

**City Council Meeting  
September 9, 2015  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on September 9, 2015 at 5:30 p.m. Alderwoman Kavanaugh, Aldermen Sweiven, and Moss answered roll call. City Administrator Dale Wallace, City Clerk Debra Davis and Legal Counsel Robert Cowherd were present. Alderman Trosper arrived 6:15 p.m.

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

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

Alderwoman Kavanaugh made a motion to approve August 12, 2015 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - absent.

**Public Participation – Cindy Fickess inquired about why easements were needed for the new water lines. City Administrator, Dale Wallace, advised that the USDA requires the City of Hamilton to have written easements on file. There was discussion about who is responsible for mowing the ditches around town; the Mayor said at the Zoning Board Meeting it was determined that it is the responsibility of the property owner to make sure their ditches are mowed. There were complaints that owners cannot get into the ditches. Then Mr. Luther went on to ask about the Reservoir and the Mayor responded that he has instructed the City employees to clean it up.**

**Request from Bud Motsinger – Would like the City to abate some of the delinquent real estate tax and penalties for two properties that he is interested in buying. See attached letter and pictures for details (doc.1-3).**

**Alderman Moss made a motion to abate all taxes older than 5 years and all tax penalties for the two properties Mr. Motsinger is purchasing from the County. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – nay, Moss - aye and Trosper - absent.**

**Ron Faulkner Police Chief was in attendance and gave his activity report for August 2015. (doc. 4)**

**City Administrator Dale Wallace gave the update for the Public Works Department. (doc. 5)**

- City Administrator Report –**
- a. Water Project Update**
  - b. Budget Document**

**Mayor Gilliam presented Bill Number 0909151/Ordinance Number 1575 – Authorizing \$500,000 General Obligation Swimming Pool Bond Series 2015. Alderwoman Kavanaugh read Bill Number 0909151/Ordinance Number 1575 for the first time. Alderman Moss read Bill Number 0909151/Ordinance Number 1575 for the second time.**

**Alderswoman Kavanaugh made a motion to approve the Bill Number 0909151/Ordinance Number 1575. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – absent.**

**Mayor Gilliam presented Bill Number 0909152/Ordinance Number 1576 – An Ordinance Amending The Budget Of The City Of Hamilton, Missouri For Fiscal Year Ending June 30, 2016. Alderman Moss read Bill Number 0909152/Ordinance Number 1576 for the first time. Alderswoman Kavanaugh read Bill Number 0909152/Ordinance Number 1576 for the second time. Alderman Moss made a motion to approve the Bill Number 0909152/Ordinance Number 1576. Alderswoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – absent.**

**Mayor Gilliam presented Bill Number 0909153/Ordinance Number 1577 – An Ordinance Approving the Issuance Of Liquor Licenses. Alderman Moss read Bill Number 0909153/Ordinance Number 1577 for the first time. Alderswoman Kavanaugh read Bill Number 0909153/Ordinance Number 1577 for the second time. Alderman Moss made a motion to approve the Bill Number 0909153/Ordinance Number 1577. Alderswoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.**

**Mayor Gilliam presented Bill Number 0909154/Ordinance Number 1578 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract With Patricia Becraft. Dba Becraft Web Design In Regard To Website Design Services. Alderswoman Kavanaugh read Bill Number 0909154/Ordinance Number 1578 for the first time. Alderman Moss read Bill Number 0909154/Ordinance Number 1578 for the second time. Alderman Moss made a motion to approve the Bill Number 0909154/Ordinance Number 1578. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.**

**Mayor Gilliam presented Bill Number 0909155/Ordinance Number 1579 – An Ordinance Amending Sections 50.030, 50.042, And 50.044 of The City Code Relating To Liquor Regulations, And Setting An Effective Date. Alderswoman Kavanaugh read Bill Number 0909155/Ordinance Number 1579 for the first time. Alderman Moss read Bill Number 0909155/Ordinance Number 1579 for the second time. Alderman Moss made a motion to approve Bill Number 0909155/Ordinance Number 1579. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.**

**Personnel Manual Update Discussion – Second Review, need feedback with questions or possible changes**

**Alderman Trosper inquiring on the progress with the waterline project, City Administrator Dale Wallace stated that the USDA needs to approve changes in the progress to get approval.**

**Alderman Moss made a motion to go into closed session at 7:15 p.m. Alderswoman Kavanaugh seconded the motion.**

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

**Debra Davis  
City Clerk**