City of Hamilton Board of Aldermen Special Meeting Monday, October 3, 2022 5:30 pm City Hall, Hamilton, Missouri

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. Resolution 2022-27 A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Marshall Milligan to the Hamilton Park Board.
- 5. Resolution 2022-28 Park Board Appointment
- 6. Water Project Update
- 7. Closed Session RsMO 610.021.1
- 8. Adjournment

Agenda posted at City Hall on September 30, 2022 at 1:30 p.m. Agenda distributed to the Mayor and Board of Aldermen on September 30, 2022. The official current copy is available at City Hall, 200 S. Davis St, City Clerk's Office. The Board of Alderman reserves the right to go into closed session at any time pursuant to RSMO 610.021. The City of Hamilton reserves the right to add items or 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

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RESOLUTION NO. 2022-27

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF MARSHALL MILLIGAN TO THE HAMILTON PARK BOARD.

WHEREAS, the City of Hamilton established a Hamilton Park Board consisting of nine members; and

WHEREAS, the bylaws of the Hamilton Park Board authorizes the Mayor to make appointments and to fill vacancies to the board with approval by the Board of Alderman; and

WHEREAS, the Board of Alderman have determined the need to appoint members to the Hamilton Park Board; and

WHEREAS, Marshall Milligan meets the qualifications for appointment to this board as a resident of the City; and

WHEREAS, Mayor Keith Gilbert recommends the appointment of Marshall Milligan as a member of the Hamilton Park Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment**. The Board of Aldermen approves the appointment of Marshall Milligan to the Hamilton Park Board to fill a term that was held by Whitney Whitt with an expiration in June 2024.

Section 2. **Effective Date**: This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 3rd day of October, 2022.

	Cole Crawford, President, Board of Alderman	
	Keith Gilbert, Mayor	
ATTEST:		
Crystal Dorrel, City Clerk		
[SEAL]		