City of Hamilton Board of Aldermen Meeting Wednesday, July 11, 2018 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 June 13, 2018 and July 5, 2018 minutes
- 4. Public Participation 5 minutes
 - a. Tim Leader Water Restriction Fines
 - b. Amanda Felderman Flea Market
- 5. Police Report
- 6. Public Works Dept Report
- 7. People's Service Report
- 8. City Administrator's Report
 - a. Phase I Street repair update
 - b. People Service annual adjustments
 - c. Reservoir dredging
- 9. Discussion regarding options for additional water sources, Stage III Water Restrictions
- 10. Review and Discussion of Wastewater Collection and Treatment System Improvement Study
- 11. Acceptance of Hamilton Public Library Financial Statement
- 12. Discussion of purchase on a UTV
- 13. Bill No. 0711181 An Ordinance increasing Water and Sewer Rates
- 14. Bill No. 0711182 An Ordinance amending the budget for fiscal year 2017-2018
- 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 July 6, 2018 at 5 p.m. Agenda distributed to the Mayor and City Council on July 6, 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.