

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 November 11, 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.

Call the meeting to order

- 1. Approve Agenda**
- 2. Review and Approve Bills**
- 3. Approve Minutes**
- 4. Public Participation – 5 minutes please**
- 5. Police Department – Ron Faulkner**
- 6. Public Works Department**
- 7. City Administrator Report – Dale Wallace**
 - A. In City Waterline Bids**
 - B. BIG BAM Race (Bicycle Across Missouri)**
- 8. Swimming Pool Renovation Update – Larkin Engineers**
- 9. Bill Number 111151/Ordinance Number 1585 – Approval of Revised City Personnel Manual**
- 10. Bill Number 111152/Ordinance Number 1586 – An Ordinance Calling An Election On The Question Of Authorizing A Capital Improvement Sales Tax For Use For City Streets And Sidewalks**
- 11. Bill Number 111153/Ordinance Number 1587 – An Ordinance Approving The Selection Of A Contractor For The Installation of Waterlines Under Project Number 13009.02**
- 12. Set Filing Dates for April General Election – December 15, 2015 to January 19, 2016**
- 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 PUBLIC INSPECTION PRIOR TO THE MEETING AT CITY HALL.