

City of Hamilton
Board of Aldermen - Regular Meeting
Wednesday, December 14, 2022 5:30 pm
City Hall, Hamilton, Missouri

1. Call to Order
2. Pledge of Allegiance
3. Introduce Student Advisory Members
4. Approve Agenda
5. West Alderman Resignation
6. Appointment and approval of West Alderman
7. Dispense with and approve minutes
 - A. November 9, 2022 - Regular Meeting
 - B. November 9, 2022 - Closed Meeting
 - C. November 28, 2022 - Special Meeting
8. Review and approval of bills
9. Accept City Administrator Resignation
10. Introduce New City Administrator
11. Public Participation - (five (5) minute limit)
 - A. Jeff Arp - MIRMA Grant
 - B. Other
12. Project Updates
 - A. Audit - Kim Pearson with Dana F. Cole
 - B. Water Distribution - Cary Sayre - Allstate Consultants
 - C. Wastewater System - Phase 1 - Cary Sayre - Allstate Consultants
13. Resolution 2022-31 - A resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Lori Bowen to the Planning & Zoning Board.
14. Resolution 2022-32 - A resolution of the Board of Alderman of the City of Hamilton, Missouri approving PeopleService, Inc maximum annual maintenance/repair/(non-capital) expenditure amount and the monthly compensation for services.
15. Resolution 2022-33 - A resolution of the Board of Alderman of the city of Hamilton, Missouri approving the 2023 dispatching contract with he Caldwell County Sheriff's Office.
16. Bill 1214221 - An ordinance updating the salary range for the role of Utility Billing Clerk of the City of Hamilton, Missouri for the fiscal year beginning July 1, 2022.
17. Bank Signature Authority
18. Department Updates
 - A. Police Department Report
 - B. Public Works Department Report
 - A. Spreader Purchase
 - C. Water Department Report
19. Closed Session - RsMO 610.021.1 & 610.021.3
20. Adjournment

Agenda posted at City Hall on December 12, 2022 at 5:00 p.m. Agenda distributed to the Mayor and Board of Aldermen on December 12, 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 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.**