# CITY OF CAMERON
# AGENDA



**REGULAR SESSION**
**City Hall – 205 North Main Street**
**6:00 p.m.**
**February 6, 2012**
**Tentative**

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the January 17, 2012 Meeting

4. Public Participation *(Five minute time limit)*

   a. Boy Scout Proclamation (attached)

5. Interim City Manager's Report

6. Unfinished Business

   a. ***Second and Final Reading*** Bill 2012-4, AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND NW ELECTRIC POWER COOP FOR LOT #2 LOCATED AT THE CAMERON MEMORIAL AIRPORT (attached)

7. New Business

   a. ***Full Reading*** Bill 2012-5, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN "EQUITABLE SHARING AGREEMENT AND CERTIFICATION" WITH THE DEPARTMENT OF JUSTICE (attached)

   b. ***First Reading*** Bill 2012-6, AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE WITHIN THE CITY OF CAMERON, MISSOURI AND ENACTING A NEW SECTION 6-115 THEREIN (Independence Day) (attached)

   c. ***Full Reading*** Bill 2012-7, AN ORDINANCE APPROVING THE LEASE OF AIRPORT RENTAL HOUSE PROPERTY AND ACTIONS RELATED THERETO; AND AUTHORIZING THE EXECUTION AND DELIVERY OF LEASE AGREEMENTS AND DOCUMENTS RELATING THERETO BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND AMBER HELDENBRAND (attached)

d. Liquor License Application (attached)

8. Public Participation *(Five minute time limit)*

9. Miscellaneous

10. Executive Session: Personnel [RSMo 610.021 (3)]

11. Adjourn

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.

The City of Cameron does not discriminate against
the physically or mentally impaired.

Dated: February 3, 2012

Barbara J. O'Connor, CMC
City Clerk/Finance Clerk