

**City Council Meeting
February 14, 2018
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on February 14, 2018 at 5:46 p.m. Alderman Fast, Alderman Alexander and Alderwoman Kavanaugh answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd, and City Clerk Debra Davis were in attendance. Alderman Trosper was absent.

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

Alderwoman Kavanaugh made a motion to approve the bills for January 2018 as presented. Alderman Alexander seconded the motion. **Vote: Kavanaugh – aye, Fast – aye, Alexander– aye, Trosper– absent**

Alderman Alexander made a motion to approve January 10, 2018 Council Meeting minutes. Alderman Fast seconded the motion. **Vote: Kavanaugh – aye, Alexander – aye, Fast – aye, Trosper – absent**

Public Participation – Phares Linville – Had a copy of the recent paper and was upset there were no speeding tickets and no arrests for speeding. Mr. Linville was advised there is more than one paper a month and there were tickets written in January. Mr. Linville went on to complain about the extra days between meter reads. The City Administrator explained with the extreme cold in January, the meters could not be read until later to prevent the meters from freezing when exposed.

Police Department –Chief Locke was absent, Sergeant Cox gave the report for January 2018 and introduced new officers’ Sam Wright and Shawn Hawkins.

Public Works Dept Report – City Administrator gave the report.

People Service Report – City Administrator presented the monthly report.

City Administrators Report –

- a. Ameren LED Light Program – Retrofit lights in City buildings at a cost of \$3845.00 which could save the City as much as \$6200.00 per year
Alderman Fast made a motion to approve retrofitting the lighting in all City buildings.
Alderman Alexander seconded the motion. **Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trosper – absent****
- b. Change the November City Council meeting from the 14th to the 7th – The Council agreed to the change.**
- c. Water Conservation – The reservoir is 41.5” below the spillway and the City Administrator would like to go into Phase I of water conservation. Alderman Fast made a motion to enter Phase I of water conservation. Alderman Alexander seconded the motion. **Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trosper – absent****
- d. PWSD #2 – Is increasing the cost of water from \$5.19 to \$5.59 effective with February 2018 usage.**

- e. **All correspondence with DNR – Jean made sure the Council had an opportunity to review all the correspondence between the City and DNR regarding outside water lines. Jean inquired if any members of the Council had any question regarding any of the information in their packet. There were no questions from the Council regarding this matter.**
- f. **Kidder Water – Cathy Youtsey is requesting a \$3600.00 dollar credit for water that went through the meter at the reservoir meter location that should not have been turned on. City Administrator did ask Public Works if they had opened the valve, the response was no. City Council decided there would not be a credit. City Attorney, Robert Cowherd, asked the City Administrator to have the Kidder attorney amend the contract to include an “emergency connect” at the reservoir and forward the amendment to him.**
- g. **Water Break – Tim Leader who owns the property at 303 E. McGaughey, had a major water break. He would like to know if the council would forgive any or all of the water bill. City Administrator, Jean Van Iperen advised the Council since the water did not go down the sewer the City will credit the sewer charge which is about \$700.00 leaving Mr. Leader with an outstanding balance around \$1800.00. Jean further stated past practice has been the City does grant sewer credit if it is determined not to have gone down the sewer. However, the customer is responsible for the water portion of the bill. The Council’s decision was not to credit any of the water portion of the bill.**

Water Bill Delinquent Notice Discussion – After much discussion regarding delinquent notices and door hangers; the Council asked that an ordinance be drafted to amend the City Code to eliminate door hangers.

Mayor Gilliam presented Bill Number 0214181/ Ordinance Number 1667 – An Ordinance Authorizing The City Of Hamilton Authorizing The Mayor To Sign A Supplemental Agreement With The Missouri Department of Highways And Transportation In Connection With Downtown Sidewalk Improvements. Alderman Alexander read Bill Number 0214181/ Ordinance Number 1667 for the first time. Alderwoman Kavanaugh read Bill Number 0214181/ Ordinance Number 1667 for the second time. Alderman Alexander made a motion to approve Bill Number 0214181/ Ordinance Number 1667. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trosper – absent

Mayor Gilliam presented Bill Number 0214182 – An Ordinance Authorizing The Rezoning of Land Known As 601 W. School Street In The City Of Hamilton, Missouri, From Residential District (R-2) To Mobile Home District (MH) And Amending The City’s Zoning Map Accordingly. No Action Taken

Mayor Gilliam presented Bill Number 0214183 – An Ordinance Authorizing The Rezoning of Land Known As 605 E. Cross Street In The City Of Hamilton, Missouri, From Residential District (R-2) To Mobile Home District (MH) And Amending The City’s Zoning Map Accordingly. No Action Taken

Mayor Gilliam presented Bill Number 0214184 – An Ordinance Authorizing The Rezoning of Land Known As 1000 N. Davis Street In The City Of Hamilton, Missouri, From Residential District (R-2) To Mobile Home District (MH) And Amending The City’s Zoning Map Accordingly. No Action Taken

Mayor Gilliam presented Bill Number 0214185/ Ordinance Number 1668 – 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 the Ordinance; Providing Penalty For The Violation Thereof; And Providing When This Ordinance Shall Become Effective. Alderman Alexander

read Bill Number 0214185/ Ordinance Number 1668 for the first time. Alderwoman Kavanaugh read Bill Number 0214185/ Ordinance Number 1668 for the second time. Alderwoman Kavanaugh made a motion to approve Bill Number 0214185/ Ordinance Number 1668. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trospen – absent

Mayor Gilliam presented Bill Number 0214186/ Ordinance Number 1669 – An Ordinance Amending Chapter 91 Of The City Code Relating To Sales Of Water Or Sewer Outside The City Limits. Alderman Alexander read Bill Number 0214186/ Ordinance Number 1669 for the first time. Alderwoman Kavanaugh read Bill Number 0214186/ Ordinance Number 1669 for the second time. Alderman Alexander made a motion to approve Bill Number 0214186/ Ordinance Number 1669. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trospen – absent

Mayor Gilliam presented Bill Number 0214187/ Ordinance Number 1670– An Ordinance Authorizing The City Of Hamilton To Enter Into The Funding Approval And Grant Agreement For The Community Development Block Grant For The Water Improvement Project. Alderwoman Kavanaugh read Bill Number 0214187/ Ordinance Number 1670 for the first time. Alderman Alexander read Bill Number 0214187/ Ordinance Number 1670 for the second time. Alderman Fast made a motion to approve Bill Number 0214187/ Ordinance Number 1670. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trospen – absent

Alderman Fast made a motion to Adjourn at 7:04pm. Alderman Alexander seconded the motion.

Roll Call Vote: Kavanaugh –aye
Fast – aye
Alexander – aye
Trospen – absent

Debra Davis, City Clerk