CITY OF CAMERON ~ COUNCIL MEETING

REGULAR SESSION
Cameron City Hall, 205 N. Main St.
6:00 p.m.
Monday, March 20, 2023
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 February 27, 2023 regular session.
   b. Motion to approve a Picnic-Retail Liquor by the Drink liquor license for the Cameron Chamber of Commerce Annual Banquet April 14, 2022.
   c. **Resolution 2023-7**, A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CAMERON, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES

5. **Appointments**

   a. Cemetery Board Appointments
   b. Community Center Board Appointments

6. **City Manager's Report**

7. **Unfinished Business**

   a. None

8. **New Business**

   a. *First Reading* **Bill 2023-9**, AN ORDINANCE ESTABLISHING A NEW ARTICLE V, TREES, IN CHAPTER 9, STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY IN THE CITY OF CAMERON CODE (attached)

   b. *First Reading* **Bill 2023-10**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON ACCOUNTING STAFF TO WRITE-OFF UNCOLLECTIBLE UTILITY ACCOUNTS FOR THE CITY OF CAMERON, MISSOURI (attached)

c. **Resolution 2023-6**, A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI APPROVING UPDATES TO THE CITY OF CAMERON EMPLOYEE HANDBOOK (attached)

d. **Resolution 2023-8**, A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO A SALES CONTRACT WITH FIREMASTER FIRE APPRATUS, INC. FOR THE PURCHASE OF A USED 2014 FREIGHTLINER FERRARA FIRE PUMPER TRUCK FOR THE CITY OF CAMERON FIRE DEPARTMENT (attached)

e. **Resolution 2023-9**, A RESOLUTION TO DECLARE SURPLUS A 1999 FREIGHTLINER FIRE PUMPER TRUCK OWNED BY THE CITY OF CAMERON, MISSOURI, AND TO AUTHORIZE THE SALE OF SUCH PROPERTY (attached)

f. **Resolution 2023-10**, A RESOLUTION OF THE CITY OF CAMERON, MISSOURI, IN SUPPORT FOR COMMUNITY PROJECT FUNDING FOR AIRPORT RUNWAY IMPROVEMENTS (attached)

g. **Resolution 2023-11**, A RESOLUTION OF THE CITY OF CAMERON, MISSOURI, IN SUPPORT FOR COMMUNITY PROJECT FUNDING FOR HIGHWAY BB BRIDGE IMPROVEMENTS (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: February 23, 2023

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.