

City of Hamilton
Board of Aldermen Meeting
Wednesday, April 11, 2018
City Hall, Hamilton Missouri
5:30 p.m.
Amended April 9, 2018 at 1:00 p.m.

Meeting called to order

1. Approve Agenda
2. Bill Number 0411181– An Ordinance Declaring the Election Results
3. Sine Die
4. Administer Oath of Office
5. Resolution #R2018-1 --- Appoint President of the Board of Aldermen/Mayor Pro Tem
6. Review and approval of bills
7. Dispense with and approve March 14, 2018 minutes
8. State Auditor introductions and discussion
9. Bill No 0411182 – An Ordinance approving the financing for Phase I of the Hamilton Street Project
10. Public Participation – 5 minutes
 - a. Cindy Fickess – radio reads
11. Police Report
12. Public Works Dept Report
13. People’s Service Report
14. City Administrator’s Report
 - a. Erosion concern
 - b. Update on CDBG water grant
 - c. Sidewalk Replacement
 - d. Lake Level Update
 - e. Records Retention Program
 - f. July 4th fireworks
 - g. Smoke Test
 - h. Sewer backflow cleaning
 - i. Wastewater study update
15. Water Conservation Phase discussion/action
16. MoDOT TAP grant for downtown sidewalk and traffic calming design
17. Landlord/water bill discussion
18. Outside water rates discussion
19. 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.
20. Adjournment

Agenda posted at City Hall on April 5, 2018 at 12:00 p.m. Agenda distributed to the Mayor and City Council on April 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.**