City of Hamilton Board of Aldermen Meeting Wednesday, December 13, 2017 City Hall, Hamilton Missouri 5:30 p.m.

- 1. Open Public Hearing on Zoning Change at 703 W Berry
- 2. Close Public Hearing
- 3. Approve Agenda
- 4. Review and approval of bills
- 5. Dispense with and approve November 8, 2017 minutes
- 6. Public Participation 5 minutes
- 7. Police Report
- 8. Public Works Dept Report
- 9. People's Service Report
- 10. City Administrator's Report
 - a. Building repairs Roof leaking, basement sewer issue
 - b. Green Hills Regional Planning Commission 50th Anniversary Open House
 - c. Goose hunting at reservior
- 11. Accept Annual City Audit
- 12. Discussion regarding state audit
- 13. Phase I Street Project Bids bid date moved to Dec. 20
- 14. Appoint Tommy Johnson and Joseph Hawkins to the Hamilton Park Board
- 15. Bill Number 1213171/Ordinance No City Employee Health Insurance
- 16. Discussion regarding outside water connections
- 17. 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.

18. Adjournment

Agenda posted at City Hall on December 8, 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.