City of Hamilton Board of Aldermen Meeting Wednesday, July 12, 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 June 14, 2017 and June 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. Approval to close streets for Penney Days
- 10. Approval to close Bird Street by Levi Garrison & Sons Brewery on August 21 from 11 a.m. 4 p.m.
- 11. Bill Number 0712171 An Ordinance relating to Outside Water/Sewer Rate Increase
- 12. Bill Number 0712172 An Ordinance authorizing City to enter into a contract with Allstate Consultants LLC for engineering services in regards to the MoDOT Tap grant for the downtown sidewalk project.
- 13. Resolution naming City representatives to MIRMA
- 14. Approval of Exemptions to outside water users in regards to backflow preventers
- 15. Bill Number 0712173 An Ordinance adding a new Chapter 43 of the City Code relating to subdivisions
- 16. 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.

 17. Adjournment

Agenda posted at City Hall on July 9, 2017 at 5:00 p.m. Agenda distributed to the Mayor and City Council on July 9, 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.