

**City Council Meeting  
October 11, 2017  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on October 11, 2017 at 5:30 p.m. Alderman Fast, Alderwoman Kavanaugh and Alderman Alexander answered roll call. Alderman Trosper was absent. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

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

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

Alderman Alexander made a motion to approve September 13, 2017 Council Meeting minutes. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Fast – aye, Trosper – absent

Public Participation – No Comments

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

Public Works Dept Report – City Administrator gave the report.

People Service Report – City Administrator presented the monthly report.

City Administrators Report –

- a. Walking Trail – discussion on City’s cost and grant match
- b. DNR Report on I&I issues
- c. Bill adjustment discussion for customer – Alderman Alexander made a motion to share the cost over normal usage. Alderwoman Kavanaugh seconded the motion. Vote: Alexander – aye, Kavanaugh – aye, Fast – nay, Trosper - absent
- d. Compensation Time Report – hours are being reduced
- e. Property Tax Write Off – Alderman Alexander made a motion to write off 2014/2015 taxes as presented. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Fast – aye, Alexander– aye, Trosper– absent
- f. Economic Development discussion – incentives to get new businesses to town

Jeff Arp with MIRMA was in attendance and presented the City of Hamilton with a grant for \$15000.00. The City is authorized to purchase a sewer camera for Public Works and a surveillance camera for the Police Department.

Mayor Gilliam presented Bill Number 1011171/ Ordinance Number 1656 – An Ordinance Amending the 2017/2018 Budget. Alderman Alexander read Bill Number 1011171/ Ordinance Number 1656 for the first time. Alderwoman Kavanaugh read Bill Number 1011171/ Ordinance Number 1656 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 1011171/ Ordinance Number 1656.

**Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trospen – absent**

**Mayor Gilliam presented Bill Number 1011172/Ordinance Number 1657– An Ordinance Authorizing The City Of Hamilton To Enter Into An Agreement With Conrad & Higgins LLC, Certified Public Accountants, To Conduct The City’s 2017 Annual Audit. Alderman Fast read Bill Number 1011172/Ordinance Number 1657 first time. Alderman Alexander read Bill Number 1011172/Ordinance Number 1657for the second time. Alderman Alexander made a motion to approve the Bill Number 1011172/Ordinance Number 1657. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Trospen – absent, Alexander –aye and Fast – aye**

**Mayor Gilliam presented Bill Number 0913171/Ordinance Number 1658– An Ordinance Adding A New Chapter 45 Of The City Code Relating To Subdivisions. Alderman Alexander read Bill Number 0913171/Ordinance Number 1658 first time. Alderwoman Kavanaugh read Bill Number 0913171/Ordinance Number 1658 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0913171/Ordinance Number 1658. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Trospen – absent, Alexander –aye and Fast – aye**

**Alderman Alexander made a motion to go into closed session at 7:05pm. Alderwoman Kavanaugh seconded the motion.**

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

**Debra Davis  
City Clerk**