REGULAR SESSION
City Hall – 205 North Main Street
6:00 p.m.
October 7, 2019
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)* *******

   a. *Proclamation of Appreciation* – Gerald 'Ike' Taylor

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 September 16, 2019 Regular Session
   b. Motion to approve a Caterer's Permit for 'The Sip'/Lea Anderson (Chillicothe, MO) to serve beer/wine at the Elvis & Johnny Tribute Show to be held on Saturday, October 26th at the Old School

5. **City Manager's Report**

6. **EDOC / Terry Rumery Update**

7. **Unfinished Business**

8. **New Business**

   a. *First Reading* **Bill 2019-55**, AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, MISSOURI AND THE CAMERON AREA CHAMBER OF COMMERCE (attached)

   b. *First Reading* **Bill 2019-56**, AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI CREATING SECTION 2-22.1, ORDINANCE PASSAGE, OF ARTICLE II, CITY COUNCIL, OF CHAPTER TWO, ADMINISTRATION, OF THE CITY OF CAMERON CODE SETTING THE STANDARDS FOR PASSING AN ORDINANCE (attached)

c. *First Reading* **Bill 2019-57**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT FOR THE PUBLIC SAFETY DISPATCH CENTER TO PROVIDE DISPATCH SERVICES FOR SAID DISTRICT (attached)

d. *First Reading* **Bill 2019-58**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH HERNER CONSTRUCTION, INC TO CONSTRUCT THE ANIMAL CARE FACILITY (attached)

e. **Resolution 2019-30**, A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO EXECUTE A SETTLEMENT AGREEMENT WITH GORDON & FRANCIS BYERS FOR DANGEROUS PROPERTIES LOCATED AT 606/608 EAST THIRD STREET (attached)

f. **Resolution 2019-31** , A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO RECLASSIFY AND RE-GRADE THREE POSITIONS IN THE CITY'S SALARY MATRIX (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, [RSMo 610.021 (1)]**

13. **Adjourn**

Dated: October 3, 2019 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.