

City of Hamilton
Board of Aldermen Meeting
Wednesday, March 8, 2017
City Hall, Hamilton Missouri
5:30 p.m.

Meeting called to order

1. Approve Agenda
2. Review and approval of bills
3. Dispense with and approve February 8, 2017 minutes
4. Public Participation – 5 minutes
 - a. Tracy Flynn – 30 minute parking downtown
5. Police Report
6. Public Works Dept Report
7. People’s Service Report
8. City Administrator’s Report
 - a. Tapping fees for water and sewer
 - b. Deposit for streets when work done
 - c. Smoke test and sewer update
9. Appoint Amanda Railsback and Ashley McCracken to the Hamilton Park Board
10. Bill Number 0308171/Ordinance No 1929 – An Ordinance authorizing the Mayor to sign Engineering Agreement with Allstate Consultants as it relates to USDA Wastewater Collection System Improvement Grant
11. Bill Number 0308172/Ordinance No 1930 – An Ordinance authorizing the Mayor to sign contract with Allstate Consultants for engineering services related to the Redford Property
12. Bill Number 0308173/Ordinance No 1931 – An Ordinance authorizing the City to enter into a Transportation Alternatives Fund Program agreement with the Missouri Dept. of Highways and Transportation for downtown sidewalk improvements
13. Discussion of street improvements priorities and project budget
14. Closed Meeting:
Motion to go into a closed meeting, with closed record and closed vote, pursuant to Section 610.021 for the following purposes: a. Pursuant to 610.021 (1) to consider Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys: Pursuant to 610.021 (2) to consider the leasing, purchase or sale of real estate; and Pursuant to 610.021 (3) to consider the hiring, firing, disciplining or promotion of particular employees.
15. Adjournment

Agenda posted at City Hall on March 6, 2017 at 5:00 p.m. Agenda distributed to the Mayor and City Council on March 6, 2017. The official current copy is available at City Hall, 200 S. Davis St, City Clerk’s Office. The City Council reserves the right to go into Executive Session at any time pursuant to RSMO 610.021(1), (2), and/or (3). The City of Hamilton reserves the right to adjust the order of items on this agenda. **Please contact City Hall 24 hours in advance if you need special accommodations. A copy of any Ordinances referred to above will be available for public inspection prior to the meeting at City Hall.**