

**AGENDA FOR HAMILTON CITY COUNCIL MEETING**  
**1010 Broadway St.**  
**April 18, 2011**  
**7:00 P.M.**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF APRIL 4, 2011 - COUNCIL APPROVAL**

**WELCOME VISITORS:**

**NEW BUSINESS:**

**MAYOR'S COMMENTS:**

1. New/Old Business

**FINANCE: Dale Richardson, Chairman**

1. Committee Report
2. Authorize Jean Massey Attend Insurance Meeting, Springfield April 29<sup>th</sup> – mileage & meal
3. Approve \$1,000 Donation Merchant's Association Homecoming Days – Council Approval
4. Ordinance #11 Transferring Certain Funds – Council Approval

**WATER & SEWER: Steve Schlatter, Chairman**

**STREETS: Dave Bierbaum, Chairman**

1. Approve IDOT Traffic Signal Master Agreement - Council Approval

**HEALTH & SAFETY: Debbie Summers, Chairman**

1. Ordinance #12 Authorizing Borrowing of Certain Funds from Marine Bank & Trust (Fire Truck) \$22,400.00 – Council Approval
2. Authorize Payment of Fire Truck \$2,100.00 – Council Approval
3. Ordinance #13 Part-Time Police Officer – Council Approval

**BUILDING & GROUNDS: Bill Johnson, Chairman**

**PERMITS: Jim Replinger, Chairman**

1. Building/demo permits – Council Approval

**MAYOR'S FINAL THOUGHTS**

**ADJOURNMENT**