

**City Council Meeting
November 9, 2016
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on November 9, 2016 at 5:31 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

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

Alderman Moss made a motion to approve October 12, 2016 Council Meeting minutes. Alderman Trospen seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Public Participation – No participation

Police Department –Chief of Police, April Locke, was present and gave her report. (Doc1)

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. Pool Renovation – City Administrator did a final walk through with the contractor and the project is being closed out. The diving board and gate were replaced.
- b. Sidewalk Update –The project is closed and final paperwork is being processed.
- c. Police Car – Old maroon police car is being put out for bid and will be put in the paper.
- d. Lagoon Update – Work session with Cary Sayre – would like to set up a meeting with the City Council, date set for November 16, 2016
- e. December Council Meeting – is December 14th good with the Council. All are ok with the date.

Discuss moratorium on new construction with NE Lagoon – much discussion between Council, Administrator, audience, Randy Railsback – Green Hills Regional Planning Commission Director and City Attorney. The result of the discussion is not to act at this time but to meet with DNR and Cary Sayre to find a solution to the overloaded lagoon.

Approve appointment of Sheila Engellenner to the Planning & Zoning Board. Will Railsback withdrew his name from consideration. Alderman Moss made a motion to appoint Ms. Engellenner to the Planning and Zoning Board. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh-aye, Sweiven-aye, Trospen-aye, Moss-aye.

Mayor Gilliam presented Resolution No. R-2016-3 – A Resolution Of The City Of Hamilton, Missouri Adopting The Caldwell County All-Hazard Mitigation Plan (Updated 2016). Alderman Trosper made a motion to approve Resolution No. R-2016-3. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 1109161/Ordinance Number 1621 – An Ordinance Authorizing The City of Hamilton To Enter Into An Agreement With Conrad & Higgins, LLC, Certified Public Accountants To Conduct The City’s 2016 Annual Audit. Alderman Trosper read Bill Number 1109161/Ordinance Number 1621 for the first time. Alderwoman Kavanaugh read Bill Number 1109161/Ordinance Number 1621 for the second time. Alderman Moss made a motion to approve the Bill Number 1109161/Ordinance Number 1621. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 1109162/Ordinance Number 1622 – 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. Alderwoman Kavanaugh read Bill Number 1109162/Ordinance Number 1622 for the first time. Alderman Trosper read Bill Number 1109162/Ordinance Number 1622 for the second time. Alderman Moss made a motion to approve the Bill Number 1109162/Ordinance Number 1622. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper –aye.

Alderman Trosper made a motion to adjourn at 6:41p.m. Alderman Moss seconded the motion.

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

**Debra Davis
City Clerk**