

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 April 14, 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 Meeting to Order

1. Bill Number 0414151/Ordinance # 1552 – Certify Election Results
2. Sine Die
3. Administrator Oath of Office
4. Resolution #R2015-4 – Appoint President of the Board of Aldermen/Mayor Pro Tem
5. Approve Agenda
6. Review and Approve Bills
7. Approve Minutes
8. Public Participation – 5 minutes please
9. Police Department – Ron Faulkner
10. Public Works Department Report
11. City Administrator Report – Dale Wallace
 - A. In-City Water Project Update
 - B. 2015-2016 Budget Work
12. Bill Number 0414152/Ordinance # 1553 – Memorandum of Agreement with the United Methodist Church
13. Bill Number 0414153/Ordinance # 1554 – Close Alley as per Planning and Zoning Board Request
14. Bill Number 0414154/Ordinance # 1555 – Renew an Existing Franchise Agreement with Ameren Missouri
15. Bill Number 0414155/Ordinance # 1556 – Renew Street Lighting Contract with Ameren Missouri
16. Approve Street Closings for Car Show
17. 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.

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.