

City of Hamilton
Board of Aldermen Meeting
Wednesday, June 13, 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 May 9, 2018 minutes
4. Public Participation – 5 minutes
5. Police Report
6. Public Works Dept Report
7. People's Service Report
8. City Administrator's Report
 - a. Project Updates
9. Discussion and approval of Street Closures for Last Friday and JC Penney Days
10. Resolution 2018-4 authorizing the Mayor to sign Supplemental Agreement No. 1 for Engineering Services relating to the 2017 MoDOT TAP grant
11. Resolution 2018-5 authorizing the Mayor to sign an amendment to the contract with Internet & Communication Associates to add one antenna to the old water tower
12. Discussion and Approval of fines for water restriction violations
13. Acceptance of Hamilton Library annual financial report
14. Bill Number 0613181 – An Ordinance approving a contract for property/workers comp insurance for 2018-2019 fiscal year
15. Bill Number 0613182 – An Ordinance approving, adopting and appropriating the 2018-2019 Budget
16. Bill Number 0613183 – Ordinance establishing salaries for city employees
17. 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.
18. Bill Number 0613184 – Ordinance entering into an amendment to the City Administrator Employment Agreement
19. Adjournment

Agenda posted at City Hall on June 7, 2018 at 12:00 p.m. Agenda distributed to the Mayor and City Council on June 7, 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.**