City of Hamilton
Board of Aldermen Meeting
Wednesday, August 8, 2018
AMENDED – August 6, 2018 (3:16 p.m.)
City Hall, Hamilton Missouri
5:30 p.m.

## Meeting called to order

- 1. Public Hearing Setting of Tax Rate
- 2. Approve Agenda
- 3. Review and approval of bills
- 4. Dispense with and approve July 11, 2018 and July 28, 2018 minutes
- 5. Public Participation 5 minutes
  - a. June Grooms PACE legislation
  - b. Bob Hughes Hamilton Community Alliance
- 6. Police Report
- 7. Public Works Dept Report
- 8. People's Service Report
- 9. City Administrator's Report
  - a. Street Update
  - b. Water Update line breaks, connections, DAC meetings
- 10. Discussion regarding street closures by Levi Garrison for Cornhole tournament
  - 11. Discussion regarding street closured for MSQC birthday bash
- 12. Bill Number 0808181 An Ordinance setting levy for property taxes for the City of Hamilton, Missouri, for the year 2018-2019 for General, Library, Parks, and Debt Service funds
- 13. Bill Number 0808182 An Ordinance enabling the City of Hamilton to join Show Me PACE and authorizing the Mayor to sign the Cooperative Agreement
- 14. Bill Number 0809183 An Ordinance authorizing the City to enter into an agreement with Conrad & Higgins to conduct 2018 annual audit
  - 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 August 3, 2018 at 5 p.m. Agenda distributed to the Mayor and City Council on August 3, 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.