

**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 **5:45 P.M.** on **October 14, 2015** at THE MEETING ROOM, HAMILTON 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.**                      **Hamilton Civic Progress Corporation Meeting**

**5:45 p.m.**                      **Call the meeting to order**

1. Approve Agenda
2. Review and Approve Bills
3. Approve Minutes
4. Public Participation – 5 minutes
  - A. County Health Department – Walking Trails
5. Police Department – Ron Faulkner
6. Public Works Update
7. City Administrator Report – Dale Wallace
  - A. Water main project has gone to bid
  - B. City Website/Text Caster Update
  - C. Pool Improvement Update
8. Bill Number 1014151/Ordinance Number 1580 – Review/Approve City Employee Health Insurance
9. Bill Number 1014152/Ordinance Number 1581 – Authorizing the Mayor to Enter Into Water Purchase Contract With Caldwell County PWS #2
10. Bill Number 1014153/Ordinance Number 1582 – Amending City Code to Comply with Senate Bill 5
11. Bill Number 1014154/Ordinance Number 1583 – Amending Chapter 90.060 Related to Utility Deposits
12. Bill Number 1014155/Ordinance Number 1584 – Ordinance Amending City Yard Sales Signage
13. 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.**