City of Hamilton
Board of Aldermen Meeting
Wednesday, September 12, 2018
(amended Sept. 11, 2018 at 1:30 p.m.)
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 August 8, 2018 minutes and August 29, 2018 Public Hearing Minutes
- 4. Public Participation 5 minutes
- 5. Police Report
- 6. Public Works Dept Report
- 7. People's Service Report
- 8. City Administrator's Report
  - a. Street Resurfacing Update
  - b. Street Priorities for 2019-2020 Budget Year
  - c. Water Connection Update
- 9. Bill Number 0912181 An Ordinance amending Chapter 25.140 of the City Code relating to Notices for Bids.
- 10. Approve participation in Missouri Community Betterment. Dues to be split with the Chamber of Commerce
- 11. Discussion/Approval of ER Penney street closure for MSQC Fall Event from October 15-19
- 12. Discussion/Approval of ER Penney Street closure for Community Event on Tuesday, October 2
- 13. Discussion/Approval of Bird St closure from alley to Ardinger St on Friday, September 21 for the Jake Gill Band concert
- 14. Bill Number 0912182 An Ordinance authorizing the City of Hamilton to enter into a Sidewalk Improvements Agreement
- 15. Old Business
  - a. Sewer Backflow Preventors
  - b. UTV
  - c. Dredging
- 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 September 7, 2018 at 5:00 p.m. Agenda distributed to the Mayor and City Council on September 7, 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.