

**City Council Meeting  
June 10, 2015  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on June 10, 2015 at 5:30 p.m. Alderwoman Kavanaugh, Aldermen Sweiven, Moss and Trospen answered roll call. City Administrator Dale Wallace, Legal Counsel Robert Cowherd and City Clerk Debra Davis were present.

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

Alderman Trospen made a motion to approve the bills for May 2015 as presented. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Alderwoman Kavanaugh made a motion to approve May 13, 2015 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Public Participation – Larry Burbeck- had sewer backup into his basement with last severe storm. He received a quote for labor \$300-400 to replace backflows, that don't work. He is contacting DNR and Mo Dept of Health about the problems, the mold resulting is not healthy. Mr. Cohorst brought up several things. 1. What are we doing about the pot holes on 7<sup>th</sup> street? Mayor Gilliam stated they are being worked on throughout the City. However, he has instructed Public Works to work each street from beginning to end. 2. Why does a town this size need a City Administrator? 3. Why are the Public Works employees picking up trash up and down main street? City Administrator Wallace stated that with the influx of visitors the trash along the streets has increased and we do not want our streets to be overflowing with trash. 4. Why is the zoning inspector riding around in her personal vehicle. People don't know who she is when she pulls up. Said he was going to stop working on his property because the City is charging for all work with building permits. 5. Why do four wheelers and golf carts have to have flags on them but bicycles and lawn mowers being driven around town do not; cannot see the kids when they are riding. City Attorney Cowherd answered that there are no laws requiring them to have a flag. Phares Linville angry there is no police presence on N Davis out to Hwy 13 where people are speeding, 18 wheelers are jake braking into town. People are speeding through the school area. Ray Novak was unhappy with having to get a building permit for what he termed "mickey mouse" stuff. City Administrator Wallace replied that zoning ordinances have been in place in Hamilton since the mid 1960's and since hiring a zoning inspector they are now being enforced. Another citizen said he was standing up for the police, however

the City could use more than one officer on duty daily. The Mayor is addressing police staffing.

Ron Faulkner Police Chief was in attendance and gave his activity report for May 2015.

City Administrator Dale Wallace gave the update for the Public Works Department (See Attached Report).

City Administrator Report.

- a. Use Tax Discussion – Round table discussion
- b. Little Otter Creek Wholesale Water Commission – Continued discussion regarding

Mayor Gilliam presented Bill Number 0610151/Ordinance Number 1563 – An Ordinance Approving Issuance of Annual Liquor Licenses. Alderman Trosper read bill number 0610151/ordinance number 1563 for the first time. Alderwoman Kavanaugh read bill number 0610151/ ordinance number 1563 for the second time. Alderman Moss made a motion to approve the bill number 0610151/ordinance number 1563. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 0610152/Ordinance Number 1564 – An Ordinance Authorizing The City of Hamilton To Enter Into A Contract For Insurance With Travelers Insurance – Scott Esry For 2015-2016. Alderman Trosper read bill number 0610152/Ordinance Number 1564 for the first time. Alderwoman Kavanaugh read bill number 0610152/Ordinance Number 1564 for the second time. Alderwoman Kavanaugh made a motion to approve the bill number 0610152/Ordinance Number 1564. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 0610153/Ordinance Number 1565 – An Ordinance Approving, Adopting And Appropriating The Budget Of The City Of Hamilton, Missouri For fiscal Year Ending June 30, 2016. Alderman Moss read bill number 0610153/Ordinance Number 1565 for the first time. Alderwoman Kavanaugh read bill number 0610153/Ordinance Number 1565 for the second time. Alderman Moss made a motion to approve bill number 0610153/Ordinance Number 1565. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 0610154/Ordinance Number 1566 – An Ordinance Establishing Salaries For Employees Of The City Of Hamilton, Missouri. Alderman Moss read bill number 0610154/Ordinance Number 1566 for the first

time. Alderwoman Kavanaugh read bill number 0610154/Ordinance Number 1566 for the second time. Alderman Sweiven stated there were better ways to give raises. For example, a raise based on merit and Alderwoman Kavanaugh agreed. City Attorney Cowherd stated there needed to be a motion. Alderman Sweiven made a motion to amend bill number 0610154/Ordinance Number 1566 for a 2% raise. There was no Second Motion for an amendment to bill number 0610154/Ordinance Number 1566 for a 2% raise. Alderman Moss made a motion to approve bill number 0610154/Ordinance Number 1566. Alderman Trosper seconded the motion to approve bill number 0610154/Ordinance Number 1566. Vote: Kavanaugh – nay, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 0610155/Ordinance Number 1567 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract With Allen Gentry For Consulting Services In Regard To Water Distribution Improvement Project. Alderwoman Kavanaugh read bill number 0610155/Ordinance Number 1567 for the first time. Alderman Trosper read bill number 0513155/Ordinance Number 1567 for the second time. Alderman Moss made a motion to approve bill number 0610155/Ordinance Number 1567. Alderwoman Kavanaugh seconded the motion to approve bill number 0610154/Ordinance Number 1567. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 0610156/Ordinance Number 1568 – An Ordinance Authorizing The City Of Hamilton To Issue An Encroachment Permit To Mark Ward. Alderman Moss read bill number 0610156/Ordinance Number 1568 for the first time. Alderwoman Kavanaugh read bill number 0610156/Ordinance Number 1568 for the second time. Alderman Moss made a motion to approve bill number 0610156/Ordinance Number 1568. Alderwoman Kavanaugh seconded the motion to approve bill number 0513156/Ordinance Number 1568. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 0610157/Ordinance Number 1569 – An Ordinance Amending The Budget Of the City Of Hamilton, Missouri For Fiscal Year Ending June 30, 2015. Alderwoman Kavanaugh read bill number 0610157/Ordinance Number 1569 for the first time. Alderman Trosper read bill number 0610157/Ordinance Number 1569 for the second time. Alderwoman Kavanaugh made a motion to approve bill number 0610157/Ordinance Number 1569. Alderman Moss seconded the motion to approve bill number 0610157/Ordinance Number 1569. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

City Administrator Dale Wallace presented a request from Caldwell County regarding a property, 407 E Bird St., that is to be sold at auction. There is a party interested in purchasing the property and intend to tear down and clean up the lot. The request is that the City of Hamilton settle for less than what is owed on real estate taxes. The total owed is  $526.87 + 307.05$  (penalties) = 833.92. Council agrees

**to settle for total tax minus the penalties (526.87) on the condition that the building is torn down and the lot is cleaned up. Alderman Moss made a motion to approve the conditional settlement. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.**

**Alderman Trospen made a motion to go into closed session at 6:45 p.m. Alderwoman Kavanaugh seconded the motion.**

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

**Dale Wallace  
City Administrator**