

**NOTICE AND AGENDA OF OPEN MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI WILL CONDUCT A MEETING AT 5:30 P.M. on January 5, 2015 at CITY HALL, HAMILTON, MISSOURI.

THE TENTATIVE AGENDA OF THIS MEETING AND SUCH OTHER MATTERS AS MAY BE PRESENTED AND DETERMINED APPROPRIATE FOR DISCUSSION AT THE MEETING WHICH MAY INCLUDE A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO RSMO 610.021(1), (2), and / or (3) INCLUDES.

5:30. p.m.

Call the meeting to order

1. Approve Agenda
2. Review and Approve Bills
3. Approve Minutes
4. Public Participation – 5 minutes please
5. Police Department – Ron Faulkner
6. Public Works Department Report
7. City Administrator Report – Dale Wallace
  - a. Water Project Update
  - b. City Filing Update
8. Budget Review – Six Month Report
9. Swimming Pool Improvements Discussion
10. Bill Number 0105151/Ordinance #1542 – Amend Hamilton Zoning Code Article XIV, Section 14.40 to allow for a Bed and Breakfast Business
11. Bill Number 0105152 /Ordinance #1543 – Consider Conditional Use Permit at 300 E. Bird Street
12. Bill Number 0105153 / Ordinance #1544 – Changing the Office of City Collector from Elected to Appointed
13. Resolution R-2015-1 – Setting Dates for Payroll
14. Bill Number 0105154/Ordinance #1545 – Set Second Wednesday of Every Month as Regular Hamilton Board of Aldermen Meeting Beginning February 11, 2015
15. Bill Number 0105156/Ordinance #1546 – Cleaning Bids
16. Approve Park Board Member -- Jennifer Marlatt, 401 E Bird
  
17. 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;
  - b. Pursuant to 610.021 (2) to consider the leasing, purchase or sale of real estate; and
  - c. Pursuant to 610.021 (3) to consider the hiring, firing, disciplining or promotion of particular employees.
  
18. Adjournment

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.