REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
July 15, 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 July 1, 2019 Regular Session (attached)
    b. Motion to appoint Jack Randall to the Cameron Industrial Development Authority (attached)

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *Second Reading* **Bill 2019-29**, AN ORDINANCE AMENDING SECTION 2-18, MAYOR'S DUTIES, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF THE CITY OF CAMERON, MISSOURI REGARDING QUALIFICATIONS OF PERSONS SEEKING APPOINTMENTS TO BOARDS AND COMMISSIONS OF THE CITY (attached)

    b. *Second Reading* **Bill 2019-30**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AMENDING THE CITY OF CAMERON ZONING ORDINANCE RELATING TO MEDICAL MARIJUANA (as amended at the July 1, 2019 Council Session)(attached)

8. **New Business**

    a. *First Reading* **Bill 2019-31**, AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY (attached)

    b. *Full Reading* **Bill 2019-32**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 1 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 18-013A-1 (attached)

c. *Full Reading* **Bill 2019-33**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH BARTLETT & WEST, INC FOR CONSTRUCTION OBSERVATION OF THE ASHLAND DRIVE PROJECT (attached)

d. *Full Reading* **Bill 2019-34**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI TO EXECUTE AN AGREEMENT TO SELL REAL ESTATE (PARK VALLEY COMPLEX) TO THE CAMERON R-1 SCHOOL DISTRICT (attached)

e. *Full Reading* **Bill 2019-35**, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRACT OF CITY LAND TO BE DEDICATED AS RIGHT OF WAY, FOR THE CITY OF CAMERON, MISSOURI (attached)

f. *Full Reading* **Bill 2019-36**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT AN AGREEMENT TO PURCHASE REAL ESTATE FROM NIKOLAS & BRANDI PERKINS FOR PARKS & RECREATION (attached)

g. **Resolution 2019-22**, A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF CAMERON, MISSOURI FOR CAMERON REGIONAL MEDICAL CENTER, INC. (attached)

h. **Resolution 2019-23**, A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH M&M UTILITIES, LLC FOR THE ASHLAND DRIVE PROJECT (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: July 11, 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.