CITY OF CAMERON ~ COUNCIL MEETING

REGULAR SESSION
Cameron City Hall, 205 N. Main St.
6:00 p.m.
Monday, August 1, 2022
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)* ***

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 July 18, 2022 regular session.

5. **Appointments**

   a. Consider Council appointment to annual LAGERS Meeting October 27-28, 2022 in Springfield, MO

6. **City Manager's Report**

7. **Unfinished Business**

   a. *Second & Final* **Bill 2022-25**, 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 WASTEWATER FACILITY (attached)

   b. *Second & Final* **Bill 2022-26**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HDR FOR PREPARING AN ENGINEERING REPORT FOR THE WASTEWATER TREATMENT PLANT (attached)

   c. *Second & Final* **Bill 2022-27**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HDR FOR PREPARING AN ENGINEERING REPORT FOR THE WATER DISTRIBUTION SYSTEM (attached)

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8. **New Business**

   a. ***Audit Presentation*** – Mike Williams (Sikich)(attached)

   b. *First Reading* **Bill 2022-28**, 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)

   c. *First Reading* **Bill 2022-29**, AN ORDINANCE AUTHORIZING THE DISTRIBUTION OF BUDGETED FUNDS TO THE CAMERON LIBRARY BOARD FOR THE PURPOSE OF IMPROVING THE LIBRARY BUILDING LOCATED IN DOWNTOWN CAMERON (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 & Real Estate [RSMo 610.021 (1)(2)]**

13. **Adjourn**

Dated: July 28, 2022

Shellie J. Blades, CMC, MRCC
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.