

**City Council Meeting
June 13, 2018
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on June 13, 2018 at 5:30 p.m. Alderman Alexander, Alderman Gilbert, Alderman Trospen and Alderman Fast answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

Alderman Alexander made a motion to approve the agenda. Alderman Trospen seconded the motion. Vote: Alexander – aye, Trospen – aye, Gilbert – aye, Fast - aye

Alderman Trospen made a motion to approve the bills for May 2018 as presented. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, and Trospen – aye, Fast - aye

Alderman Alexander made a motion to approve May 9, 2018 Council Meeting minutes. Alderman Fast seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen – aye, Fast - aye

Public Participation –

NWMO Steam & Gas Engine Association – In light of the Stage II Water Conservation they like the Council’s approval to use an excessive amount of water for their upcoming events. Morgan Kindell said they used approximately 62,000 gallons last year. Alderman Gilbert stated the City should support the Steam & Gas Show; it brings a lot of business to the community. Alderman Gilbert made a motion to allow the water consumption. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen - aye

Police Department –Chief Locke was present and gave her report for May. (Doc 1)

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

People Service Report – City Administrator presented the monthly report. (Doc 3)

City Administrators Report – There are several updates on current projects.

- The City map will be completed in 30-45 days.
- The street project was projected to start June 4, 2018 was delayed due to rain on Metro Asphalts’ other job. They are now scheduled for June 15, 2018.
- Hamilton Headstart is closing, they will maintain the property until they are officially closed.

- The State Auditors are done with their field work. They will meet with the Council in August to go over their findings. The audit will be made public at some time in October or November.
- The City Administrator broached the subject of a burn/fireworks ban. The Council would like to follow suit with the County. Alderman Gilbert made a motion for the City to go into a burn/fireworks ban when Caldwell County implements the same. Alderman Alexander seconded the motion.
Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen - aye

Jessica Greene appeared before the City Council to request street closures for

- June 29 – Alley to Bird St after Post Office closes
- September 21/22 – Alley to Bird St, ER Penney and McGaughy on Friday and Saturday; the four way stop to just passed McGaughy & ER Penney St on Saturday (MODOT approval).

Alderman Fast made a motion to approve the street closures as requested for June 29 and September 21/22. Alderman Gilbert seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen – aye

Alderman Trospen made a motion to approve Resolution R2018-4 Authorizing the Mayor to sign Supplemental Agreement No. 1 for engineering services relating to the 2017 MODOT TAP Grant.

Alderman Gilbert seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen - aye

Alderman Fast made a motion to approve Resolution R2018-5 Authorizing the Mayor to sign an amendment to the contract with Internet & Communications Associates to add one antenna to the old water tower. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen - aye

Alderman Fast made a motion to publish fines, to be added to the utility bill, for violating water conservation restrictions, Resolution R2018-2 as follows:

- Filling a Pool - \$500.00
- All Other Offenses – 1st offense - \$50.00
 - 2nd offense - \$100.00
 - 3rd offense – \$150.00

Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen - aye

Alderman Gilbert made a motion to accept the Hamilton Library Annual Financial Report. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen - aye

Mayor Gilliam presented Bill Number 0613181/Ordinance Number 1682 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract For Insurance With Missouri Intergovernmental Risk Management Association (MIRMA) For 2018-2019. Alderman Alexander read Bill Number 0613181/Ordinance Number 1682 for the first time.

Alderman Fast read Bill Number 0613181/Ordinance Number 1682 for the second time. Alderman Trosper made a motion to approve Bill Number 0613181/Ordinance Number 1682. Alderman Fast seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye

Mayor Gilliam presented Bill Number 0613182/Ordinance Number 1683 – An Ordinance Approving, Adopting, And Appropriating The Budget Of The City Of Hamilton, Missouri For Fiscal Year Ending June 30, 2019. Alderman Trosper read Bill Number 0613182/Ordinance Number 1683 for the first time. Alderman Gilbert read Bill Number 0613182/Ordinance Number 1683 for the second time. Alderman Trosper made a motion to approve Bill Number 0613182/Ordinance Number 1683. Alderman Alexander seconded the motion. Vote: Gilbert – nay, Alexander – aye, Trosper –aye, Fast – aye

Mayor Gilliam presented Bill Number 0613183/Ordinance Number 1684 – An Ordinance Establishing Salaries For Employees Of The City Of Hamilton, Missouri. Alderman Trosper read Bill Number 0613183/Ordinance Number 1684 for the first time. Alderman Alexander read Bill Number 0613183/Ordinance Number 1684 for the second time. Alderman Trosper made a motion to approve Bill Number 0613183/Ordinance Number 1684. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye

Alderman Trosper made a motion to go into closed session at 7:05 p.m. Alderman Fast seconded the motion.

**Roll Call Vote: Gilbert –aye
Trosper – aye
Alexander – aye
Fast - aye**

**Debra Davis
City Clerk**