

City of Hamilton
Board of Aldermen Special Meeting
Monday, June 19, 2017
City Hall, Hamilton Missouri
5:30 p.m.

Meeting called to order

1. Approve Agenda
2. Resolution 2017-3 – Resolution Declaring Intention to Reimburse Certain Capital Expenditures
3. Bill Number 0619171 – Review/Approve Insurance Proposals
4. Bill Number 0619172 – Review/Adopt 2017-2018 Budget
5. Bill Number 0619173 – Review/Approve City Employee Salaries
6. 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.
7. Adjournment

Agenda posted at City Hall on June 16, 2017 at 9:00 a.m. Agenda distributed to the Mayor and City Council on June 16, 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.**