

City of Hamilton
Board of Aldermen Meeting – AMENDED (5/8/17 @ 3:32 p.m.)
Wednesday, May 10, 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 April 12, 2017 minutes
4. Public Participation – 5 minutes
 - a. IB Fugate – water/sewer connection
 - b. Jim Anderson – City Finances
5. Police Report
6. Public Works Dept Report
7. People’s Service Report
8. City Administrator’s Report
 - a. Pool One Year Warranty Inspection
 - b. Meeting with HOA regarding water connections
 - c. I&I issues
 - d. Water and Sewer extensions for new development
9. Street Bond Discussion
10. Approval of Exemptions to outside water users in regards to backflow preventers
11. Bill Number 0510171/Ordinance No 1636 – An Ordinance providing for the election and setting forth the duties, salary and term of office for the City Clerk of Hamilton, Missouri
12. Bill Number 0510172/Ordinance No 1637 – An Ordinance amending Chapter 91.005-91.100 of the City Code banning lead in public and private drinking water plumbing
13. Bill Number 0510173/Ordinance No 1638 – An Ordinance amending Section 91.010 establishing the cost of the water tap fees
14. Bill Number 0510174/Ordinance No 1639 – An Ordinance establishing requirements for an excavation permit.
15. Bill Number 0510175/Ordinance No 1640 – An Ordinance amending Chapter 91.300 relating to utility billings outside the city limits
16. Bill Number 0510176/Ordinance No 1641 – An Ordinance amending Chapter 92.050 establishing the cost of sewer tap fees.
17. Bill Number 0510177/Ordinance No 1642 – An Ordinance imposing a use tax for general revenue purposes at the rate of 2.0 percent.
18. Bill Number 0510178/Ordinance No 1643 – An Ordinance authorizing City to enter into a contract with Allstate Consultants LLC for engineering services in regards to the 2017 Street Improvements.
19. 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.
20. Adjournment

Agenda posted at City Hall on May 5, 2017 at 6:00 p.m. Agenda distributed to the Mayor and City Council on May 5, 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.**