

CITY OF HAMILTON, MISSOURI

BILL NO. 1202154

ORDINANCE NO. 1591

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT FOR DISPATCH SERVICES FOR 2016 WITH CALDWELL COUNTY, MISSOURI

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to sign the contract attached hereto as Exhibit A and made a part hereof for dispatch services for 2015 with Caldwell County, Missouri.

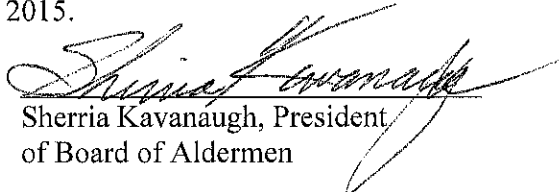
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

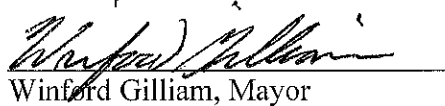
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved on the 2nd day of December, 2015.


Sherria Kavanaugh, President
of Board of Aldermen

Approved on this 2nd day of December, 2015.


Winford Gilliam, Mayor

Attest:


Debra Davis, City Clerk

EXHIBIT A

**DISPATCHING CONTRACT
Caldwell County Sheriff's Department**

CALDWELL COUNTY SHERIFF'S DEPARTMENT

DISPATCHING CONTRACT

THIS AGREEMENT MADE THIS _____ DAY OF _____, 20____ BY AND BETWEEN **JERRY GALLOWAY**, CALDWELL COUNTY SHERIFF, HEREINAFTER REFERRED TO AS FIRST PARTY: AND THE CITY OF HAMILTON OF CALDWELL COUNTY, MISSOURI, HEREINAFTER REFERRED TO AS SECOND PARTY.

WITNESSETH:

1. THAT FIRST PARTY IS THE CHIEF LAW ENFORCEMENT OFFICER OF THE COUNTY OF CALDWELL, STATE OF MISSOURI, AND THAT FIRST PARTY MAINTAINS A TWENTY-FOUR HOUR PER DAY, THREE HUNDRED SIXTY-FIVE DAYS PER YEAR, DISPATCHING SERVICE, WITH SUFFICIENT TELEPHONE AND RADIO SERVICES TO FURNISH COUNTY WIDE SERVICE.

2. THAT SECOND PARTY IS MUNICIPAL CORPORATION OF THE STATE OF MISSOURI, LOCATED IN CALDWELL COUNTY AND RESPONSIBLE FOR PROVIDING POLICE SERVICES TO THE CITY OF HAMILTON AND TO INSURE THE ADEQUATE PERFORMANCE OF SUCH SERVICES IN THE NEED OF A DISPATCHING SERVICE TO TAKE INCOMING CALLS REQUESTING ASSISTANCE AND TO CONTROL AND MONITOR THE OPERATIONS OF ITS VEHICLES. NOW THEREFORE, IN CONSIDERATION OF THE COVENANTS HEREIN, IT IS AGREED AS FOLLOWS.

A. TWENTY-FOUR HOUR PER DAY SERVICE, THREE HUNDRED SIXTY-FIVE DAYS A YEAR.

B. REQUESTING FOR ASSISTANCE FOR THE SERVICES OF SECOND PARTY RECEIVED BY FIRST PARTY BY PHONE, RADIO OR IN PERSON: AND HANDLING THE DISPATCH OF SECOND PARTY'S UNITS, BASED ON SUCH CALLS FOR ASSISTANCE.

C. MAINTAINING SUCH SERVICES OUT OF THE CENTRAL LOCATION IN KINGSTON, CALDWELL COUNTY, MISSOURI.

2. FOR SUCH SERVICES, SECOND PARTY WILL PAY THE SUM OF SEVEN HUNDRED FIFTY DOLLARS (\$750.00) PER MONTH, BEGINNING ON THE **1ST DAY OF JANUARY 2016** AND ON THE FIRST DAY OF EACH AND EVERY MONTH THEREAFTER DURING THE LIFETIME OF THIS CONTRACT, SAID FUNDS WILL BE PAID TO THE CALDWELL COUNTY SHERIFF'S OFFICE P.O. BOX 158 KINGSTON, MISSOURI, 64650.

3. THIS AGREEMENT SHALL TERMINATE ON THE 31ST DAY OF DECEMBER, 2016 UNLESS SECOND PARTY SHALL GIVE FIRST PARTY NOTICE BY THE FIRST DAY OF **DECEMBER 2015** OF ITS INTENT TO RENEW THIS CONTRACT FOR ANOTHER YEAR. SUCH NOTICE WILL BE IN WRITING. THIS CONTRACT MAY BE RENEWED YEARLY UNDER THIS PROVISION.

4. IN THE EVENT THAT EITHER PARTY SHALL DEFAULT IN IT'S OBLIGATIONS UNDER THIS AGREEMENT, THE OTHER PARTY SHALL GIVE THE DEFAULTING PARTY THIRTY (30) DAYS WRITTEN NOTICE OF SUCH DEFAULT, AND IF THE DEFAULT SHALL NOT BE CURED WITHIN SUCH THIRTY (30) DAY PERIOD, THEN THIS CONTRACT WILL TERMINATE AND BECOME NULL AND VOID.

