

**City Council Meeting
April 13, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on April 13, 2016 at 5:36 p.m. Alderwoman Kavanaugh, Aldermen Sweiven, Alderman Trospen and Alderman Moss answered roll call. Interim City Administrator Allen Gentry, City Clerk Debra Davis and Legal Counsel Robert Cowherd were present.

Mayor Gilliam presented Bill Number 0413161/Ordinance Number 1597-1 – An Ordinance Of The City of Hamilton, Missouri Accepting The Results Of The April 5, 2016 Election. Alderman Trospen read Bill 0413161/Ordinance Number 1597-1 for the first time. Alderwoman Kavanaugh read Bill Number 0413161/Ordinance Number 1597-1 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0413161/Ordinance Number 1597-1. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Mayor Gilliam presented Bill Number 0413161/Ordinance Number 1597-2 – An Ordinance Declaring The Results Of The Municipal Election For The City Of Hamilton, Missouri, Held On April 5, 2016. Alderman Trospen read Bill 0413161/Ordinance Number 1597-2 for the first time. Alderwoman Kavanaugh read Bill Number 0413161/Ordinance Number 1597-2 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0413161/Ordinance Number 1597-2. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Alderman Moss made a motion to adjourn sine die. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

The meeting was called to order and resumed by Mayor Winford Gilliam at 5:55 p.m.

Oath of Office was administered to Sherria Kavanaugh as East Alderwoman and Fred Moss as West Alderman by City Clerk Debra Davis

**Mayor Gilliam presented Resolution Number R-2016-1, A Resolution Approving The President Of The Board Of Aldermen. Alderman Moss made a motion to approve the appointment of Alderwoman Kavanaugh as the President of the Board of Aldermen. Alderman Trospen seconded the motion.
Vote: Sweiven – aye, Moss - aye and Trospen – aye.**

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

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

Alderman Moss made a motion to approve March 9, 2016 Council Meeting minutes. Alderman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Public Participation – President of the Park Board, Matt Hibler, presented a new fee schedule and hours of operation for the pool to the City Council. Alderman Moss made a motion to approve the fee schedule and hours of operation at the Hamilton Pool.

Alderman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Additionally, a request was made by the Park Board, during open session, to appoint Tyson Claypool to the Park Board. Alderman Trosper made a motion to approve the appointment of Tyson Claypool to the Park Board. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

People Service – Regional Manager, Steve Guthrie, presented and discussed the March report. (Doc 1)

Ron Faulkner Police Chief was in attendance – Introduced new part time Officer Jason Sackrey and gave his activity report for March 2016. (Doc 2)

Public Works Department – A Report for March was presented by Allen Gentry. (Doc 3)

Interim City Administrator Report

- a. Water Project Update – Harry Burdg allowed Great Plains Contracting to put a sign on his property regarding the waterline replacement project. Six streets will get new lines starting in April, 2016. (Doc 4)**
- b. Pool Reno Project Update – Sterling Construction submitted a Change Order. Allen discussed a proposal to water blast (to clean) and paint the pool. (Doc 5 & 6)**
- c. Water Line Easements – Going slowly as Allen is still Interim City Administrator.**
- d. Sidewalk Grant – Waiting on adjustment to bid and grant funds.**
- e. Walking Trail – In town, doubtful. Other suggestions are to use the grant money for playground, baseball or sand volleyball. The grant has to be used for activity.**
- f. Big Bam Race – Is June 12th & 13th. Volunteers are needed to help.**
- g. Half Cent Sales Tax – Passed, a big Thank You to the Public.**
- h. City Budget – working on City Budget for May meeting**
- i. Planning & Zoning - Report for April (Doc 7)**
- j. Personal Property & Real Estate Tax Report (Doc 8)**
- k. Municipal Court Report (Doc 9)**

Mayor Gilliam presented Bill Number 04131602/Ordinance Number 1598 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Cooperative Contract With The Hamilton School For Use of Ball Fields And Swimming Pool. Alderman Trospen read Bill Number 04131602/Ordinance Number 1598 for the first time. Alderwoman Kavanaugh read Bill Number 04131602/Ordinance Number 1598 for the second time. Alderman Moss made a motion to approve the Bill Number 04131602/Ordinance Number 1598. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Alderman Trospen made a motion to approve the Library Board Appointments. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye

Alderman Moss made a motion to approve the appointment of Dr Ted Rights to the Planning & Zoning Board. Alderman Sweiven seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye

Alderwoman Kavanaugh made a motion to appoint Dean Hales to the North Missouri Solid Waste Mgmt Committee and Travis Trospen as an alternate. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye

Alderwoman Kavanaugh made a motion to authorize our City Attorney, Robert Cowherd, to submit a bid for legal services to the water commission for Little Otter Creek. 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 6:55 p.m. Alderman Moss seconded the motion.

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

**Debra Davis
City Clerk**

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Executive Session
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General discussion:

**Budget
Park Board
Police Department
Personnel
Employment**

Met with City Administrator candidate, Jean Kaup Van Iperen.

Alderman Trospen made a motion to return to open session at 8:25 p.m. Alderman Moss seconded the motion.

Roll Call Vote:

**Moss – Aye
Trospen – Aye
Kavanaugh – Aye
Sweiven – Aye**

Alderman Trospen made a motion to adjourn at 8:30 p.m. Alderman Moss seconded the motion.

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

**Allen Gentry
Interim City Administrator**