City of Hamilton Board of Aldermen Meeting Wednesday, January 10, 2018 (amended 10:08 a.m. 1-8-18) City Hall, Hamilton Missouri 5:30 p.m.

- 1. Approve Agenda
- 2. Review and approval of bills
- 3. Dispense with and approve December 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. Phase II Water Line PER
 - b. Update on repairs to City Hall
 - c. Reservoir levels
 - d. Street Updates
- 9. Conditional Use Permit for 913 W Harris St for a Retreat Home
- 10. Bill Number 0110181/Ordinance No Rezoning of 703 W Berry St from A-1 to C-1
- 11. Bill Number 0110182/Ordinance No Trash contract extension with R&W Container
- 12. Bill Number 0110183/Ordinance No City Cleaning Contract
- 13. Bill Number 0110184/Ordinance No Award bid for Phase 1 of the Street Bid
- 14. Bill Number 0110185/Ordinance No Authorizing the Mayor to Sign a Contract with Green Hills Regional Planning Commission
- 15. Boy Scout Proclamation
- 16. Discussion regarding outside water connections
- 17. 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.

18. Adjournment

Agenda posted at City Hall on January 5, 2018 at 5:00 p.m. Agenda distributed to the Mayor and City Council on January 5, 2018. 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.**