

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 13, 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. Call Meeting to Order

1. **Bill Number 0413161/Ordinance # 1597-Certify Election Results**
2. **Sine Die**
3. **Administer Oath of Office**
4. **Resolution # R2016-1 – 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. **People Service Report – Steve Guthrie, Regional Manager**
10. **Police Department – Ron Faulkner**
11. **Public Works Department Report**
12. **Interim City Administrator Report – Allen Gentry**
 - A. **Water Distribution Replacement Project Update**
 - B. **Pool Renovation Project Update**
 - C. **Water Line Easements**
 - D. **Sidewalk Grant**
 - E. **Walking Trail**
 - F. **Big BAM Race**
 - G. **Half Cent Sales Tax Proposition**
 - H. **City Budget**
 - I. **Planning & Zoning Report**
13. **Bill Number 0413162/Ordinance # 1598 – An Ordinance authorizing the Mayor to enter into a Cooperative Agreement with the Hamilton R-II School District.**
14. **Library Board Appointments**
15. **Planning & Zoning Board Appointment**
16. **North Missouri Solid Waste Management Appointment and Alternate**
17. **MODOT Sidewalk Grant-Motion to accept low bid submitted by MS Contracting, LLC.**
18. **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.**