

City of Hamilton
Board of Aldermen Meeting – AMENDED (1/13/17)
Thursday, January 19, 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 December 14, 2016 minutes
4. Public Participation – 5 minutes
5. Police Report
6. Public Works Dept Report
7. People's Service Report
8. City Administrator's Report
 - a. TAP grant
 - b. City filing update
 - c. Back taxes – since July 2016 -- \$33,387.67 has been collected
9. Conditional Use permit for Nightly Retreat Home at the corner of Prairie and East McGaughy
10. Resolution 2017-1 approving final acceptance of Water Distribution System Improvements performed by Great Plains Contractors LLC
11. Budget Review – Six Month Report
12. Revisit Landlord discussion of Missouri Statute 250.140 "Services deemed furnished both to occupant and owner of premises – delinquency"
13. Acceptance of the 2016 Annual Audit
14. Bill Number 017171/Ordinance No 1626 – An Ordinance approving city's membership in Little Otter Creek Wholesale Water Commission
15. 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.
16. Adjournment

Agenda posted at City Hall on January 13, 2017 at 6:30 p.m. Agenda distributed to the Mayor and City Council on January 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.**