REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
March 16, 2020
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. Stephanie Williams – Quarterly Report – North Central Missouri Business Facilitation (attached)

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 March 2, 2020 regular session.

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

   a. *Michael Williams, Hochschild, Bloom & Company, LLP* – **Audit Presentation** (attached)

   b. *Second & Final* **Bill 2020-10**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI, AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM AN 'R-2' TWO-FAMILY RESIDENTIAL DISTRICT TO AN 'R-1' SINGLE-FAMILY RESIDENTIAL DISTRICT FOR THE PROPERTY FORMERLY KNOW AS MCDONALD PARK (attached)

   c. *Second & Final* **Bill 2020-11**, AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI AMENDING SECTIONS 5-144 AND 5-145 OF SUBDIVISION III, RABIES CONTROL, OF DIVISION 2, DOGS, OF ARTICLE IV, ANIMALS, OF CHAPTER 5, HEALTH AND SANITATION, OF THE CITY OF CAMERON CODE CHANGING THE RABIES OBSERVATION TIME TO TEN DAYS FOLLOWING A DOG BITE (attached)

d. *Second & Final* **Bill 2020-12**, AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI AMENDING SECTION 5-160A, OF DIVISION 3, CATS, OF ARTICLE IV, ANIMALS, OF CHAPTER 5, HEALTH AND SANITATION, OF THE CITY OF CAMERON CODE CHANGING THE RABIES OBSERVATION TIME TO TEN DAYS FOLLOWING A CAT BITE (attached)

8. **New Business**

a. *First Reading* **Bill 2020-13**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON ACCOUNTING STAFF TO WRITE-OFF UNCOLLECTIBLE UTILITY ACCOUNTS FOR THE CITY OF CAMERON, MISSOURI (attached)

b. *FULL Reading* **Bill 2020-14**, AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, MISSOURI, THE CAMERON PARK BOARD AND MIDWEST POOL MANAGEMENT (attached)

c. **Resolution 2020-10**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FROM INGERSOLL RAND FOR REPLACING THE DESTRATIFICATION AIR COMPRESSOR AT EAGLE LAKE (attached)

d. **Resolution 2020-11**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO MAKE CHANGES TO THE POLICE DEPARTMENT'S OVERTIME AND COMP TIME POLICIES AND TO CREATE A SEPARATE PAY MATRIX FOR THE DEPARTMENT UPON COMPLETION OF THE SALARY STUDY (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: March 12, 2020 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.