

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 10, 2016 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. Dale and Judy Evans – Lakeview Golf Course
5. People Service Report – Steve Guthrie, Regional Manager
6. Police Department – Ron Faulkner
7. Public Works Department Report
8. Interim City Administrator Report – Allen Gentry
 - A. Water Project Update
 - B. Pool Renovation Project Update
 - C. Water Line Easements
 - D. Sidewalk Grant
 - E. Walking Trail
 - F. Hay Ground Lease Bid Opening
 - G. Big BAM Race
 - H. Half Cent Sales Tax Proposition
9. Bill Number 02101601/Ordinance # 1592 – An Ordinance Authorizing the Mayor to sign the Building Entry Agreement between CenturyLink and the City of Hamilton
10. Bill Number 02101602/Ordinance # 1593- An Ordinance Authorizing the Mayor to sign the Hay Lease
11. Bill Number 02101603/Ordinance # 1594- An Ordinance Authorizing the Mayor to sign the Lease on Old Dump Site
12. Boy Scout Proclamation
13. 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.

14. 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.