REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
TUESDAY, September 3, 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** *(All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed and considered separately under New Business.)*

    a. Motion to approve the Minutes of the August 19, 2019 Regular Session

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *Final 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. *Final 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. *Final Reading* **Bill 2019-39**, AN 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. *Final 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)

e. *Second & Final* **Bill 2019-50**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS (attached)

8. **New Business**

a. **Resolution 2019-26**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING BUDGET ADJUSTMENT THREE (3) FOR THE BUDGET YEAR OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 (attached)

b. **Resolution 2019-27**, A RESOLUTION OF THE CITY OF CAMERON, MISSOURI, TO CHANGE EMPLOYEE'S HEALTH INSURANCE COVERAGE FROM A SELF-FUNDED POOL TO BLUE CROSS BLUE SHIELD FOR A 15-MONTH PERIOD BEGINNING OCTOBER 1, 2019

c. **Resolution 2019-28**, A RESOLUTION OF THE CITY OF CAMERON, MISSOURI ENDORSING A PROPOSAL FOR FUNDING THE BUILDING OF A NEW ANIMAL CARE FACILITY AND ESTABLISHING ITS LOCATION WITHIN THE CITY OF CAMERON (attached)

d. Appoint LAGERS Delegate to Annual Meeting

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, Personnel and Negotiated Contracts [RSMo 610.021 (1)(3)(12)]**

13. **Adjourn**

Dated: August 29, 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.