

**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 March 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.

**6:00 p.m.**

**Call the meeting to order**

- 1. Approve Agenda**
- 2. Approve Judy Pickering Assistant City Clerk**
- 3. Review and Approve Bills**
- 4. Approve Minutes**
- 5. Public Participation – 5 minutes**
- 6. Fahad Razzagi – Discussion of Chapter 50, Subchapter 50.041 and 50.050 - Alcoholic Beverages of the City Codes**
- 7. Garrison Dunham – Eagle Scout Project**
- 8. Police Department – Ron Faulkner**
- 9. Public Works Department Report**
- 10. City Administrator Report – Dale Wallace**
  - A. Water Project Update**
  - B. Sidewalk Improvements**
  - C. Filing Update/Ballot Issues/Candidate Forum**
- 11. Bill Number 0311151/Ordinance # 1550 – Solid Waste Contract**
- 12. Bill Number 0311152/Ordinance #1551 – City/School Contract for Shared Facilities**
- 13. Bill Number 0311153/Ordinance #1552 – Missouri Department of Transportation Sidewalk Agreement**
- 14. 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.**

**15. 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.**