City of Hamilton Board of Aldermen Meeting Wednesday, June 14, 2017 City Hall, Hamilton Missouri 5:30 p.m.

Meeting called to order

- 1. Approve Agenda
- 2. Review and approval of bills
- 3. Dispense with and approve May 10, 2017 minutes
- 4. Public Participation 5 minutes
 - a. Cathy and Bill Hevalow backflow exemption
 - b. Judy Evans Lakeview Golf Course update/merchant membership
 - c. Terry Ross Public Relations
- 5. Police Report
- 6. Public Works Dept Report
- 7. People's Service Report
- 8. City Administrator's Report
- 9. Discussion with the Northeast HOA regarding water lines
- 10. Street Project Specs
- 11. Bond discussion for street project
- 12. Approval of Exemptions to outside water users in regards to backflow preventers
- 13. Opening and awarding Hay Bid
- 14. Bill Number 0614171 Review/Approve Property Insurance Proposals
- 15. Bill Number 0614172 Review/Adopt 2017-2018 Budget
- 16. Bill Number 0614173 Review/Approve City Employee Salaries
- 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 June 12, 2017 at 5:00 p.m. Agenda distributed to the Mayor and City Council on June 12, 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.