

**City Council Meeting
August 10, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on July 13, 2016 at 5:32 p.m. Alderman Troser, Alderman Sweiven and Alderman Moss answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present. Alderwoman Kavanaugh arrived at 5:36p.m.

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

Alderman Troser made a motion to approve the bills for July 2016 as presented. Alderman Moss seconded the motion. Vote: Kavanaugh – absent, Sweiven – aye, Moss - aye and Troser - aye.

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

Public Participation – Roxana Barnett 505 W. Samuel, would like to reroute the ditch, gave photos to the Council to show what she would like to do. Council advised it is her property she is allowed to move it if she wants to pay for it. Ron Faulkner stood to speak to the council about a matter that was in fact a police matter; Chief Maples who was present stopped his dialog and advised him the matter would need to be handled outside the council meeting. Gary Whitmer addressed the need for a back flow preventer which was supposed to be put in last year and he still has not received it. Mayor advised him that it would be taken care of immediately.

Police Department - Chief Maples was in attendance and gave his activity report. (Doc1)

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

People Service Report – City Administrator gave the Water Treatment Plant report. (Doc 3)

City Administrators Report –

- a. Streets – Request for Qualifications (RFQ) were sent to various engineering companies to start the streets project.
- b. Parks –The swing set may be warrantied, waiting to hear from the vendor. Basketball hoops reset and new nets this week and received new slide with grant money from CC Health Dept. Lights at JCPenney park have been completed.
- c. Water Line Replacement project – Contractor in town to fix the ground areas that were disrupted with the construction.

Alderman Troser made a motion to close ER Penney and Bird St for Penney Days on Sept 23 & 24, 2016. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Moss – aye, Troser –aye, Sweiven – aye

There was discussion regarding the renewal of Cintas contract. The City Administrator advised the Council the City really did not require the rug services any longer as it had purchased rugs and the janitorial service would see to keeping them clean. The Council agreed.

Mayor Gilliam presented Bill Number 0713161/Ordinance Number 1608 – An Ordinance Restricting Smoking And Tobacco Usage In And Around The City Of Hamilton Buildings, Vehicles And Park Facilities, Including Such Provisions In The City Code, And Establishing An Effective Date. Alderman Trospen read Bill Number 0713161/Ordinance Number 1608 for the first time at the July 13, 2016 Council Meeting. Alderwoman Kavanaugh read Bill Number 0713161/Ordinance Number 1608 for the second time. Alderman Trospen made a motion to amend Section 2. Alderwoman Kavanaugh seconded the motion. Alderman Trospen made a motion to approve the Bill Number 0713161/Ordinance Number 1608 as amended. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Mayor Gilliam presented Bill Number 0810161/Ordinance Number 1609 – An Ordinance Of The City Of Hamilton, Missouri, To Establish A Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain Municipal Officials. Alderman Trospen read Bill Number 0810161/Ordinance Number 1609 for the first time. Alderwoman Kavanaugh read Bill Number 0810161/Ordinance Number 1609 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0810161/Ordinance Number 1609. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Mayor Gilliam presented Bill Number 0810162/Ordinance Number 1610 – An Ordinance Amending Chapter 75 Of The City Code By Adding Restrictions On The Use Of Skateboard, Coasters, Bicycles, Roller Skates And Similar Devices In Certain Areas. Alderman Trospen read Bill Number 0810162/Ordinance Number 1610 for the first time. Alderwoman Kavanaugh read Bill Number 0810162/Ordinance Number 1610 for the second time. Alderman Moss made a motion to approve the Bill Number 0810162/Ordinance Number 1610. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Mayor Gilliam presented Bill Number 0810163/Ordinance Number 1611 – An Ordinance Adding Section To Chapter 75 Of The City Code Relating To Litter And Illegal Dumping, And Setting Effective Date. Alderman Trospen read Bill Number 0810163/Ordinance Number 1611 for the first time. Alderwoman Kavanaugh read Bill Number 0810163/Ordinance Number 1611 for the second time. Alderman Trospen made a motion to approve the Bill Number 0810163/Ordinance Number 1611. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Mayor Gilliam presented Bill Number 0810164/Ordinance Number 1612 – An Ordinance Amending Certain Provisions Of The Hamilton City Code To Comply With Missouri Senate Bill No. 572 Relating To Ordinance Violations, Penalties, And Court Procedures. Alderman Moss read Bill Number 0810164/Ordinance Number 1612 for the first time. Alderwoman Kavanaugh read Bill Number 0810164/Ordinance Number 1612 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0810164/Ordinance Number 1612. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Mayor Gilliam presented Bill Number 0810165/Ordinance Number 1613 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Agreement With Caldwell County, Missouri And The Caldwell County Collector For The Collection Of Real And Personal Property Taxes Levied By The City Of Hamilton. Alderman Trosper read Bill Number 0810165/Ordinance Number 1613 for the first time. Alderwoman Kavanaugh read Bill Number 0810165/Ordinance Number 1613 for the second time. Alderman Trosper made a motion to approve the Bill Number 0810165/Ordinance Number 1615. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Alderman Moss made a motion to adjourn at 6:41 p.m. Alderwoman Kavanaugh seconded the motion.

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

**Debra Davis
City Clerk**