

**City Council Meeting
September 14, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on September 14, 2016 at 5:30 p.m. Alderman Trospen, Alderman Sweiven, Alderman Moss and Alderwoman Kavanaugh answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

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

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

Alderman Trospen made a motion to approve August 10, 2016 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Public Participation – Mr. Jim Luther questioned the higher water bill and it was explained to him that many residents were getting discounted trash rates in error. He also raised the question of damage in his basement due to backup. He was advised by the City Attorney to submit his bills to the City Administrator who would in turn submit them to the City’s insurance company. Keith Gilbert inquired about the City’s long term plans for the sewers. The City has to be at a certain tax rate to qualify for grants, once that is attained then we will go apply. I.B. Fugate said the City still hasn’t mowed the ditch around his place. City Administrator Jean Van Iperen stated she has sent the public works guys out and wasn’t sure what he was referring to.

Police Department – Sergeant O’Connor was in attendance and gave his 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 – Received seven Requests for Qualifications and that has been narrowed to three for review.**
- b. **Parks –The swing set was warrantied and we are just waiting on arrival and install.**
- c. **Ordinance 1476 – The council decided to implement this ordinance. The City will send it to the state for implementation and start charging it on the utility bill.**
- d. **Street Lights for New Sidewalk – Hope to order and have them installed within the next four weeks.**
- e. **ER Penney Park Schedule – Discussion for a fee schedule on parking and electric on City property.**

Penney Days – Closing ER Penney street from the alley to Ardinger starting September 20th through September 26, 2016. Alderman Trospen made a motion to approve the closure. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye, Trospen – aye.

Liquor Application – Denise Felderman was in attendance to seek approval for a wine tasting and original package license. Alderman Moss made a motion to approve the application for a liquor license. Alderman Trospen seconded the motion. Vote: Moss – aye, Trospen – aye, Kavanaugh – aye, Sweiven – aye.

Tony Lambert is seeking reimbursement for camera use on the sewer system. City Attorney advised to submit bill to insurance company.

Jaywalking Ordinance discussion – The decision was made not to pursue an ordinance at this time. However, Sergeant O’Connor of the Hamilton Police Department stated that in the absence of a jaywalking ordinance, pedestrians do have the right of way. The City Administrator will check with MODOT regarding signage to “watch for pedestrians”.

Erosion Ordinance discussion – a draft of the proposed ordinance will be on the City website for review. Further review or approval will take place at the next council meeting.

Mayor Gilliam presented Bill Number 0914163/Ordinance Number 1616 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Tower Site Agreement For Installation Of Emergency Directional Repeater with Caldwell County, Missouri. Alderwoman Kavanaugh read Bill Number 0914163/Ordinance Number 1616 for the first time. Alderman Trospen read Bill Number 0914163/Ordinance Number 1616 for the second time. Alderman Moss made a motion to approve the Bill Number 0914163/Ordinance Number 1616 as amended. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Cary Sayre – Spoke about closing the Sidewalk Grant, waterlines and the Little Otter Creek Commission.

Alderman Trospen made a motion to go into executive session at 7:40 p.m. Alderman Moss seconded the motion.

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

Alderman Trospen made a motion to come out of executive session at 8:32 p.m. Alderwoman Kavanaugh seconded the motion.

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

Mayor Gilliam presented Bill Number 0914161/Ordinance Number 1617 – An Ordinance Approving The City’s Membership In The Little Otter Creek Wholesale Water

Commission, A Joint Utility Commission Organized Under Chapter 393 RSMO., And Authorizing The Mayor To Execute The Joint Contract. Alderman Trospen read Bill Number 0914161/Ordinance Number 1617 for the first time. Alderwoman Kavanaugh read Bill Number 0914161/Ordinance Number 1617 for the second time. Alderman Moss made a motion to approve the Bill Number 0914161/Ordinance Number 1617. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Mayor Gilliam presented Resolution 2016-2 – A Resolution Of The Board Of Aldermen Of The City Of Hamilton, Missouri, Approving The Appointment Of Representatives To The Little Otter Creek Wholesale Commission Board Of Directors. Alderwoman Kavanaugh made a motion to approve the appointment of Jean Van Iperen as primary representative with Fred Moss to be the alternate representative. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen –aye.

Alderman Trospen made a motion to adjourn at 8:46p.m. Alderwoman Kavanaugh seconded the motion.

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

**Debra Davis
City Clerk**