REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
February 5, 2018
Tentative

1. Pledge of Allegiance

2. Roll Call

3. Minutes of the January 16, 2018 Regular Session & Minutes of the January 31, 2018 Special Session

4. Public Participation *** *(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. Boy Scout Proclamation (attached)

5. Audit Presentation – Hochschild, Bloom and Company LLP (attached)

6. City Manager's Report

7. Unfinished Business

    a. Discussion Special Project Partnership

    b. Special Project Partnership – Car Show EVENT (attached)

    c. Special Project Partnership – Saddle Club Bull Ride EVENT (attached)

    d. Special Project Partnership – Saddle Club Trails & Arena INFRASTRUCTURE (attached)

    e. Discussion New Animal Shelter/Animal Shelter Working Group

    f. ***Second and Final Reading*** **Bill 2018-2**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH ROBERT EARLEY FOR THE USE OF A MACHINE SHED LOCATED AT THE BUSINESS PARK (attached)

    g. ***Second and Final Reading*** **Bill 2018-3**, AN ORDINANCE APPROVING THE RE-PLAT OF TWO TRACTS OF PLATTED LAND TOTALING 3.366 ACRES, MORE OR LESS, TO ENCOMPASS UNPLATTED LAND FOR AN ADDITION AND THE RIGHT-OF-WAY DEDICATION TO THE "EARLEY BUSINESS PARK SECOND

PLAT, LOTS 1 AND 2", IN CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AND THE FILING OF THE PLAT THEREOF *(KUM & GO)* (attached)

8. New Business
   a. **Resolution 2018-6**, A RESOLUTION AUTHORIZING THE CAMERON MISSOURI POLICE DEPARTMENT TO APPLY FOR A 100% NON-MATCHING GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR 2018 (attached)

   b. Liquor License Applications
      - Cameron Chamber of Commerce – Cameron Saddle Club Bull Riding event
      - Cameron Chamber of Commerce – Chamber of Commerce Banquet
      - Anna Seba, LLC – Lucky's Bar and Grill

   c. **Resolution 2018-7,** A RESOLUTION FOR THE CITY OF CAMERON, CLINTON DeKALB AND CALDWELL COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2017 TO SEPTEMBER 30, 208

9. Public Participation *** *(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

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.

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.

Dated: February 1, 2018

Shellie J. Blades
City Clerk