

**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 **June 8, 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. Approve Agenda
2. Review and Approve Bills
3. Approve Minutes
4. People Service Report-Steve Guthrie
5. Allstate Consultants-Cary Sayre
6. Creative Planning Risk Services-Scott Esry
7. Local Emergency Planning Committee-George Pease
8. Public Participation – 5 minutes please
  - A. Park Board-Jason McTheeney
  - B. Gas & Steam-Kendall Morgan
9. Police Department – Ron Faulkner
10. Public Works Department Report
11. City Administrator Report – Jean Kaup Van Iperen
  - 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. City Budget Review
  - H. Planning & Zoning Report
12. Bill Number 0608161/Ordinance # 1601-An Ordinance Changing the Location of the City Court to Kingston, MO Beginning with the August 17, 2016 Court Date.
13. Bill Number 0608162/Ordinance # 1602-An Ordinance Amending The Hamilton City Code Section 64.011 Related To Definition Of Nuisance In The Public Right Of Ways.
14. Bill Number 0608163/Ordinance # 1603-An Ordinance Increasing the Sewer Rate by 10% Effective July1, 2016.
15. 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.

**16. 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.**