

**City Council Meeting
June 08, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on June 8, 2016 at 5:35 p.m. Alderman Sweiven, Alderman Trospen and Alderman Moss answered roll call. City Administrator Jean Van Iperen, City Clerk Debra Davis and Legal Counsel Robert Cowherd were present. Alderwoman Kavanaugh arrived at 6:10pm.

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

Alderman Moss made a motion to approve the bills for May 2016 as presented. Alderman Trospen seconded the motion. The City Administrator brought to the Council’s attention an expenditure for flowers that should not be a City expense, but should have been paid for by the employees. The council voted to allow this one time expenditure. Vote: Kavanaugh – absent, Sweiven – aye, Moss - aye and Trospen - aye.

Alderman Trospen made a motion to approve May 11, 2016 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – absent, Sweiven – aye, Moss - aye and Trospen - aye.

People Service – Regional Manager, Steve Guthrie, was not present. Jean Van Iperen, City Administrator presented the People Service report. (Doc 1)

Allstate Consultants – Cary Sayre was not present; the City Administrator presented the report. (Doc2)

Creative Planning Risk Services – Scott Esry was present to discuss renewal of Property and Workers Compensation insurance, there is a 1% increase in the new proposal. (Doc 3)

Public Participation – Fire hydrant at Cross street has so much grass around it that emergency personnel cannot get to it. City personnel to clear the area. Park Board would like to transition into an Association. They were advised to bring a proposal for review. Resident on Ardinger present regarding a letter from the Nuisance Officer about trees on City proper that needed to be cut. Resident asked to keep the trees and trim them back. Council granted as long as they do not impede traffic with limbs hanging in the road and keep the ditch clear.

Police Department – Sergeant Logan Branson was present and gave the Police Activity Report for May. (Doc 4)

Public Works Department – A Report for May was presented by new City Administrator, Jean Van Iperen. (Doc 5)

Interim City Administrator Report

- a. **Pool Reno Project Update –Holding payment pending punch card items being resolved. Larkin Contracting will be here 7/11/16 to meet with the Administrator.**
- b. **Sidewalk Grant – Pre-construction meeting has been delayed until the end of June.**
- c. **Walking Trail – No further developments.**
- d. **City Budget Review– Jean and Allen are working on final numbers. There will be a special meeting at the end of June to approve the budget.**
- e. **Planning & Zoning - Report for May (Doc 6)**

Mayor Gilliam presented Bill Number 0608161/Ordinance Number 1601 – An Ordinance Amending Chapter 72 Of The Hamilton City Code Relating To Municipal Court And Issuance Of Administrative Search Warrants, And Setting An Effective Date.

Alderman Kavanaugh read Bill Number 0608161/Ordinance Number 1601 for the first time. Alderman Moss read Bill Number 0608161/Ordinance Number 1601 for the second time. Alderman Moss made a motion to approve the Bill Number 0608161/Ordinance Number 1601. Alderman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 0608162/Ordinance Number 1602 – An Ordinance Amending The Hamilton City Code Section 64.011 Related To Definition Of Nuisance To Include Weeds, Grass, Shrubs, Or Certain Trees In The Public Right Of Ways Within The City, And Setting Effective Date. Alderman Trosper read Bill Number 0608162/Ordinance Number 1602 for the first time. Alderman Kavanaugh read Bill Number 0608162/Ordinance Number 1602 for the second time. Alderman Moss made a motion to approve the Bill Number 0608162/Ordinance Number 1602. Alderman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –nay

Mayor Gilliam presented Bill Number 0608163/Ordinance Number 1603 – An Ordinance Setting Rates In The City Of Hamilton, Missouri For Sewer Service Effective July 1, 2016. Alderman Moss read Bill Number 0608163/Ordinance Number 1603 for the first time. Alderman Kavanaugh read Bill Number 0608163/Ordinance Number 1603 for the second time. Alderman Trosper made a motion to approve the Bill Number 0608163/Ordinance Number 1603. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye

Alderman Trosper made a motion to go into closed session at 6:59 p.m. Alderman Kavanaugh seconded the motion.

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

**Debra Davis
City Clerk**