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

1. **Pledge of Allegiance**

2. **Roll Call**

3. **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. *Paul Person, 911 W. Cornhill* – Explanation of proposed usage of 100 acres as stated by Mark Gaugh 9/15/15 and drainage ditch between Cornhill and Prairie on Valley

   b. *Allen Reed, 702 W. Third* – Cameron to become Purple Heart City

4. **Consent Agenda** *(Any member of the Council, staff or public may ask for an item to be taken from the consent agenda for discussion and separate action on the regular agenda.)*

   a. Minutes of the June 18, 2018 Regular Session (attached)
   b. Minutes of the July 16, 2018 Regular Session (attached)
   c. Minutes of the July 20, 2018 Special Session (attached)
   d. Motion to approve a liquor license application for Michael Sweet and 'Papa Sweet's Grill & Bar' at 105 East Grand Avenue for a 5BD-5% by Drink (Includes Sunday) license (attached)

5. **City Manager's Report**

6. **Unfinished Business**

   a. **POSTPONED** from July 16, 2018 Meeting, *Final Reading* **Bill 2018-27**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AMENDING SECTION 5-71 OF DIVISION 1, GENERALLY; UPDATING AND/OR ADDING SECTIONS 5-97, 5-98, 5-99, 5-100, 5-105, 5-121, 5-122, 5-125, 5-127, 5-130, 5-131, 5-144, 5-145, 5-147 AND 5-148 OF DIVISION 2, DOGS; UPDATING AND/OR ADDING SECTIONS 5-151, 5-152, 5-153, 5-154, 5-155, 5-156, 5-157, 5-158, 5-159, 5-160 AND 5-160A OF DIVISION 3, CATS; UPDATING SECTION 5-161, OF SECTION 4, DANGEROUS AND PROHIBITED ANIMALS; AND UPDATING SECTIONS 5-164 AND 5-168 OF SECTION 5, LIVESTOCK, POULTRY AND SWINE ALL IN ARTICLE IV, ANIMALS OF CHAPTER 5, HEALTH AND SANITATION OF THE CITY OF CAMERON CODE (attached)

b. *Second and Final* **Bill 2018-29**, AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, MISSOURI AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTE WATER FACILITY (attached)

c. **Resolution 2018-28**, DECLARATION OF WATER SHORTAGE EMERGENCY FOR THE CITY OF CAMERON, MISSOURI (attached)

d. **Resolution 2018-29**, A RESOLUTION ALLOWING THE CITY OF CAMERON, MISSOURI TO PROCEED IN THE PURCHASE OF A GENERAL STEEL BUILDING FOR THE ANIMAL SHELTER, THE BUILDING IS A FORTY FOOT WIDE BY EIGHTY FOOT LONG STRUCTURE TO SERVE AS THE NEW FACILTY (attached) (Option 1)

e. **Resolution 2018-30**, A RESOLUTION ALLOWING THE CITY OF CAMERON, MISSOURI TO PROCEED IN THE PURCHASE OF A GENERAL STEEL BUILDING FOR THE ANIMAL SHELTER, THE BUILDING IS A FORTY FOOT WIDE BY EIGHTY FOOT LONG STRUCTURE TO SERVE AS THE NEW FACILTY (attached) (Option 2)

f. *Discussion* – Park Board Partnership Project (attached)

7. **New Business**

a. **Resolution 2018-31**, A RESOLUTION APPOINTING ZAC JOHNSON AS INTERIM CITY MANAGER FOR CITY OF CAMERON, MISSOURI (attached)

b. Oath of Office for Interim City Manager Zac Johnson (attached)

c. *First Reading* **Bill 2018-31**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BARTLETT & WEST, INC FOR DESIGN OF THE ASHLAND DRIVE PROJECT (attached)

d. *First Reading* **Bill 2018-32**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR THE TRAFFIC ENGINEERING ASSISTANCE PROGRAM (TEAP) (attached)

e. *First Reading* **Bill 2018-33**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 2 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 16-013A-1 (attached)

f. *First Reading* **Bill 2018-34**, AN ORDINANCE FOR THE CITY OF CAMERON, MISSOURI AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM "R-2" TWO FAMILY RESIDENTIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT FOR FUTURE COMMERCIAL DEVLOPMENT (attached)

g. *Public Hearing* – Budget Workshop

h. *First Reading* **Bill 2018-35**, AN ORDINANCE APPROVING THE CITY OF CAMERON, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 (attached)

i. *Full Reading* **Bill 2018-36**, 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)

j. *First Reading* **Bill 2018-37**, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AVIATION PROJECT CONSULTANT AGREEMENT WITH JVIATION, INC, TO PERFORM PROFESSIONAL SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, RELATED TO PROJECT No. 18-013A-1 AWOS (attached)

k. *First Reading* **Bill 2018-38**, AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR AIRPORT IMPROVEMENTS PROJECT No. 18-013A-1 HANGAR RENOVATION PROJECT (attached)

8. **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)* *******

9. **Miscellaneous**

10. **Executive Session: Attorney-Client Communications, Personnel and Negotiated Contracts [RSMo 610.021 (1)(3)(12)]**

11. **Adjourn**

Dated: August 2, 2018

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.*