

**City Council Meeting
May 11, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on May 11, 2016 at 5:35 p.m. Alderwoman Kavanaugh, Alderman 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.

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 Moss made a motion to approve the bills for April 2016 as presented. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Alderman Moss made a motion to approve April 13, 2016 Council Meeting minutes. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

People Service – Regional Manager, Steve Guthrie, was present and went over the People Service report (Doc 1)

Allstate Consultants – Cary Sayre was present to discuss street repairs and replacement.

Creative Planning Risk Services – Scott Esry was present to discuss renewal of Property and Workers Compensation insurance, he is expecting a 3% increase in the new proposal.

Public Participation – Discussion was held on Park Board administration and the possibility of creating an Association to administer Recreation. Matt Hibler, President of the Park Board was expected to speak but was unable to attend due to an emergency. Topic will be tabled till further notice. Kendall Morgan of the Steam & Gas Engine Association spoke to the Council about the sewer hookup at the grounds for the upcoming BAM Race. The Council committed to helping the Association pay for the line when they can provide the final cost of installing the line. The Council could have a Special Meeting to vote on and approve a portion the cost.

Police Department – Police Chief Ron Faulkner was absent due to another commitment. The April 2016 Activity Report was submitted prior to the meeting. (Doc 2)

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

Interim City Administrator Report

- a. **Water Project Update – Water Distribution Improvement Report (Doc 4)**
- b. **Pool Reno Project Update –The fence is done, started filling the pool, and Lifeguards have started cleaning. The Boy Scouts are painting, weeding/landscaping, and staining the shelter house and pergola. Plumbing is scheduled to be worked on and a Change Order has been submitted for a better shade area than originally contracted. All needs to be ready by May 18, 2016.**
- c. **Water Line Easements – Going slowly as Allen is still Interim City Administrator; he has approximately 30 more.**
- d. **Sidewalk Grant – Waiting to get the go ahead from MODOT before holding a pre-construction conference.**
- e. **Walking Trail – No further developments.**
- f. **Big Bam Race – No additional information.**
- g. **City Budget Review– Council reviewed initial draft, will final for June meeting approval.**
- h. **Planning & Zoning - Report for May (Doc 5)**

Mayor Gilliam presented Bill Number 0511161/Ordinance Number 1599 – An Ordinance Accepting And Authorizing The City Of Hamilton To Enter Into A Contract For Such Improvements With MS Contracting, LLC For Such Work. Alderman Trosper read Bill 0511161/Ordinance Number 1599 for the first time. Alderwoman Kavanaugh read Bill Number 0511161/Ordinance Number 1599 for the second time. Alderman Moss made a motion to approve the Bill Number 0511161/Ordinance Number 1599. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Alderman Trosper made a motion to go into closed session at 7:50 p.m. Alderman Moss seconded the motion.

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

**Debra Davis
City Clerk**