

City of Hamilton  
Board of Aldermen Meeting  
November 9, 2016  
City Hall, Hamilton Missouri  
5:30 p.m.  
**Agenda**

Meeting called to order

1. Approve Agenda
2. Review and approval of bills
3. Dispense with and approve October 12, 2016 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. Pool Renovation
  - b. Sidewalk Update
  - c. Old Police Car
  - d. Lagoon Update – Work session with Cary Sayre
  - e. December Council meeting
9. Discuss moratorium on new construction with NE lagoon connections.
10. Approve appointment of Sheila Engellenner and Will Railsback to the Planning and Zoning Board.
11. Approve Resolution adopting the Caldwell County All-Hazard Mitigation Plan (Updated 2016)
12. Set Filing Dates for April General Election – December 13, 2016 to January 17, 2017
13. Bill Number 1109161/Ordinance No 1621 – An Ordinance authorizing the City to enter into an agreement with Conrad & Higgins LLC to perform the annual audit.
14. Bill Number 1109162/Ordinance No 1622 – City Employee Health Insurance
15. 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.
16. Adjournment

Agenda posted at City Hall on November 9, 2016 at 5:00 p.m. Agenda distributed to the Mayor and City Council on November 9, 2016. 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.**