

**City Council Meeting
October 14, 2015
City Hall Meeting Room**

The City Council Meeting was called to order by Mayor Winford Gilliam on October 14, 2015 at 5:34 p.m. Alderwoman Kavanaugh, Aldermen Sweiven, Alderman Trosper, and Moss answered roll call. City Administrator Dale Wallace, City Clerk Debra Davis and Legal Counsel Robert Cowherd were present.

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

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

Alderwoman Kavanaugh made a motion to approve September 9, 2015 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Public Participation – Shelly Reed talked to the council regarding Caldwell County’s awarded funds for walking trails and they would like to have one in the City of Hamilton, possibly out at the lake/resevoir area. There was general discussion of safety and responsibility Alderwoman Kavanaugh made a motion of interest in allowing a walking trail in the City of Hamilton. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Debbie Hunt spoke to the council about a house (207 W 8th St) in town that is in disrepair, abandoned for several years with broken windows and siding (asbestos) falling off the house. Feral cats/skunks inhabiting. The Mayor stated that we will get nuisance officer to issue citations and they will have to appear in court. The subject of pot holes came up regarding 8th St and the Mayor said he would add it to the list for getting them filled.

Ron Faulkner Police Chief was in attendance and gave his activity report for August 2015. (doc. 1)

City Administrator Dale Wallace gave the update for the Public Works Department. (doc. 2)

City Administrator Report –

- a. Water Main Project has gone to bid – Final bids have to be in by 1PM, November 4, 2015**
- b. City Website/Text Caster Update – Should be up by end of month.**
- c. Pool Improvement Update – There will be a formal presentation at November 4th council meeting. (doc 3)**

Mayor Gilliam presented Bill Number 1014151/Ordinance Number 1580 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract For Health Insurance For Employees With Blue Cross Blue Shield Through Agent Michael Brown. Alderman Trosper read Bill Number 1014151/Ordinance Number 1580 for the first time. Alderwoman Kavanaugh read Bill Number 1014151/Ordinance Number 1580 for the second time. Alderman Moss made a motion to approve the Bill Number 1014151/Ordinance Number 1580. Alderman Trosper seconded the motion. Vote: Kavanaugh – nay, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1014152/Ordinance Number 1581 – An Ordinance Authorizing The Mayor Of The City Of Hamilton To Enter Into A Contract To Sell Water To Caldwell County Public Water Supply District No. 2, And For the City Do All Acts To Perform Such Contract. Alderman Trosper read Bill Number 1014152/Ordinance Number 1581 for the first time. Alderwoman Kavanaugh read Bill Number 1014152/Ordinance Number 1581 for the second time. Alderman Moss made a motion to approve the Bill Number 1014152/Ordinance Number 1581. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1014153/Ordinance Number 1582 – An Ordinance Amending Certain Provisions Of the Hamilton City Code To Comply With Missouri Senate Bill No 5 Relating To Penalties, Court Procedures, And Speeding Violations. Alderman Trosper read Bill Number 1014153/Ordinance Number 1582 for the first time. Alderwoman Kavanaugh read Bill 1014153/Ordinance Number 1582 for the second time. Alderman Trosper made a motion to approve the Bill Number 1014153/Ordinance Number 1582. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1014154/Ordinance Number 1583 – An Ordinance Amending Chapter 90.060 Of The city Code Relating to Utility Deposits. Alderman Trosper read Bill Number 1014154/Ordinance Number 1583 for the first time. Alderwoman Kavanaugh read Bill Number 1014154/Ordinance Number 1583 for the second time. Alderman Moss made a motion to approve the Bill Number 1014154/Ordinance Number 1583. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1014155/Ordinance Number 1584 – An Ordinance Amending Chapter 65 Of the City Code Relating To Yard Sales By Adding A New Section On Signage. Alderwoman Kavanaugh read Bill Number 1014155/Ordinance Number 1584 for the first time. Alderman Trosper read Bill Number 1014155/Ordinance Number 1584 for the second time. Alderman Moss made a motion to approve Bill Number 1014155/Ordinance Number 1584. Alderman Trosper seconded the motion. Vote: Kavanaugh – nay, Sweiven – aye, Moss – aye and Trosper – aye.

Personnel Manual Update Discussion – Third Review, Council members provided feedback and suggestions for changes. The City Administrator will make the changes and present the manual at the next council meeting.

Alderman Trosper made a motion to adjourn at 6:45 p.m. Alderman Moss seconded the motion.

Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye

**Hamilton Civic Progress Corporation
October 14, 2015
City Hall Meeting Room**

The Hamilton Civic Progress Corporation meeting was called to order by Mayor Winford Gilliam on October 14, 2015 at 5:30 p.m. Alderwoman Kavanaugh, Aldermen Sweiven, Alderman Trospen, and Moss answered roll call. City Administrator Dale Wallace, City Clerk Debra Davis and Legal Counsel Robert Cowherd were present.

Alderwoman Kavanaugh made a motion to approve March 11, 2015 Hamilton Civic Progress Corp. Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

The Elections of Officers was held

Alderman Moss made a motion to elect Mayor Gilliam as President of the Board. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Alderman Moss made a motion to elect Alderman Trospen Vice President of the Board. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Alderman Moss made a motion to elect Alderwoman Kavanaugh Secretary/Treasurer of the Board. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

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

Alderman Moss made a motion to adjourn the Hamilton Civic Progress Corp. Meeting at 5:33 p.m. Alderwoman Kavanaugh seconded the motion.

Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye