

City of Hamilton
Board of Aldermen Meeting
Wednesday, May 9, 2018
City Hall, Hamilton Missouri
5:30 p.m.

Meeting called to order

1. Approve Agenda
2. Review and approval of bills
3. Dispense with and approve April 11, 2018 minutes
4. Public Participation – 5 minutes
 - a. Cindy Fickess – radio reads
 - b. Judy Evans – Golf Course
 - c. Wayne Breshears
5. Police Report
6. Public Works Dept Report
7. People’s Service Report
8. City Administrator’s Report
 - a. Street Resurfacing
 - b. Smoke Test results
 - c. Water line project update
 - d. HOA disconnection update
 - e. Sludge removal at Water Plant
 - f. City Limits Boundary
9. Bill No 0509181 – An Ordinance amending Chapter 63.010 as it relates to sale and use of fireworks
10. Request of Salvador Hernandez for Manufacturers-Solicitors liquor license
11. Discussion and Resolution regarding Phase 2 Water Conservation
12. Bill No 0509182 – An Ordinance amending the 2017-2018 budget
13. Bill Number 0509183 – An Ordinance authorizing the Mayor to enter into a Cooperative Contract with the Hamilton R-II School District
14. Appoint Chris Buntin to the Board of Adjustments
15. Budget discussion establishing City Employees Salaries and capital improvement projects
16. Bill No 0509184 – An Ordinance appointing the City Clerk
17. Bill No 0509185 – An Ordinance calling for an election for a city use tax
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: Pursuant to 610.021 (2) to consider the leasing, purchase or sale of real estate; and Pursuant to 610.021 (3) to consider the hiring, firing, disciplining or promotion of particular employees.
19. Adjournment

Agenda posted at City Hall on May 4, 2018 at 12:00 p.m. Agenda distributed to the Mayor and City Council on May 4, 2018. The official current copy is available at City Hall, 200 S. Davis St, City Clerk’s Office. The City Council reserves the right to go into Executive Session at any time pursuant to RSMO 610.021(1), (2), and/or (3). The City of Hamilton reserves the right to adjust the order of items on this agenda. **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.**