

**City Council Meeting
February 10, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on February 10, 2016 at 5:35 p.m. Alderwoman Kavanaugh, Aldermen Sweiven, Alderman Trosper and Moss answered roll call. Interim City Administrator Allen Gentry, City Clerk Debra Davis and Legal Counsel Robert Cowherd were present.

Alderman Moss made a motion to approve the agenda. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Alderman Moss made a motion to approve the bills for January 2016 as presented. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Alderwoman Kavanaugh made a motion to approve January 13, 2016 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Public Participation – Craig Green and Mac Lee with Lakeview Golf Club – wanted to know if the City was able to help at the golf course with sand/gravel. Spoke about membership being down and about the tournaments that are planned for this year. They have no paid employees, everyone working there is volunteering. The golf course will be on the agenda for March to discuss what help we can provide.

People Service representative Steve Guthrie was in attendance to give the Operation and Maintenance Report. He asked for approval on some repairs. (Doc 1)

Alderman Trosper made a motion to approve the repair of the backwash valves at the Water Treatment Plant. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Alderman Trosper made a motion to approve the replacement of a pump and controls at the SW Lagoon. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Alderwoman Kavanaugh made a motion for People Service to receive approval from the Mayor or City Administrator for any additional costs. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Ron Faulkner Police Chief was in attendance and gave his activity report for January 2016. (Doc 2)

Public Works Department - Report presented by Allen Gentry. (Doc 3)

Interim City Administrator Report –

- a. Water Project Update –
- b. Pool Reno Project Update – Demo is done.
- c. Water Line Easements – Have approximately 50 to go with over 300 done. Hoping for the 2nd phase in 2017.

- d. **Sidewalk Grant** – Rich Rhodes stated that the project should start 4/1/16. They will be working on the east side sidewalk.
- e. **Walking Trail** – Allen attended a meeting in which Matt Engle from the Missouri Dept of Conservation discussed the Community Assistance Program. It provides 75% federal funds to the project with 25% from the City, which can be “in kind”. It would be 3-5 years to get the project completed. Allen will have more details at the next Council Meeting.
- f. **Hay Ground Lease Bid Opening** – The Ayers and Reservoir hay grounds were awarded to Steve Potts and the City Dump Ground was awarded to Pete Eivins. All pending the signing of contracts and payment for the first year.
- g. **Big Bam Race** – Scheduled for June 12 & 13. Vendors should contact the Chamber of Commerce for an application.
- h. **Half Cent Sales Tax Proposition** – an extension of the existing half cent tax is on the Ballot 4/5/16 to be extended ten years.

Mayor Gilliam presented Bill Number 02101601/Ordinance Number 1592 – An Ordinance Authorizing The City of Hamilton To Enter Into A Contract For A Building Entry Agreement with Centurylink Communications, LLC In Connection With Communication Services At The Library. Alderman Trospen read Bill Number 02101601/Ordinance Number 1592 for the first time. Alderwoman Kavanaugh read Bill Number 02101601/Ordinance Number 1592 for the second time. Alderman Moss made a motion to approve the Bill Number 02101601/Ordinance Number 1592. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gilliam presented Bill Number 02101602/Ordinance Number 1593 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Lease For Hay Ground With Steve Potts. . Alderman Trospen read Bill Number 02101602/Ordinance Number 1593 for the first time. Alderwoman Kavanaugh read Bill Number 02101602/Ordinance Number 1593 for the second time. Alderman Moss made a motion to approve the Bill Number 02101602/Ordinance Number 1593. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gilliam presented Bill Number 02101603/Ordinance Number 1594 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Lease For Hay/Pasture Groud With Pete Eivins. Alderman Trospen read Bill Number 02101603/Ordinance Number 1594 for the first time. Alderwoman Kavanaugh read Bill Number 02101603/Ordinance Number 1594 for the second time. Alderman Moss made a motion to approve the Bill Number 02101603/Ordinance Number 1594 . Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

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

Alderman Trospen made a motion to go into closed session at 6:52 p.m. Alderman Moss seconded the motion.

Roll Call Vote: Kavanaugh – aye
 Sweiven – aye
 Moss – aye
 Trospen – aye

Debra Davis
 City Clerk

**City Council Meeting
Executive Session
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Discussed general employee and employment issues; no action was taken.

Alderman Trospen made a motion to return to open session at 7:45 p.m. Alderwoman Kavanaugh seconded the motion.

Roll Call Vote:

Moss – Aye

Trospen – Aye

Kavanaugh – Aye

Sweiven – Aye

Alderman Moss made a motion to adjourn at 7:50 p.m. Alderman Trospen seconded the motion.

Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye

**Allen Gentry
Interim City Administrator**