

City of Hamilton
Board of Aldermen Meeting
Wednesday, October 11, 2017
City Hall, Hamilton Missouri
5:30 p.m.

1. Approve Agenda
2. Review and approval of bills
3. Dispense with and approve September 13, 2017 minutes
4. Public Participation – 5 minutes
5. Police Report
6. Public Works Dept Report
7. People's Service Report
8. City Administrator's Report
 - a. Hamilton CAP project
 - b. DNR Sewer report
 - c. Old 36 Highway Leak – Ford -- Contractor
 - d. Development incentives
9. Accept Risk Grant Award from MIRMA
10. Discussion with Ryan and Dakota Redford
11. Discussion regarding state audit – how to fund
12. Discussion and decision regarding Uphill Lane Water leak
13. Bill Number 1011171 – An Ordinance amending the 2017-2018 budget
14. Bill Number 1011172 – An Ordinance authorizing the City to enter into an agreement with Conrad & Higgins LLC to perform the annual audit.
15. Bill Number 0913171 – An Ordinance Adding a new Chapter 45 of the City Code Relating to Subdivisions. (second reading)
16. 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: 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.
17. Adjournment

Agenda posted at City Hall on October 6, 2017 at 5:00 p.m. Agenda distributed to the Mayor and City Council on October 6, 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.**