City of Hamilton Board of Aldermen Meeting Wednesday, November 8, 2017 City Hall, Hamilton Missouri 5:30 p.m.

- 1. Approve Agenda
- 2. Review and approval of bills
- 3. Dispense with and approve October 11, 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
 - a. Update on Redford meeting
 - b. City property lease Hay/Pasture ground
- 9. Discussion and decision on Property Taxes owed on 301 E 6th St Gary Stone
- 10. Cary Sayre, Allstate Engineers update on projects. Bid date set for street project
- 11. Appointment of Keith Gilbert to the Planning and Zoning Board and the Board of Adjustment
- 12. Discussion regarding state audit how to fund
- 13. Set Filing Dates for April General Election December 12, 2017 to January 16, 2018
- 14. Bill Number 1108171 An Ordinance authorizing the City to enter into a contract for Dispatching services with the Caldwell County Sheriff's Office
- 15. Bill Number 1108172 An Ordinance authorizing the City to enter into a lease agreement with North Central Missouri College DBA Green Hills Head Start
- 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 November 3, 2017 at 5:00 p.m. Agenda distributed to the Mayor and City Council on November 3, 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.