

**Public Hearing
Board of Aldermen Meeting
Wednesday, August 29, 2018
City Hall, Hamilton, Missouri**

The public hearing was called to order by Mayor Winford Gilliam on August 29, 2018 at 5:30 p.m. Alderman Fast, Alderman Alexander and Alderman Gilbert answered roll call. City Administrator Jean Van Iperen and City Clerk Debra Davis were in attendance.

A Public Hearing for Setting the Tax Levy - As explained by City Administrator Jean Van Iperen, was being re-heard because of an error at the Caldwell County Clerk's Office. The City has the option of waiting until next year to correct the error. However, the City Administrator felt it was in the best interest of the City to correct the error now rather than wait.

Bill Number 0829181/Ordinance Number 1691 – An Ordinance Setting Levy For Property Taxes For The City Of Hamilton, Missouri, For The Year 2018 For General, Library, Parks, and Debt Service Funds Alderman Alexander read Bill Number 0829181/Ordinance Number 1691 for the first time. Alderman Fast read Bill Number 0829181/Ordinance Number 1691 for the second time. Alderman Alexander made a motion to approve the Bill Number 0829181/Ordinance Number 1691. Alderman Gilbert seconded the motion. Vote: Fast - aye, Alexander – aye, Trospen –absent, Gilbert – aye

Update Water Restrictions/Connections – Water is 71.5” down the spillway and 24” from the top of the intake. The lower intake is 14’ down from the top of the water and 7-8’ from the bottom. That intake is still operational. The screen and hose (currently in 3 sections) are being replaced; the hose will be one single length. If/when it becomes necessary the City will use the lower intake.

Alderman Trospen arrived to the meeting at 5:50 p.m.

Caldwell PWSD #2 (Kidder) received grant funds and will make a connection to Daviess #2 which will reduce consumption on the Hamilton line by 30K gallons.

City Administrator, Jean Van Iperen is applying for grant assistance connecting to Caldwell #3. Randy Railsback with Green Hills Regional Planning stated the City can add to the existing CDBG grant to connect to

Caldwell PWSD #3. The line would be Hamilton's. Not sure who will own the meter at this time.

Cary Sayre with Allstate Consultants added Hamilton could look at connecting to Chillicothe. It would be costly.

Ms. Van Iperen, Hamilton's City Administrator, will find out from the City's Attorney- if Hamilton has an easement for a 2” line would the City have to obtain a new easement for a larger line?

Alderman Fast made a motion Directing Green Hills Regional Planning to pursue an amendment to the CDBG (Community Development Block Grant) and approving adding additional funds for an emergency connection to another water source. Alderman Trospen seconded the motion. Vote: Fast - aye, Alexander – aye, Trospen –aye, Gilbert – aye

Alderman Fast made a motion to adjourn the meeting at 6:42 p.m. Alderman Alexander seconded the motion.

Roll Call Vote: Gilbert - aye

Trospen – aye

Alexander – aye

Fast - aye

**Debra Davis
City Clerk**