

City of Hamilton
Special Meeting of the Board of Aldermen Meeting
Wednesday, August 9, 2017
City Hall, Hamilton Missouri
5:30 p.m.

Meeting called to order

1. Appointment of new West Ward Alderman to fill Fred Moss' term.
2. Administer Oath of Office
3. Adjournment

City of Hamilton
Board of Aldermen Meeting
Wednesday, August 9, 2017
Amended August 8 at 2:00 p.m.
City Hall, Hamilton Missouri
Immediately following Special Meeting

1. Public Hearing – Setting of Tax Rate
2. Bill Number 0809171 – An Ordinance setting levy for property taxes for the City of Hamilton, Missouri, for the year 2017 for General, Library, Parks, and Debt Service funds
3. Approve Agenda
4. Review and approval of bills
5. Dispense with and approve July 12, 2017 minutes
6. Public Participation – 5 minutes
7. Police Report
8. Public Works Dept Report
9. People's Service Report
10. City Administrator's Report
11. Discussion of an Ordinance adding a new Chapter 43 of the City Code relating to subdivisions
12. Consideration to close off the whole street in front of the quilt wall on McGaughy from Stop Sign to Stop Sign for Wednesday Sept 20-Sunday Sept 24th for additional seating for MSQC Birthday Bash and JCPenney Days.
13. Bill Number 0809172 – An Ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal Officials
14. Bill Number 0809173 – An Ordinance amending Chapter 102, Sections 102.010 and 102.050 of the City Code relating to Open Meetings and Public Record
15. Bill Number 0809174 – An Ordinance amending the 2017-2018 budget
16. Approve participation in the Missouri Community Betterment. Dues to be split with the Chamber of Commerce
17. Conditional Use permit for Bed and Breakfast located at 405 N Frame
18. Bill Number 0809175 – An Ordinance authorizing the Mayor to sign the Letter of Conditions for Special Evaluation Assistance for Rural Communities and Households (SEARCH)
19. Award bid for the Ewing Street sewer project
20. Closed Meeting:
21. 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.
22. Adjournment

Agenda posted at City Hall on August 4, 2017 at 5:00 p.m. Agenda distributed to the Mayor and City Council on August 4, 2017. 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.**