

**City Council Meeting
November 8, 2017
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on November 8, 2017 at 5:30 p.m. Alderman Fast, Alderwoman Kavanaugh, Alderman Alexander and Alderman Trosper 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 Alexander seconded the motion. Vote: Fast – aye, Kavanaugh – aye, Alexander – aye, and Trosper - aye

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

Alderman Trosper made a motion to approve October 11, 2017 Council Meeting minutes. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Fast – aye, Trosper – aye

Public Participation – General discussion

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

Public Works Dept Report – City Administrator gave the report.

People Service Report – City Administrator presented the monthly report.

City Administrators Report –

- a. Update on the Redford project
- b. City property lease – Dump Ground will be put out to bid again and a letter of intent will go out to the current tenant.

Tax abatement for 301 E 6th St property – New owner Gary Stone wants all taxes abated as the deed was issued prior to the City taxes being collected. Alderwoman Kavanaugh made a motion to waive the tax penalty portion of the taxes subject to the City Attorneys' research. Alderman Trosper seconded the motion. Vote: Alexander – aye, Kavanaugh – aye, Fast – aye, Trosper – aye

Allstate Consultants, Cary Sayre, was present to update the Council on the projects and bid date has been set for the street project.

Alderman Trosper made a motion to appoint Keith Gilbert to Planning & Zoning Board and Board of Adjustments. Alderman Alexander seconded the motion. Vote: Alexander – aye, Kavanaugh – aye, Fast – aye, Trosper – aye

Mayor Gilliam presented Bill Number 1108171/ Ordinance Number 1659 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract For Dispatch Services For 2018 With Caldwell County, Missouri . Alderwoman Kavanaugh read Bill Number 1108171/ Ordinance Number 1659 for the first

time. Alderman Fast read Bill Number 1108171/ Ordinance Number 1659 for the second time. Alderman Trospen made a motion to approve Bill Number 1108171/ Ordinance Number 1659. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander –aye, Fast – aye and Trospen – aye

Mayor Gilliam presented Bill Number 1108172/Ordinance Number 1660– An Ordinance Authorizing The City Of Hamilton To Enter Into A Lease Agreement With North Central Missouri College DBA Green Hills Head Start. Alderman Alexander read Bill Number 1108172/Ordinance Number 1660 first time. Alderwoman Kavanaugh read Bill Number 1108172/Ordinance Number 1660 for the second time. Alderman Trospen made a motion to approve Bill Number 1108172/Ordinance Number 1660. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Trospen – aye, Alexander –aye and Fast – aye

Alderman Trospen made a motion to go into closed session at 7:26pm. Alderman Fast seconded the motion.

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

**Debra Davis
City Clerk**