City of Hamilton Board of Aldermen Meeting – AMENDED 2-7-2017 Wednesday, February 8, 2017 City Hall, Hamilton Missouri 5:30 p.m. – following Civil Progress Corporation Meeting

Meeting called to order

- 1. Approve Agenda
- 2. Review and approval of bills
- 3. Dispense with and approve January 19, 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
- 9. Appointment of Colby DeVaul and Jessica DeVaul to the Hamilton Park Board
- 10. Appointment of Gregory Ball as the new Zoning Officer
- 11. Appointment of Mike Trosper, Sonja Farnsworth, Sheila Engellenner, Ron Doan, and Tony Lambert to the Hamilton Board of Adjustment
- 12. Appointment of Anastasia Dawson to the Planning and Zoning Board
- 13. Bill Number 0208171/Ordinance No 1627 An Ordinance updating the City Code book to include ordinances passed through December 2016
- 14. Bill Number 0208172/Ordinance No 1628 An Ordinance amending Chapter 75 of the city code relating to criminal offenses
- 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 February 6, 2017 at 1:00 p.m. Agenda distributed to the Mayor and City Council on February 6, 2017. 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.