

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, August 12, 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

Public Hearing – Setting of Tax Rate

A. Bill Number 0812151/Ordinance Number 1571

1. Approve Agenda
2. Review and approve bills
3. Approve Minutes
4. Public Participation – 5 minutes please
 - A. Rita Hansen – Alley Closing Request
 - B. Ray Dunscombe – Opposes Alley Closing
5. Police Department – Ron Faulkner
6. Public Works Reports
7. City Report
 - A. Business License Update
 - B. Old Barn at Water Tower
8. Bill Number 0812152/Ordinance Number 1572 –Consideration of People Services Inc. Contract for Operation of Water and Wastewater Systems
9. Bill Number 0812153/Ordinance Number 1573 – Consideration of Engineering Contract with Larkin Aquatics for Swimming Pool Renovations
10. Bill Number 0812154/Ordinance Number 1574 – Amend 2015-2016 Budget
11. Bill Number 0812155/Ordinance Number 1575 – Financial Disclosure Statement
12. Personnel Manuel Update Discussion
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 PUBILC INSPECTION PRIOR TO THE MEETING AT CITY HALL.