

February 11, 2015

The Board of Aldermen met in regular session on February 11, 2015 at 6:10 p.m. with Alderwoman Kavanaugh, Aldermen Sweiven, and Trospen answering roll call. Dale Wallace, City Administrator was present for the meeting. Alderman Moss was absent from the meeting.

Before the meeting City Administrator Dale Wallace presented City Clerk Debbie Allen a plaque for her 14 years of service to the City of Hamilton as their City Clerk and Tax Collector.

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

Alderman Trospen made a motion to approve the bills for January 2015 as presented. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, and Trospen - aye.

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

Public Participation – City Administrator Dale Wallace, introduced Stephanie Morgan new Building Code Officer. John Deis discussed the sidewalk grant the city received.

Ron Faulkner Police Chief was absent from meeting, City Administrator Dale Wallace gave the activity report for Chief Ron Faulkner.

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

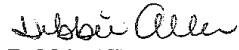
Mayor Gentry presented Bill Number 0211151/Ordinance Number 1548 – Mowing Bids for selected city properties. Buntin Mowing received the mowing bid in the amount of \$270.00 per mowing. Alderman Trospen read bill number 0211151/ordinance number 1548 for the first time. Alderwoman Kavanaugh read bill number 0211151/ordinance number 1548 for the second time. Alderwoman Kavanaugh made a motion to approve bill number 0211151/ordinance number 1548. Alderman Trospen seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, and Trospen – aye.

Mayor Gentry presented Bill Number 0211152/Ordinance Number 1549/ Liquor License for Blue Sage. Alderman Trospen read bill number 0211152/ordinance number 1549 for the first time. Alderwoman Kavanaugh read bill number 0211152/ordinance number 1549 for the second time. Alderwoman Kavanaugh made a motion to approve bill number 0211152/ordinance number 1549. Alderman Trospen seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, and Trospen – aye.

Resolution R-2015-2, Placing an Individual from the City of Hamilton on the Caldwell County Wholesale Water Commission for the Little Otter Creek Reservoir Project. Alderman Moss was elected by the Board of Alderman to serve on the commission. Alderman Trospen made the motion to appoint Fred Moss. Alderman Sweiven seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye and Trospen – aye.

Alderman Trospen made a motion to approve the Boy Scout Proclamation. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, and Trospen – aye.

Alderman Trospen made a motion to go into closed session at 6:55 p.m.
Alderswoman Kavanaugh seconded the motion. Roll Call: Kavanaugh –aye, Sweiven
–aye, and Trospen –aye.


Debbie Allen
City Clerk