BILL 2012-31

****** First Reading ******

Agenda Item

TO: Mayor and City Council

FROM: Mark S. Gaugh, City Manager

DATE: July 2, 2012

RE: Great Northwest Wholesale Water Commission Ordinance

Issues

For the past three years, the City has been a member of the Great Northwest Water Commission. The Commission is comprised of approximately 24 water districts/suppliers within a twelve county region in the northwest part of Missouri. The original membership term for all members was for three years. It is now time to renew our membership. This issue was discussed at the June 18th, 2012 Council meeting. Council expressed an interest in maintaining membership in the GNWWC, and staff recommends that we maintain membership, as well.

The annual membership fee is calculated for the three-year annual fee at $3.00 per water meter. This fee is charged to all entities based on the number of meters they serve. The City will not incur any capital debt, simply by joining the GNWWC. Any future decisions involving debt would have to be approved by the City Council at the appropriate time by ordinance or resolution.

Recommendation

Staff recommends that the City Council approve the ordinance to renew membership in the GNWWC. Two readings are recommended for this type of ordinance.

Bill 2012 - 31

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO CONTINUE THE MEMBERSHIP AGREEMENT WITH THE GREAT NORTHWEST WHOLESALE WATER COMMISSION

WHEREAS, the City of Cameron City Council agrees that continuing membership in the Great Northwest Wholesale Water Commission is an advantage for the City of Cameron and presents an opportunity for growth for both the City and the entire northwest Missouri region; and

WHEREAS, the City of Cameron would have the future benefit of adequate water supply during drought events, and could be a water exporter at other times, based on the needs of the wholesale commission members; and

WHEREAS, the City acknowledges the City's membership and fee would be for a three (3) year period and do hereby authorize the addition of a three dollar ($3.00) fee per year per water meter.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. The Mayor of the City of Cameron is hereby authorized to execute the documents necessary for the City of Cameron to maintain membership in the Great Northwest Wholesale Water Commission.

Section 2. Membership in the GNWWC does not obligate the City of Cameron to purchase water from the Commission, nor does it obligate the City to incur any debt.

Section 3. The City Clerk is hereby directed to attest to the Mayor's signature.

Passed and approved on first reading this 2nd day of July 2012.
Passed and approved on second reading this _____ day of _____ 2012.
Passed and approved on third and final reading this _____ day of _____ 2012.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

First Reading