

**Notice of Regular Meeting of the  
Mayor & Board of Aldermen  
7:00 PM September 23, 2014 at Betty Brazelton  
Community Center, 707 Oak Street.**

**Tentative Agenda**

- 1. Call to Order – Pledge of Allegiance to the American Flag**
- 2. Roll Call**
- 3. Approve Agenda**
- 4. Phase Two Sidewalk Replacement Transportation Enhancement Grant Application.**
- 5. Cameron Historical Society CD – Michelle Wells**
- 6. Minutes:**
  - a. Tax Levy Public Hearing August 19, 2014.**
  - b. Regular Board Meeting August 19, 2014.**
  - c. Special Board Meeting August 28, 2014.**
- 7. August Financial Report.**
- 8. August Invoice/Check Listing.**
- 9. Reports**
  - a. Water System Monthly Report – Decker Construction**
  - b. Monthly Police Report – Interim Police Chief John Wilson**
  - c. Public Works Report – Dwight Adkison**
  - d. City Administrator Monthly Report - Don Moore**
- 10. Request for Tasting License**
- 11. Ordinance Ameren Missouri Franchise Agreement**
- 12. Ordinance Separating Water and Sewer Systems. Now Listed with MDNR as a Combined System.**
- 13. Approval of MDNR State Revolving Loan Fund Financing Documents for Elevated Tower Construction and Water Main Replacement Projects.  
(Required to be approved before October 1, 2014.)**

**14. Sewer Line on Plattsburg Street**

- a. Engineer's Report**
- b. Proper House Venting**

**15. Approval of Veenstra & Kimm, Inc. to Prepare Anti-Degradation Analysis.**

**16. Resolution Approving Facility Plan to Comply with AOC Requirements and Lagoon Operation Permit Requirements.**

**17. State Revolving Loan Fund Application for Sewer System Upgrade.**

**18. Approval of Settlement of Class Action Lawsuit by Century Link, Inc.**

**19. Aldermen Comments**

**20. Mayor Comments**

**21. Executive Session**

- a. Personnel – RSMO 610.021 (3)**
  - 1. City Code Section 115.130
  - 2. City Administrator Position

**22. Adjourn**

Posted September 19, 2014  
Don Moore, City Administrator

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