

**City Council Meeting
December 2, 2015
City Hall Meeting Room**

The City Council Meeting was called to order by Mayor Winford Gilliam on December 2, 2015 at 5:30 p.m. Aldermen Sweiven, Alderman Trospen, Alderman Moss and Alderwoman Kavanaugh 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 Trospen - aye.

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

Alderman Moss made a motion to approve November 11, 2015 Council Meeting minutes. Alderman Sweiven seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Public Participation – Keith Gilbert stood to discuss State Statute 250.140 and that he did not agree with charging the Landlord for tenant bad debt utility. He felt like it was the City’s responsibility to collect that from the tenant. It was proposed that an ordinance be drafted to back up the shut off date for delinquent customers. Our City Attorney, Robert Cowherd, stated that it is the Landlords responsibility to know the law. Alderman Trospen made a motion to reimburse Landlords that had paid bad debt utility bills prior to December 1, 2015, due to insufficient notice to the Landlords that the City would be enforcing the law. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – nay, Moss - aye and Trospen - aye. (Doc 1)

Ron Faulkner Police Chief was in attendance and gave his activity report for November 2015. (Doc 2) The Chief of Police was asked by Jim Luther what he needed to do to permit his golf cart. Chief asked him to stop by the station. The ordinance states the operator must be licensed, the vehicle needs to be insured with the serial number and year of model (specifically). It must be a LSV (low speed vehicle) that can only operate at less than 20 mph. This information must be stated on the MSO (mfg state of origin). It must also have a safety flag no less than 7 ft above ground attached to rear of vehicle. The flag must be day-glow color and triangular in shape with an area of not less than 30”. (Ordinance 1364)

People Service Report (Doc 3)

City Administrator Report –

- a. Big Bam Race Update – The City and Chamber of Commerce will pay \$2500.00 to host the event. Will plan upcoming meetings to organize the event.**
- b. Preliminary Audit Report – Proposed Special Meeting for 12/21/15 at 12PM. Aldermen Moss, Trospen and Sweiven will attend. Alderwoman Kavanaugh is not available.**

Mayor Gilliam presented Bill Number 1202151/Ordinance Number 1587 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract For Water Distribution System Improvements With Great Plains Contractors LLC. Alderwoman Kavanaugh read Bill Number 1202151/Ordinance Number 1587 for the first time. Alderman Trosper read Bill Number 1202151/Ordinance Number 1587 for the second time. Alderman Moss made a motion to approve the Bill Number 1202151/Ordinance Number 1587. Alderman Trosper seconded the motion. Vote: Alderwoman Kavanaugh - aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1202152/Ordinance Number 1588 – An Ordinance Setting Rates In The City Of Hamilton Missouri For Water And Sewer Service Effective January 1, 2016. Alderman Trosper read Bill Number 1202152/Ordinance Number 1588 for the first time. Alderwoman Kavanaugh read Bill Number 1202152/Ordinance Number 1588 for the second time. Alderman Moss made a motion to approve the Bill Number 1202152/Ordinance Number 1588. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1202153/Ordinance Number 1589 – An Ordinance Authorizing The Mayor Of The city Of Hamilton To Enter Into A Contract For Swimming Pool Improvements with Sterling Construction. Alderman Moss read Bill Number 1202153/Ordinance Number 1589 for the first time. Alderwoman Kavanaugh read Bill Number 1202153/Ordinance Number 1589 for the second time. Alderman Moss made a motion to approve the Bill Number 1202153/Ordinance Number 1589. Alderman Sweiven seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1202154/Ordinance Number 1590 – An Ordinance Amending Certain Provisions Of The Personnel Manual For Employees Of The City Of Hamilton. Alderwoman Kavanaugh read Bill Number 1202154/Ordinance Number 1590 for the first time. Alderman Trosper read Bill Number 1202154/Ordinance Number 1590 for the second time. Alderman Moss made a motion to approve the Bill Number 1202154/Ordinance Number 1590. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Mayor Gilliam presented Bill Number 1202155/Ordinance Number 1591 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract For Dispatch Services For 2016 With Caldwell County, Missouri. Alderman Trosper read Bill Number 1202155/Ordinance Number 1591 for the first time. Alderwoman Kavanaugh read Bill Number 1202155/Ordinance Number 1591 for the second time. Alderman Moss made a motion to approve the Bill Number 1202155/Ordinance Number 1591. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trosper – aye.

Alderman Trosper made a motion to set the next City Council Meeting for January 13, 2016. Alderman Moss seconded the motion. Vote: Moss – aye, Trosper – aye, Sweiven – aye, Kavanaugh - aye

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 – aye

**Debra Davis
City Clerk**