

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, July 8, 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
 - A. George Pease – Caldwell County/FEMA Funding
5. Police Department – Ron Faulkner
6. Public Works
7. City Report
 - A. Waterline Bidding Process – Current Project
 - B. Final Phase – Waterline Project
8. People Services Presentation – Operation of Water Plant and Waste Water Facilities
9. Bill Number 0708151/Ordinance Number 1570 – Consider Ballot Issue for Local Sales Tax on Motor Vehicles, Trailers, Boats, and Outboard Motors
10. First Review of City Personnel Manual
11. Library Board Appointment
12. Set August Meeting and Tax Rate Hearing for August 12, 2015.
13. 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.

14. 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.