

**CITY OF CAMERON
AGENDA**

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**REGULAR SESSION
City Hall – 205 North Main Street**

5:30 p.m.

September 21, 2009

Tentative

**** Amended Title item 1. New Business**

1. Roll Call
2. Budget Work Shop
3. Minutes of the August 17, 2009 Meeting
4. Public Participation (*Five minute time limit*)
 - a. Flu Season Presentation – Clinton County Health Department – Marsha Downey
 - b. Liquor License Policy Change Request – Cory Teel (attached)
5. City Manager's Report
6. Development Director's Report
7. Unfinished Business
 - a. Create and Appoint Building Board (attached)
 - b. Resolution 2009-19, A RESOLUTION REJECTING ANY AND ALL BIDS REGARDING THE PURCHASE OF A BRUSH CHIPPER AND DIRECTING THE CITY MANAGER TO NOTIFY ALL BIDDERS (attached)
 - c. Resolution 2009-20, A RESOLUTION REJECTING ANY AND ALL BIDS REGARDING THE PURCHASE OF A PICKUP TRUCK AND DIRECTING THE CITY MANAGER TO NOTIFY ALL BIDDERS (attached)
 - d. Bill 2009-68, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH CB&I COMPANIES, INC. FOR CONTRACT 2-ELEVATED STORAGE TANK (attached)
 - e. Bill 2009-69, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH C&S COMPANIES, INC. FOR CONTRACT 1-PARALLEL WATER MAINS (attached)

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- f. Bill 2009-70, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CERTAIN DOCUMENTS ATTESTING TO THE ACCURACY OF INFORMATION PROVIDED IN THE CLOSE-OUT REPORT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UTILIZED BY THE CITY FOR CONSTRUCTION OF INFRASTRUCTURE IN VALLEY BROOK SUBDIVISION AND TO ENTER INTO A PROGRAM INCOME AGREEMENT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT FOR EXPENDITURE OF REMAINING PROGRAM FUNDS (attached)
8. New Business
- a. Bill 2009-71, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NO. 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2008 TO SEPTEMBER 30, 2009, AND FINAL APPROPRIATION AS REQUIRED FOR MUNICIPAL GOVERNMENTS BY RSMo 69.030 TO APPROVE AN ANNUAL BUDGET (attached)
 - b. Bill 2009-72, AN ORDINANCE APPROVING THE CITY OF CAMERON BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2009 TO SEPTEMBER 30, 2010 (attached)
 - c. Bill 2009-73, AN ORDINANCE CHANGING THE REFERENCE TO THE NUMBER OF COPIES REQUIRED OF THE 2009 INTERNATIONAL BUILDING CODES IN SECTION 3-16, 3-82, 3-102, 3-122, 3-142 and 3-202 OF THE CITY CODE (attached)
 - d. Bill 2009-74, AN ORDINANCE CHANGING THE REFERENCE TO THE “INTERNATIONAL BUILDING CODE 2009” IN SECTION 3-16(A), 81, 101 AND 121 AND 141 OF THE CITY CODE AND DELETING REFERENCE TO PRIOR BUILDING CODES (attached)
 - e. Bill 2009-75, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A SUPPLEMENTAL AGREEMENT No. 1, WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR AIRPORT PLANNING SERVICES (attached)
 - f. Bill 2009-76, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 2 TO THE ORIGINAL STATE BLOCK AGREEMENT (attached)
 - g. Bill 2009-77, AN ORDINANCE AMENDING ARTICLE 4, DEFINITIONS, OF CHAPTER 13, ZONING, OF CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CITY CODE AND INCLUDING DOMESTIC VIOLENCE SHELTERS AS GROUP HOMES (attached)

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- h. Bill 2009-78, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A REPAIR AND REPLACEMENT ACCOUNT FOR WATER IMPROVEMENTS PROJECT- SRF SERIES 2009 (Elevated Storage Tank) (attached)
- i. Consideration of Bids for Recycling Trailer (attached)
- j. Bill 2009-79, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AWARD A BID TO DEMPSTER INDUSTRIES, LLC FOR THE PURCHASE OF A RECYCLING TRAILER (attached)
- k. Bill 2009-80, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON & DeKALB COUNTIES, MISSOURI, TO AMEND THE 2008 CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION (attached)
- l. ** Resolution 2009-21, A RESOLUTION AUTHORIZING THE ACQUISITION OF A 2004 FORD EXPEDITION FROM MISSOURI SURPLUS EQUIPMENT TO BE USED BY THE CAMERON POLICE DEPARTMENT AS A CANINE PATROL VEHICLE (attached)
- m. Resolution 2009-22, A RESOLUTION TO DECLARE SURPLUS A 2004 DODGE INTREPID OWNED BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND TO AUTHORIZE THE SALE OF SUCH PROPERTY (attached)

9. Public Participation (*Five minute time limit*)

10. Miscellaneous

11. Executive Session: Personnel [RSMo 610.021 (3)]

12. Adjourn

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.

The City of Cameron does not discriminate against
the physically or mentally impaired.

Dated: September 17, 2009

Barbara J. O'Connor, CMC, City Clerk