

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 ON **Wednesday, September 9, 2015, at 5:30 p.m.,** AT CITY HALL, HAMILTON, MISSOURI TO CONSIDER AND ACT UPON THE MATTERS OF THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTER AS MAY BE PRESENTED AT THE MEETING AND DETERMINED TO BE APPROPRIATE AT THE TIME.

1. **Ordinance authorizing the issuance of \$500,000 of general obligation swimming pool bonds.**
2. **Other matters**

THE MEETING WILL BE OPEN TO THE PUBLIC. COPIES OF THE ORDINANCE REFERRED TO ABOVE WILL BE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE MEETING IN THE OFFICE OF THE CITY CLERK, DEBRA DAVIS.

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.

Call the meeting to order

1. **Approve Agenda**
2. **Review and approve bills**
3. **Approve Minutes**
4. **Public Participation – 5 minutes please**
5. **Request from Bud Motsinger - Reduction in Real Estate Taxes with the purchase of properties at the County Tax Sale**
6. **Police Department – Ron Faulkner**
7. **Public Works Department Report**
8. **City Administrator Report – Dale Wallace**
 - a. **Water Project Update**
 - b. **Budget Document**
9. **Bill Number 0909151/ Ordinance Number 1575 – Authorizing \$500,000 General Obligation Swimming Pool Bonds Series 2015**
10. **Bill Number 0909152/Ordinance Number 1576 – Amend 2015-2016 Budget**
11. **Bill Number 0909153/Ordinance Number 1577 – Ordinance Approving Issuance of Liquor License**
12. **Bill Number 0909154/Ordinance Number 1578- Authorizing A Contract with Beeraft Web Design in regard to website services**
13. **Bill Number 0909155/Ordinance Number 1579 – Amending Sections of City Code Relating to Liquor Regulations, and Setting and Effective Date**
- Review/Discuss Personnel Manual**
14. **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.

15. 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.