

**City Council Meeting
April 12, 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 Trospen answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

Mayor Gilliam presented Bill Number 0412171/Ordinance Number 1632 – An Ordinance Declaring The Results Of The Municipal Election For The City Of Hamilton, Missouri, Held On April 4, 2017. Alderman Trospen read Bill Number 0412171/Ordinance Number 1632 for the first time. Alderwoman Kavanaugh read Bill Number 0412171/Ordinance Number 1632 for the second time. Alderman Moss made a motion to approve the Bill Number 0412171/Ordinance Number 1632. Alderwoman Kavanaugh 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 5:45 p.m. Alderman Alexander, Alderman Moss, Alderwoman Kavanaugh and Alderman Trospen answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

Oath of Office was administered by City Clerk Debra Davis to Danny Alexander for the position of East Alderman, Travis Trospen for the position of West Alderman, and Winford Gilliam for the position of Mayor.

Mayor Gilliam presented Resolution Number R-2017-2, A Resolution Approving President Of The Board Of Aldermen. Alderman Moss made a motion to approve the appointment of Alderman Trospen as the President of the Board of Aldermen. Alderman Alexander seconded the motion. Vote: Alexander – aye, Moss – aye, Kavanaugh – aye and Trospen - abstain.

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

Alderman Trospen made a motion to approve the bills for March 2017 as presented. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Moss - aye and Trospen - aye.

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

Public Participation – Cindy Fickess inquired about the type of water meters being used in town and was advised that the meters have not changed. Mr. Luther spoke about a couple of falls up near the Penney store and wanted to know who would be responsible for injuries on public walks. The City Administrator let him know there were no claims against the City for injuries to date.

Police Department –Chief Locke was present to give her report. (Doc 1)

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

Zoning Administration Report – The City Administrator gave a report. (Doc 3)

People Service Report – City Administrator presented the monthly report. (Doc 4)

City Administrators Report –

- a. **DNR NE Lagoon Inspection – Was done in February and the City received a notification letter on April 7, 2017. The fix the gate, clean out vegetation and muskrats, and an I&I Plan is due May 5, 2017. Already started with jetting every main line in town at least once a year. All fire hydrants will get flushed this year.**
- b. **DNR Water Plant Inspection – The inspection went well. Need to keep lead banned value log sheet updated. The 2012 backflow certifications were not signed. The overflow screened was cleaned.**
- c. **Penney Museum Clean UP – Dean Hales is heading up a cleaning detail for Penney’s Executive team will be here on April 18 for the 115 year anniversary. There will be BBQ at the Penney Community Room.**
- d. **City Brush Pile – Is closed after being cleared out. It was being used for a dumping ground for other than yard waste. The City will schedule hours to be open so that the area can be monitored.**

Mayor Gilliam presented Bill Number 0412172/Ordinance Number 1633 – 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. Alderwoman Kavanaugh read Bill Number 0412172/Ordinance Number 1633 for the first time. Alderman Trosper read Bill Number 0412172/Ordinance Number 1633 for the second time. Alderman Moss made a motion to approve the Bill Number 0412172/Ordinance Number 1633. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Moss – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 0412173/Ordinance Number 1634 – An Ordinance Amending Chapter 93 – Natural Gas Of The City Code. Alderman Trosper read Bill Number 0412173/Ordinance Number 1634 for the first time. Alderwoman Kavanaugh read Bill Number 0412173/Ordinance Number 1634 for the second time. Alderman Moss made a motion to approve the Bill Number 0412173/Ordinance Number 1634. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Moss – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 0412174/Ordinance Number 1635 – An Ordinance Of The Board Of Alderman Of The City Of Hamilton Concerning Acceptance And Compliance With Various Requirements To Obtain Financial Assistance From United States Of America, Acting Through The United States Department Of Agriculture, Rural Development. Alderwoman Kavanaugh read Bill Number 0412174/Ordinance Number 1635 for the first time. Alderman Trosper read Bill Number 0412174/Ordinance Number 1635 for the second time. Alderman Moss made a motion to approve the Bill Number 0412174/Ordinance Number 1635. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Moss – aye and Trosper –aye.

The Council discussed street improvements, priorities, and project budget from documents submitted by the City Administrator, Jean Van Iperen. (Doc 6) Alderman Moss made a motion to accept the City Administrator’s recommendations as presented. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Moss – aye and Trosper –aye.

I.B. Fugate presented to the Council a letter from Public Water Supply District #3 releasing him from obligation to receive water at 600 N. Lincoln from them. Mr. Fugate would like to connect to the City of

Hamilton for water/sewer services. When asked if he is going to annex that property into the City, he answered “no”. Alderman Moss made a conditional motion to approve Mr. Fugate for installation of water/sewer lines. 1. Dependent on outside water lines and water line placement and 2. DNR’s approval to add additional services to the NE Lagoon. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Moss – aye and Trospen –aye.

Alderman Trospen 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
Trospen – aye
Alexander – aye**

**Debra Davis
City Clerk**