

Minutes
April 14, 2015, 5:30 p.m.
City Hall Meeting Room

Meeting called to order by Mayor Allen Gentry. All members were present. City Administrator Dale Wallace, Assistant City Clerk Judy Pickering and Legal Counsel Robert Cowherd were present. Chief of Police Ron Faulkner was absent.

Bill Number 0414151/Ordinance Number 1552.1 was read first by Alderman Kavanaugh, read second by Aldermen Moss. Motion by Aldermen Kavanaugh, seconded by Alderman Moss to approve Bill Number 0414151 to certify the election results (results attached).

Vote: All Aye

Oath of Office was administered to Winford Gilliam as the City of Hamilton Mayor by Assistant City Clerk Judy Pickering.

Outgoing Mayor Allen Gentry was presented a plaque in appreciation for his service to the City.

Oath of Office was administered to Travis Trospher as West Alderman and Jim Sweiven as East Alderman by Assistant City Clerk Judy Pickering.

Motion by Aldermen Kavanaugh, seconded by Alderman Moss to Sine Die.

Vote: All Aye

Motion by Alderman Moss, seconded by Alderman Trospher to appoint Alderman Kavanaugh as President of the Board of Aldermen.

Vote: All Aye

Motion by Alderman Moss, seconded by Alderman Trospher to approve agenda as amended.

Vote: All Aye

Motion by Alderman Kavanaugh, seconded by Alderman Trospher to approve bills.

Vote: All Aye

Motion by Alderman Trospher, seconded by Alderman Moss to approve minutes of previous meetings.

Vote: All Aye

There were no comments during public participation.

Police report was reviewed.

Water Plant report was reviewed.

City Administrator reported that the 2015-2016 budget preparations were underway. We are awaiting the go ahead from USDA-RD to seek bids on in-city water line project.

Bill Number 0414152/Ordinance Number 1553 was read first by Alderman Kavanaugh, read second by Alderman Moss. Motion by Alderman Kavanaugh, seconded by Alderman Moss to approve Bill Number 0114152, Memorandum of Agreement with the Hamilton United Methodist Church for work on their parking lots and sidewalks.

Vote: All Aye

Bill Number 0414153/Ordinance Number 1554 was tabled.

Bill Number 0414154/Ordinance Number 1555 was first read by Alderman Kavanaugh, read second by Alderman Moss. Motion by Alderman Kavanaugh, seconded by Alderman Moss to approve Bill Number 0414154, Franchise Agreement with Ameren Missouri.

Vote: All Aye

Bill Number 0414155/Ordinance Number 1556 was first read by Alderman Moss, read second by Alderman Trospher. Motion by Alderman Kavanaugh, seconded by Alderman Moss to approve Bill Number 0414155, the Street Light Agreement with Ameren Missouri.

Vote: All Aye

Motion by Alderman Trospher, seconded by Alderman Moss to approved street closings as requested by Missouri Start Quilt Co. for April 18, 2015.

Vote: All Aye

Motion by Alderman Trospher, seconded by Alder Moss to enter Executive Session.

Roll Call Vote:

Moss - Aye

Trospher - Aye

Kavanaugh - Aye

Sweiven - Aye

Motion by Alderman Trospher, seconded by Alderman Moss to adjourn.

Vote: All Aye

7:30 p.m.