

**REGULAR SESSION**  
**City Hall – 205 North Main Street**  
**6:00 p.m.**  
**August 5, 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*) \*\*\*
  - a. Proclamation – Purple Heart Day
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 15, 2019 Regular Session
  - b. Motion to approve the Minutes of the July 22, 2019 Special Session-Budget Work Session
  - c. Motion to re-appoint Betty Weigand to the Housing Authority Board
  - d. Motion to appoint Nancy Leach to the vacated, un-expired term of Frank Buck on the Housing Authority Board
5. **City Manager’s Report**
6. **EDOC / Terry Rumery Update**
7. **Unfinished Business**
  - a. *Final 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 & Final* **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)
8. **New Business**

- a. *First Reading* **Bill 2019-37**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)
- b. *First Reading* **Bill 2019-38**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI REPEALING THE CURRENT ELECTRIC RATES AND ESTABLISHING NEW ELECTRIC RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)
- c. *First Reading* **Bill 2019-39**, ORDINANCE FOR THE CITY OF CAMERON, MISSOURI REPEALING THE CURRENT SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES (attached)
- d. *Public Hearing* – Proposed 2019-2020 Budget
- e. *First Reading* **Bill 2019-40**, AN ORDINANCE APPROVING THE CITY OF CAMERON, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 (attached)
- f. *First Reading* **Bill 2019-41**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO ACCEPT PERMANENT DRAINAGE EASEMENTS LOCATED ALONG ASHLAND DRIVE (attached)
- g. *First Reading* **Bill 2019-42**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO ACCEPT PROPERTY LOCATED ON ASHLAND DRIVE AS PUBLIC RIGHT OF WAY (attached)
- h. *First Reading* **Bill 2019-43**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF CAMERON AND THE DEKALB COUNTY COMMISSION AND DEKALB COUNTY COLLECTOR FOR TAX COLLECTION SERVICES (attached)
- i. *Full Reading* **Bill 2019-44**, AN ORDINANCE TO RESCIND ORDINANCE #6081 AND TO INSTEAD AWARD THE BID FOR HANGAR RENOVATION IMPROVEMENTS AT THE CAMERON MEMORIAL AIRPORT, RELATED TO PROJECT No. 18-013A-1, TO HERNER CONSTRUCTION, INC, AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HERNER CONSTRUCTION, INC, FOR SAME (attached)
- j. *Full Reading* **Bill 2019-45**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ACCEPT PROPERTY LOCATED ALONG GROAT STREET AS PUBLIC RIGHT OF WAY (attached)

- k. **Full Reading Bill 2019-46**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ACCEPT PROPERTY LOCATED ALONG GROAT STREET AS PUBLIC RIGHT OF WAY (attached)
  - l. **First Reading Bill 2019-47**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI TO AWARD THE BID FOR CONSTRUCTION OF AN ANIMAL CARE FACILITY TO **\*\*CONTRACTOR NAME\*\*** (attached – Contract to be Distributed)
  - m. **First Reading Bill 2019-48**, AN ORDINANCE CALLING FOR AN ELECTION IN THE CITY OF CAMERON, MISSOURI ON THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A LOCAL USE TAX ON OUT-OF-STATE PURCHASES AT A RATE EQUAL TO THE RATE OF THE LOCAL SALES TAXES IN EFFECT IN THE CITY (attached)
  - n. **Resolution 2019-24**, A RESOLUTION REPEALING RESOLUTION 2006-10 WHICH ADOPTED PURCHASE POLICY AND GUIDELINES FOR THE CITY OF CAMERON, MISSOURI AND CREATING A NEW POLICY FOR SAME (attached)
  - o. **Resolution 2019-25**, A RESOLUTION OF THE CITY OF CAMERON, MISSOURI ESTABLISHING POLICIES AND GUIDELINES FOR THE CITY TO PROMOTE AREA EVENTS ON ITS WEBSITE AND SOCIAL MEDIA OUTLETS (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: August 1, 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.*