

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

The meeting was called to order by Mayor Winford Gilliam on February 8, 2017 at 5:30 p.m. Alderman Sweiven, Alderman Moss, Alderwoman Kavanaugh and Alderman Trosper answered roll call. 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 – aye, Kavanaugh – aye

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

Alderwoman Kavanaugh made a motion to approve February 8, 2017 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Public Participation – Tracy Flynn was on the agenda to speak, however she did not attend. She wanted the Council to consider 30 minute parking signs downtown. No action taken. Shauna Richeson was present to speak to the Council regarding her high water bill. It was identified that she had a leaky toilet, which she said was replaced. She was asked to provide an invoice to show date of replacement and the City will look at her average consumption and she will pay that amount. The consumption will be watched for three months and her bill will be reevaluated. No action taken at this time.

Police Department –Chief Locke was present to give her report. (Doc 1) Kids Fishing Day will be held in June.

Public Works Dept Report – City Administrator gave the report. (Doc 2)

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

City Administrators Report –

- a. Tapping fees for water & sewer – These have not been updated since 1998. Will research other communitites rates and present new rates at next council meeting.
- b. Deposit for Streets when work is done –
- c. Smoke Test –
- d. Sewer Update

Alderman Moss made a motion to approve the appointment Amanda Railsback and Ashley McCracken to the Park Board. Alderman Trosper seconded the motion. Vote: Trosper – aye, Kavanaugh – aye, Moss – aye, Sweiven – aye

Mayor Gilliam presented Bill Number 0308171/Ordinance Number 1629 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Contract With Allstate Consultants LLC For Engineering Services In Regard To USDA Wastewater Collection System Improvements Grant. Alderwoman Kavanaugh read Bill Number 0308171/Ordinance Number 1629 for the first time. Alderman Trosper

read Bill Number 0308171/Ordinance Number 1629 for the second time. Alderman Moss made a motion to approve the Bill Number 0308171/Ordinance Number 1629. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 0308172/Ordinance Number 1630 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Contract With Allstate Consultants LLC For Engineering Services Related To The Redford Property. Alderman Trosper read Bill Number 0308172/Ordinance Number 1630 for the first time. Alderwoman Kavanaugh read Bill Number 0308172/Ordinance Number 1630 for the second time. Alderman Moss made a motion to approve the Bill Number 0308172/Ordinance Number 1630. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 0308173/Ordinance Number 1631 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Transportation Alternatives Funds Program Agreement With The Missouri Department Of Highways And Transportation In Connection With Downtown Sidewalk Improvements. Alderwoman Kavanaugh read Bill Number 0308173/Ordinance Number 1631 for the first time. Alderman Trosper read Bill Number 0308173/Ordinance Number 1631 for the second time. Alderman Moss made a motion to approve the Bill Number 0308173/Ordinance Number 1631. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Alderman Trosper made a motion to go into closed session at 6:44 p.m. Alderman Moss seconded the motion.

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

Debra Davis
City Clerk