

January 5, 2015

The Board of Aldermen met in regular session on January 5, 2015 at 5:30 p.m. with Alderwoman Kavanaugh, Aldermen Sweiven, Moss and Trospen answering roll call. Dale Wallace, City Administrator was present for the meeting.

Alderman Moss made a motion to approve the agenda. Alderman Trospen seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Alderwoman Kavanaugh made a motion to approve the bills for December 2014 as presented. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Alderwoman Kavanaugh made a motion to approve December minutes. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Moss – aye, Sweiven – aye and Trospen – aye.

Public Participation –Cindy Fickess asked if the city has installed smart meters yet. City Administrator stated it's coming up again with the upgrades of the water lines.

Melissa Hill had questions on replacement of sidewalks and questions concerning the selling of city property to Missouri Star Quilt Company. Should of the City taken bids for the selling of property? City Attorney Robert Cowherd stated “no, the city did not have to put it up for bid.”

Tracy Flinn asked if she could put a building up behind her business. Mayor Gentry stated “yes, it was ok to put building up.”

Mayor Gentry recognized Police Department Ron Faulkner Police Chief. Chief Faulkner presented the activity report for December 2014.

City Administrator Dale Wallace gave the update for the Public Works Department and City Administrator Report. (See Attached Report)

Swimming Pool Discussion – Matt Hibler, Will Railsback and Dave Wiedmier were present to discuss the swimming pool improvements. After discussion on the improvements to the swimming pool Alderman Trospen made a motion to authorize City Administrator Dale Wallace to get bids for Pool Slide. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye. After discussion for building repairs at the Pool, Alderwoman Kavanaugh made a motion to take bids for repairs to the gables and soffit at the swimming pool building. Alderman Trospen seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Bill Number 0105151/Ordinance Number 1542 – Bed and Breakfast Business – Alderwoman Kavanaugh read bill number 0105151/ordinance number 1542 for the first time. Alderman Trospen read bill number 0105151/ordinance number 1542 for the second time. Alderwoman Kavanaugh made a motion to approve bill number 0105151/ordinance number 1542. Alderman Sweiven seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Bill Number 0105152/Ordinance Number 1543 – Consider Special Conditional Use Permit at 300 E Bird St. Dr. Adams owner. Alderwoman Kavanaugh read bill number 0105152/ordinance number 1543 for the first time. Alderman Moss read bill number 0105152/ordinance number 1543 for the second time. Alderman Moss made a motion to approve bill number 0105152/ordinance number 1543. Alderman Sweiven seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Bill Number 0105153/Ordinance Number 1544 – Changing the Office of City Tax Collector from Elected to Appointed. Alderwoman Kavanaugh read bill number 0105153/ordinance 1544 for the first time. Alderman Trospen read bill number 0105153/ordinance number 1544 for the second time. Alderman Moss made a motion to approve bill number 0105153/ordinance number 1544. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Resolution R-2015-1 – Setting Dates for Payroll on the 15<sup>th</sup> and Last Day of the Month. Alderman Moss made a motion to approve Resolution R-2015 – 1. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Bill Number 0105154/Ordinance Number 1545 – Set Second Wednesday of Every Month as Regular Hamilton Board of Aldermen Meeting Beginning February 11, 2015. Alderwoman Kavanaugh read bill number 0105154/ordinance number 1545 for the first time. Alderman Trospen read bill number 0105154/ordinance number 1545 for the second time. Alderman Moss made a motion to approve bill number 0105154/ordinance number 1545. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye , Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Bill Number 0105155/Ordinance Number 1546 – Cleaning Bids for city buildings. First Bid was from Gale Bryan in the amount of \$500.00 per month. Second bid was from Wendi Mills in the amount of \$425.00 per month for two years. Alderwoman Kavanaugh read bill number 0105155/ordinance number 1546 for the first time. Alderman Trospen read bill number 0105155/ordinance number 1546 for the second time. Alderman Trospen made a motion to accept the cleaning bid from Wendi Mills at \$425.00 per month for two years. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Alderman Trospen made a motion to appoint Jennifer Marlott to the Hamilton Park Board for a three year term. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Alderman Trospen made a motion to go into closed session at 7:15 p.m. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.



Debbie Allen  
City Clerk

**Special Council Meeting January 21, 2015**

**Mayor Gentry presented Bill Number 0121151/Ordinance Number 1547 An Ordinance Calling for an Election on a General Obligation Bond Question in the Amount of \$500,000 for the Purpose of Repairing and Improving the Swimming Pool. Alderman Trosper read bill number 0121151/ordinance number 1547 for the first time. Alderwoman Kavanaugh read bill number 0121151/ordinance number 1547 for the second time. Alderman Moss made a motion to approve bill number 0121151/ordinance number 1547. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh –aye, Sweiven – aye, Moss – aye and Trosper – aye.**

**Alderman Moss made a motion to payoff/redeem the Pool Bond a year in advance, March 1, 2015 to save interest expense. Alderman Trosper seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.**

**Alderman Moss made a motion for the Mayor to sign Underwriting Agreement with McLiney & Company. Alderman Trosper seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.**

**Alderman Trosper made a motion to go into Closed Session at 6:03 p.m. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.**

*Debbie Allen*  
*City Clerk*