

**City Council Meeting  
November 11, 2015  
City Hall Meeting Room**

**The City Council Meeting was called to order by Mayor Winford Gilliam on November 11, 2015 at 5:34 p.m. Aldermen Sweiven, Alderman Trosper, and Moss answered roll call; Alderwoman Kavanaugh was absent. City Administrator Dale Wallace, City Clerk Debra Davis and Legal Counsel Robert Cowherd were present.**

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

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

**Alderman Trosper made a motion to approve October 13, 2015 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – absent, Sweiven – aye, Moss - aye and Trosper - aye.**

**Public Participation – Caldwell County Emergency Manger, George Pease, thanked the Council for allowing a repeater for emergency services to be located on the old water towel. It works great. Mr. Luther inquired if the JC Penney mural that was taken down would be put back up once the wall was repaired. Alderman Trosper responded that the mural was not in good enough shape to be put back up. City Administrator Dale Wallace stated that the new mural being painted on the repaired brick wall would incorporate JC Penney.**

**Ron Faulkner Police Chief was in attendance and gave his activity report for October 2015. (Doc 1)**

**City Administrator Dale Wallace gave the update for the Public Works Department – People Service has been at the Water Plant for the past 1.5 months. They have made repairs to the plant and waste water lagoons and are identifying ways to save money on chemicals and maintenance.**

**City Administrator Report –**

- a. Water Main Project has gone to bid – There were seven total bids, they were all good with a recommendation for Great Plains Contracting. Waiting on USDA and Department of Economic Development approval before the final vote.**
- b. Big Bam Race – Would like Hamilton to host on June 12, 2016. There is a negotiable cost to the City as well as other criteria that have to be met.**

**Alderman Trosper made a motion to approve hosting the event contingent on venue approval. Alderman Moss seconded the motion. Vote: Alderman Moss – aye, Alderman Trosper – aye, Alderman Sweiven – nay, Alderwoman Kavanaugh - absent**

Swimming Pool update, Larkin Engineers – The expected completion time is May 2016, in time for swim season. The bid for the improvements will be Friday, November 20, at 2PM. Improvements in the bid are as follows:

- Replace filtration system
- Replace auto fill system
- ADA access to the pool
- Water slide
- Additional deck and shade canopy
- Additional security to the bath house

Mayor Gilliam presented Bill Number 111151/Ordinance Number 1585 – An Ordinance Approving A Personnel Manual For Employees Of The City Of Hamilton. Alderman Moss read Bill Number 111151/Ordinance Number 1585 for the first time. Alderman Trosper read Bill Number 111151/Ordinance Number 1585 for the second time. Alderman Moss made a motion to approve the Bill Number 111151/Ordinance Number 1585. Alderman Trosper seconded the motion. Vote: Kavanaugh – absent, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 111152/Ordinance Number 1586 – An Ordinance Calling An Election On The Question Of Extending A Capital Improvement Sales Tax For Use For City Streets And Sidewalks. Alderman Moss read Bill Number 111152/Ordinance Number 1586 for the first time. Alderman Trosper read Bill Number 111152/Ordinance Number 1586 for the second time. Alderman Moss made a motion to approve the Bill Number 111152/Ordinance Number 1586. Alderman Trosper seconded the motion. Vote: Kavanaugh – absent, Sweiven – aye, Moss – aye and Trosper – aye.

Alderman Trosper made a motion to set the filing dates for the April General Election to be December 15 through January 19, 2016. Alderman Moss seconded the motion. Vote: Moss – aye, Trosper – aye, Sweiven – aye, Kavanaugh - absent

Alderman Trosper made a motion to adjourn at 6:44 p.m. Alderman Moss seconded the motion.

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

Debra Davis  
City Clerk