AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO AN AGREEMENT WITH CONRAD & HIGGINS, LLC, CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT THE CITY'S 2018 ANNUAL AUDIT.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Board of Aldermen authorizes the City of Hamilton, Missouri to enter into the Annual Audit Agreement attached hereto as Exhibit A to conduct the 2018 annual audit for the City of Hamilton, Missouri. The terms and provisions of the 2018 Annual Audit Agreement referenced are hereby approved and adopted by the Board of Aldermen of the City of Hamilton, Missouri, on behalf of said City.

SECTION 2: The Board of Aldermen authorizes and directs the Mayor of the City of Hamilton, Missouri to execute the 2018 Annual Audit Agreement in substantially the same form as the copy of the 2018 Annual Audit Agreement attached hereto and any documents the Mayor deems necessary or proper to carry out fully the terms of such Contract. The Mayor, with the advice of the attorney acting for the City, may make minor corrections and changes to the Contract that does not affect the substance of the Contract.

SECTION 3: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 4: This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 5: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 8th day of August, 2018

Travis Trosper, President of Board of Aldermen

Approved on this 8th day of August, 2018

Winford Gilliam, Mayor

Attest

Debra Davis, City Clerk