES, IN DIVISION 3, INTERMENTS, OF ARTICLE III, CEMETERIES OF CHAPTER 9, STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY IN THE CITY OF CAMERON CODE (attached)

    b. *Second & Final Reading* **Bill 2019-24,** AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AUTHORIZING A CONDITIONAL USE PERMIT FOR MEREDITH SUHR TO OPERATE DOG OBEDIENCE CLASSES IN AN R-2 TWO-FAMILY RESIDENTIAL DISTRICT AT 602 W. THIRD STREET (attached)

    c. *Second Reading* **Bill 2019-25**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING ARTICLE FOUR, DEFINITIONS OF THE CITY OF CAMERON ZONING ORDINANCE (attached)

    d. *Second Reading* **Bill 2019-26**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING ARTICLE SEVENTEEN, C-1 CENTRAL COMMERCIAL DISTRICT AND ARTICLE EIGHTEEN, C-2 GENERAL COMMERCIAL DISTRICT OF THE CITY OF CAMERON ZONING ORDINANCE (attached)

8. **New Business**

   a. *Full Reading* **Bill 2019-28**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN AGREEMENT WITH LUKE KUSH'S PAINTING, INC, FOR HANGAR RENOVATION IMPROVEMENTS AT THE CAMERON MEMORIAL AIRPORT, RELATED TO PROJECT No. 18-013A-1 (attached)

   b. **Resolution 2019-16**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FOR REPLACING WATER TREATMENT PLANT ROOF FROM JPA CONSTRUCTION (attached)

   c. **Resolution 2019-17**, A RESOLUTION OF THE CITY OF CAMERON, MISSOURI ACCEPTING THE BID FOR THE 2019 CAMERON ASPHALT STREET PROJECT & AWARDING THE BID TO EMERY SAPP & SONS, INC (attached)

   d. Discussion – Council Goal Setting Retreat

   e. Motion to approve Caterer's Permit for Fence Stile Vineyards & Winery as part of the annual Fourth of July Celebration

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: June 13, 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.