

**City Council Meeting
September 13, 2017
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on August 09, 2017 at 5:30 p.m. Alderman Trospen, Alderman Fast and Alderwoman Kavanaugh answered roll call. Alderman Alexander was absent. 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: Fast – aye, Trospen – aye, Kavanaugh – aye, and Alexander - absent

Alderwoman Kavanaugh made a motion to approve the bills for August 2017 as presented. Alderman Fast seconded the motion. Vote: Kavanaugh – aye, Trospen – aye, Fast – aye, Alexander – absent

Alderwoman Kavanaugh made a motion to approve August 9, 2017 Council Meeting minutes. Alderman Fast seconded the motion. Vote: Kavanaugh – aye, Trospen – aye, Fast – aye, Alexander – absent

Public Participation – General discussion regarding a Letter of Violation for Mr. Terry Pulliam.

Police Department –Chief Locke attended and presented her report for August 2017. (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 –

- a. Gave a comparison fo last year’s NE lagoon flows to this year’s .
- b. The City received a Notice to Abate. The City Administrator is working with DNR to remedy I&I issues from 2010 that had not been addressed by the previous Administrator.
- c. Ms. Van Iperen updated the Council on sewer line repairs.
- d. The City received a letter of Notice from the HOA, they will be going to PWSD #3.
- e. The Administrator disseminated information to the Council regarding the potential upcoming State Audit.
- f. There will be crossing guards during the Birthday Bash on September 23, 2017.
- g. Midwest Glove asked Caldwell County to remove the recycle trailer off of their private property. There is no new location at this time.

Discussion and update with Allstate (Cary Sayre) for projects – water, streets, sidewalks, etc.

Levi Garrison Brewing Co. request a street closure Subway to Ardinger Saturday October 28, 2017, 11am – 6pm for Home Brew Festival. Alderman Trospen made a motion to approve the street closure. Alderwoman Kavanaugh seconded the motion. Vote: Fast – aye, Trospen – aye, Kavanaugh – aye, and Alexander – absent

There was an additional request for the Alley on the north side of the street to the stop sign to be closed from 9am – 12pm. Alderman Trospen made a motion to approve the street closure. Alderwoman Kavanaugh seconded the motion. Vote: Fast – aye, Trospen – aye, Kavanaugh – aye, and Alexander – absent

Mayor Gilliam presented Bill Number 0913171– An Ordinance Adding A new Chapter 45 Of The City Code Relating To Subdivisions. Alderwoman Kavanaugh read Bill Number 0913171/ for the first time.

Police Chief Locke presented a new Vehicle Pursuit Policy. Alderman Trospen made a motion to approve the new policy. Alderman Fast seconded the motion. (Doc 4) Vote: Fast – aye, Trospen – aye, Kavanaugh – aye, and Alexander – absent

The City Administrator presented to the Council for consideration an assignment of 5% of the Ameren Settlement, estimated to be 4379.34, to the Missouri Municipal League (MML) to help cover legal costs. Alderman Trospen made a motion to assign 5% of the settlement to the MML to help with legal fees. Alderman Fast seconded the motion. Vote: Fast – aye, Trospen – aye, Kavanaugh – aye, and Alexander – absent

Mayor Gilliam presented Bill Number 0913172/Ordinance Number 1654 – An Ordinance Amending The Budget Of The City Of Hamilton, Missouri For Fiscal Year Ending June 30, 2017. Alderwoman Kavanaugh read Bill Number 0913172/Ordinance Number 1654 for the first time. Alderman Trospen read Bill Number 0913172/Ordinance Number 1654 for the second time. Alderman Trospen made a motion to approve the Bill Number 0913172/Ordinance Number 1654. Alderman Fast seconded the motion. Vote: Kavanaugh – aye, Alexander – absent, Trospen – aye and Fast – aye

Mayor Gilliam presented Bill Number 0913173/Ordinance Number 1655 – An Ordinance Authorizing The Mayor To Sign The Letter Of Conditions For Rural Business Development Grant (RBS). Alderwoman Kavanaugh read Bill Number 0913173/Ordinance Number 1655 for the first time. Alderman Trospen read Bill Number 0913173/Ordinance Number 1655 for the second time. Alderman Trospen made a motion to approve the Bill Number 0809173/Ordinance Number 1652. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Trospen – aye, Fast – aye and Alexander – absent

Alderman Fast made a motion to go into closed session at 6:46pm. Alderman Trospen seconded the motion.

**Roll Call Vote: Kavanaugh – aye
Trospen – aye
Fast – aye
Alexander - absent**

**Debra Davis
City Clerk**