

**City Council Meeting  
February 8, 2017  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on February 8, 2017 at 5:35 p.m. Alderman Sweiven, Alderman Moss and Alderwoman Kavanaugh answered roll call. Alderman Trosper was absent. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

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

Alderwoman Kavanaugh made a motion to approve the bills for January 2017 as presented. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - absent.

Alderwoman Kavanaugh made a motion to approve January 19, 2017 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - absent.

Public Participation – There was no comment from the Gallery this evening.

Police Department – Chief Locke was present to give her report and introduced Robert Cox. Officer Cox has gone from part time officer to full time and has been promoted to the rank Sergeant. (Doc 1)

Public Works Dept Report – City Administrator gave the report and discussed the smoke test. (Doc 2)

People Service Report – City Administrator presented the monthly report. (Doc 3)

City Administrators Report –

- a. Smoke Test – 18 areas of concern were identified, 13 of which were residential. Letters will be sent to those homeowners. There are two areas of concern that will be addressed immediately. First, a 40 foot section of pipe past Ewing – The City will be taking bids to replace and do dirt work. Second, at least 40 manhole covers with holes in them will need to be replaced with solid lids (200.00 each) or liners (50.00 each) which are less costly. Another Smoke Test is scheduled for May 2017 and going forward will be conducted semi annually to annually. DNR was here February 7, 2017 to inspect the NE Lagoon. The City will need to implement a 3-5 year plan to reduce waste. DNR will send their official report in two weeks.
- b. Water Project – There is approximately 17 more easements to get signed. The first phase of the project is still waiting to be closed out. The second phase may be delayed as a result.
- c. We have hired a new Utility Billing Clerk, Corina Krentz. Deb Davis is going to MOCCFOA Conference in Columbia.

Alderman Moss made a motion to approve the appointment Colby DeVaul and Jessica DeVaul to the Park Board. Alderwoman Kavanaugh seconded the motion. Vote: Trosper – absent, Kavanaugh – aye, Moss – aye, Sweiven – aye

Alderman Moss made a motion to approve the appointment of Greg Ball as Zoning Officer. Alderwoman Kavanaugh seconded the motion. Vote: Trosper – absent, Kavanaugh – aye, Moss – aye, Sweiven – aye

**Alderman Moss made a motion to approve the appointment of Mike Trospen, Sheila Engellenner, Sonja Farnsworth, Ron Doan and Anthony Lambert to the Hamilton Board of Adjustments. Alderwoman Kavanaugh seconded the motion. Vote: Trospen – absent, Kavanaugh – aye, Moss – aye, Sweiven – aye**

**Alderwoman Kavanaugh made a motion to approve the appointment of Anatasia Dawson to the Planning and Zoning Board. Alderman Moss seconded the motion. Vote: Trospen – absent, Kavanaugh – aye, Moss – aye, Sweiven – aye**

**Mayor Gilliam presented Bill Number 0208171/Ordinance Number 1627 – An Ordinance Adopting And Enacting A New Code Of Ordinances Of The City Of Hamilton; Establishing The Same; Providing For The Repeal Of Certain Ordinance Not Included Therein, Except As Herein Expressly Provided; Providing For The Manner Of Amending Such Code Of Ordinance; Providing Penalty For The Violation Thereof; And Providing When This Ordinance Shall Become Effective. Alderwoman Kavanaugh read Bill Number 0208171/Ordinance Number 1627 for the first time. Alderman Moss read Bill Number 0208171/Ordinance Number 1627 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0208171/Ordinance Number 1627. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –absent.**

**Mayor Gilliam presented Bill Number 0208172/Ordinance Number 1628 – An Ordinance Amending Chapter 75 Of The City Code Relating To Criminal Offenses. Alderwoman Kavanaugh read Bill Number 0208172/Ordinance Number 1628 for the first time. Alderman Moss read Bill Number 0208172/Ordinance Number 1628 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0208172/Ordinance Number 1628. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –absent.**

**Alderman Moss made a motion to adjourn at 5:57p.m. Alderwoman Kavanaugh seconded the motion.**

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

**Debra Davis  
City Clerk**