CITY OF CAMERON ~ COUNCIL MEETING

REGULAR SESSION
The Old School – 3rd Floor Ballroom
116 W. Fourth St.
6:00 p.m.
August 3, 2020
****AMENDED**** **- 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 July 20, 2020 regular session.
    b. Motion to renew the annual liquor license for McCorkle's.

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

    a. *POSTPONED* Mayoral appointment of Darlene Breckenridge as the Council Representative to the Cameron Main Street, Inc. Board.

    b. *Second & Final* **Bill 2020-31**, AN ORDINANCE AUTHORIZING THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI TO ACCEPT PROPERTY LOCATED ALONG FOURTH STREET AS PUBLIC RIGHT OF WAY (Kearns) (attached)

    c. *Second & Final* **Bill 2020-32**, AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI APPROVING A CONTRACT FOR THE ORANGE STREET PROJECT WITH LEHMAN CONSTRUCTION, LLC (attached)

8. **New Business**

    a. **PUBLIC HEARING** – *Proposed Budget for Fiscal Year 2020-2021*

    b. *First Reading* **Bill 2020-33**, 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)

c. **Resolution 2020-25**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI DETERMINING ITS INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES (attached)

d. **Resolution 2020-26**, A RESOLUTION APPROVING THE 2020 GOALS AND OBJECTIVES FOR THE CITY OF CAMERON, MISSOURI (attached)

e. **Resolution 2020-27**, A RESOLUTION APPROVING AN UPDATE OF THE MISSION STATEMENT FOR THE CITY OF CAMERON, MISSOURI (attached)

f. **Resolution 2020-28**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE SOLID WASTE COLLECTION AGREEMENT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION (attached)

g. **Resolution 2020-29**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH LAMP RYNEARSON FOR POOL IMPROVEMENTS (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 and Real Estate [RSMo 610.021 (1)(2)]**

13. **Adjourn**

Dated: July 30, 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.