

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 10, 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 the meeting to order

1. Approve Agenda
2. Review and approve bills
3. Approve Minutes
4. Public Participation – 5 minutes please
5. Police Department Report- Ron Faulkner
6. Public Works Department Report
7. City Administrator Report – Dale Wallace
 - a. Little Otter Creek Wholesale Water Commission
 - b. Use Tax Discussion
8. Bill Number 0610151/Ordinance # 1563 - Review and Approve City Liquor Licenses
 - a. Ninja Moose Brewery LLC
 - b. Quick Run
 - c. Casey's General Store
 - d. Hamilton Bowling Alley
 - e. Blue Sage
9. Bill Number 0610152/Ordinance #1564 – Review/Approve Property Insurance Proposals
10. Bill Number 0610153/Ordinance #1565 – Review/Adopt 2015-2016 Budget
11. Bill Number 0610154/Ordinance #1566 – Review and Approve City Employee Salaries
12. Bill Number 0610155/Ordinance# 1567 – Contract with Allen Gentry to Obtain Waterline Easements
13. Bill Number 0610156/Ordinance # 1568 –Encroachment Permit at 201 South Dudley Street
14. Bill Number 0610157/Ordinance # 1569 – Amend 2014-2015 Budget
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.