

City of Hamilton
Board of Aldermen Meeting
Wednesday, April 12, 2017
City Hall, Hamilton Missouri
5:30 p.m.

Meeting called to order

1. Bill Number 0412171/Ordinance No 1632 – Certify Election Results
2. Sine Die
3. Administer Oath of Office
4. Resolution #R2017-1 --- Appoint President of the Board of Aldermen/Mayor Pro Tem
5. Approve Agenda
6. Review and approval of bills
7. Dispense with and approve March 8, 2017 minutes
8. Public Participation – 5 minutes
9. Police Report
10. Public Works Dept Report
11. People’s Service Report
12. City Administrator’s Report
 - a. DNR NE Lagoon inspection
 - b. DNR Water Plant inspection
 - c. Penny Museum Clean up
 - d. City Brush pile
13. Bill Number 0412172/Ordinance No 1633 – An Ordinance authorizing the Mayor to enter into a Cooperative Contract with the Hamilton R-II School District
14. Bill Number 0412173/Ordinance No 1634 – An Ordinance amending Chapter 93 – Natural Gas of the City Code
15. Bill Number 0412174/Ordinance No 1635 – An Ordinance authorizing the City of Hamilton to apply for USDA Rural Development funds for Street Improvements to East McGaughy
16. Discussion of street improvements priorities and project budget
17. IB Fugate water service connection
18. 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.
19. Adjournment

Agenda posted at City Hall on April 7, 2017 at 5:00 p.m. Agenda distributed to the Mayor and City Council on April 7, 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.**