REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
December 16, 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. Library Board Appointments - Motion to reappoint Linda Morris and Pat Steele to the Library Board and to appoint new member Jennifer Wingler to the Board in place of Kent Osborn who has reached his term limit.

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *Second & Final* **Bill 2019-66**, AN ORDINANCE RESCINDING ARTICLE II, TREES & SHRUBS, OF CHAPTER 8 OFFENSES- MISCELLANEOUS AND ESTABLISHING A NEW ARTICLE V, TREES, IN CHAPTER 9, STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY (attached)

    b. *Second & Final* **Bill 2019-67**, AN ORDINANCE AUTHORIZING THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI TO EXECUTE A CONTRACT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION PROVIDING FOR THE TRAFFIC ENGINEERING ASSISTANCE PROGRAM GRANT (TEAP023) (attached)

    c. *Second & Final* **Bill 2019-68**, ORDINANCE AUTHORIZING THE CITY OF CAMERON, MISSOURI, TO ENTER INTO A LEASE-PURCHASE TRANSACTION FOR CERTAIN PUBLIC IMPROVEMENTS AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID LEASE-PURCHASE TRANSACTION (attached)

d. Discussion: Spay and Neuter Program – Community Development Director Wymes

8. **New Business**

   a. Approval of Minutes from the December 2, 2019 Regular Session

   b. **Resolution 2019-38**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FOR AN ALTEC AM55 OVERCENTER AERIAL DEVICE FROM ALTEC INDUSTRIES, INC. (attached)

   c. **Resolution 2019-39**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING BUDGET ADJUSTMENT TWO (2) 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: December 12, 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.