

**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, May 13, 2015 at THE MEETING ROOM, 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 Board of Aldermen meeting to order

1. Approve Agenda
2. Bill Number 0414153/Ordinance #1554 – Tabled From April Meeting, Vacation of Alley
3. Bill Number 0513151/Ordinance # 1557 - Appoint and Set Salary of City Clerk
4. Resolution #R2015-5 to Appoint Police Chief
5. Bill Number 0513152/Ordinance # 1558 – Setting Salary for Police Chief
6. Bill Number 0513153/Ordinance # 1559 – Hiring City Attorney
7. Review and Approve Bills
8. Approve Minutes
9. Public Participation – 5 minutes please
10. Discussion of Weekly Farmers Market – Jessi Green, Chamber of Commerce
11. Police Department – Ron Faulkner
12. Public Works Department Report
13. City Administrator Report
  - A. Water Project Update
  - B. Little Otter Creek Wholesale Water Commission
14. 2015-2016 Budget – Second Review
15. Bill Number 0513154/Ordinance #1560 – Amend City Code 23.120 – City Clerk’s Work Hours
16. Bill Number 0513155/Ordinance #1561 – Schedule of Building Fee Permits
17. Bill Number 0513156/Ordinance #1562 – Amend City Code 20.500 and 27.610 to Appoint Tax Collector
18. Resolution #R2015-6 – Approve Appointment of City Tax Collector
19. Approve Street Closings for MSQ Glamper Show – June 5&6, 2015
20. Review/Approve Bids for Surplus Property
21. Review/Approve Conditional Use Permit 309 W Arthur Street
22. 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.

23. 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.**