REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
October 21, 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* – Colten Pickeral/Eagle Scout

    b. *North Central Missouri Business Facilitation Quarterly Report* – Stephanie Williams

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 October 7, 2019 Regular Session
    b. Motion to approve a Liquor License (5BDW-5% by Drink Beer & Wine) for Washington Street Food & Drink Company-Gregory & Kenneth Geib

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *Second & Final* **Bill 2019-55**, AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, MISSOURI AND THE CAMERON AREA CHAMBER OF COMMERCE (attached)

    b. *Second & Final* **Bill 2019-56**, AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI CREATING SECTION 2-22.1, ORDINANCE PASSAGE, OF ARTICLE II, CITY COUNCIL, OF CHAPTER TWO, ADMINISTRATION, OF THE CITY OF CAMERON CODE SETTING THE STANDARDS FOR PASSING AN ORDINANCE (attached)

c. *Second & Final* **Bill 2019-57**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT FOR THE PUBLIC SAFETY DISPATCH CENTER TO PROVIDE DISPATCH SERVICES FOR SAID DISTRICT (attached)

d. *Second & Final* **Bill 2019-58**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH HERNER CONSTRUCTION, INC TO CONSTRUCT THE ANIMAL CARE FACILITY (attached)

8. **New Business**

   a. Motion to approve the Minutes of the October 4, 2019 Special Session

   b. **Resolution 2019-32**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 (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: October 17, 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.