

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 5:45 P.M. on February 11, 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. Hamilton Civic Progress Corporation Meeting

5:45 p.m. Call Meeting to Order

1. Approve Agenda
2. Review and Approve Bills
3. Approve Minutes
4. Public Participation – 5 minutes please
 - A. Introduce Stephanie Morgan – Building Code Officer
 - B. John Deis – Sidewalk Grant, Future Planning
5. Police Department – Ron Faulkner
6. Public Works Department Report
7. City Administrator Report – Dale Wallace
 - A. Water Project Update
 - B. Livingston County PWSD #4 Rate Increase
 - C. Great Northwest Day Report
8. Bill Number 0211151/Ordinance Number 1548 – Mowing Bids for Selected City Properties
9. Bill Number 0211152/Ordinance Number 1549 – Blue Sage Restaurant LLC Liquor License
10. Resolution R-2015-2, Placing an Individual from The City of Hamilton on the Caldwell County Wholesale Water Commission for the Little Otter Creek Reservoir Project
11. Boy Scout Proclamation
12. 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:

- 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.

13. 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.