5 IN THE EVENT THAT SECOND PARTY HAS COMMENT, CRITICISM OR COMPLAINT CONCERNING THE OPERATION OF THE DISPATCHING SERVICE, BY THE PERSONNEL OF FIRST PARTY, SUCH COMPLAINTS WILL BE MADE IN WRITING TO THE SHERIFF OF CALDWELL COUNTY, MISSOURI. EMPLOYEES OF THE FIRST PARTY WILL NOT BE CONTACTED DIRECTLY BY SECOND PARTY OR ANY OF ITS EMPLOYEES WITH SUCH COMMENTS, COMPLAINTS OR CRITICISMS.

6. IN THE EVENT THAT THE FURNISHING OF SERVICE BY FIRST PARTY FOR THE BENEFIT OF SECOND PARTY WILL REQUIRE ANY ADDITIONAL EQUIPMENT IN THE OFFICE OF THE FIRST PARTY, SUCH EQUIPMENT WILL BE INSTALLED AND MAINTAINED AT THE EXPENSE OF SECOND PARTY, AND WILL REMAIN THE PROPERTY OF SECOND PARTY, TO BE REMOVED AT THE EXPENSE OF SECOND PARTY, UPON THE TERMINATION OF THIS CONTRACT.

7. THIS WRITTEN AGREEMENT CONTAINS THE ENTIRE AGREEMENT OF THE PARTIES, AND MAY NOT BE AMENDED, ALTERED, OR MODIFIED EXCEPT BY AGREEMENT, IN WRITING BY FIRST AND SECOND PARTIES.

8. THIS AGREEMENT SHALL BE BINDING UPON THE PARTIES, AND THEIR ASSIGNED AND SUCCESSORS.

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO SET THEIR HANDS THE DATE AND YEAR FIRST ABOVE WRITTEN.

JERRY GALLOWAY
SHERIFF OF CALDWELL COUNTY



MAYOR
CITY OF HAMILTON

APPROVED THIS _____ DAY OF _____, 20____, BY THE CALDWELL COUNTY COMMISSION.

PRESIDING COMMISSIONER

EASTERN COMMISSIONER

WESTERN COMMISSIONER

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PERSONNEL
MANUAL FOR EMPLOYEES OF THE CITY OF HAMILTON**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF
HAMILTON, MISSOURI; as follows:**

SECTION 1: That the personnel manual adopted by the Board of Aldermen is hereby amended in the following respects:

Page 9, Section 4.71 Paydays - change "bi weekly" to "bi-monthly" and change wording "on the 15th and last day of the month" to "two times per month".

Page 15, Section 8.32 Overtime - Change "pay period" to week.

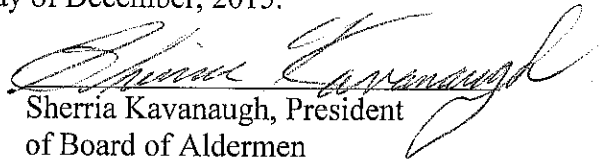
Page 17, Section 9.1 Holidays - add "Any full time employee required to work on a legal holiday shall receive compensatory time off in an amount of hours equal to the amount of hours worked on such holiday".

SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional


Read two times, passed and approved on the 2nd day of December, 2015.


Sherria Kavanaugh, President
of Board of Aldermen

Approved on this 2nd day of December, 2015.

Attest:


Debra Davis, City Clerk


Winford Gilliam, Mayor

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF
HAMILTON TO ENTER INTO A CONTRACT FOR SWIMMING POOL
IMPROVEMENTS WITH STERLING CONSTRUCTION**

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF
HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to enter into a construction contract in a form acceptable to the City Attorney for swimming pool improvements with Sterling Construction for a base bid of \$311,725.00 and alternate bid of \$14,000.00, for a total bid of \$325,725.00, and to do all acts the Mayor deems reasonably necessary to carry out the terms of such contract. The Board of Aldermen finds that the bid awarded is the lowest and best bid. The authority to enter in the contract is subject to the further approval of the City's engineer of such final contract documents.

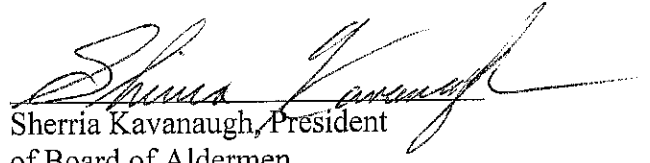
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

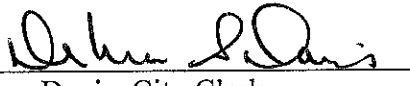
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

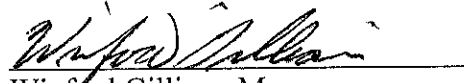
SECTION 5: The project approved by this Ordinance is subject to the requirements of Section 292.675, RSMo, which requires all contractors or subcontractors doing work on the Project to provide and require its on-site employees to complete, a ten (10) hour course in construction safety and health approved by the Occupational Safety and Health Administration ("OSHA") or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA Program. The training must be completed within sixty (60) days of the date work on the project commences. On-site employees found on the worksite without documentation of the required training shall have twenty (20) days to produce such documentation.

Read two times, passed and approved on the 2nd day of December, 2015.


Sherria Kavanaugh, President
of Board of Aldermen

Approved on this 2nd day of December, 2015.

Attest: 
Debra Davis, City Clerk


Winford Gilliam, Mayor

CITY OF HAMILTON, MISSOURI

BILL NO. 111152

ORDINANCE NO. 1586

**AN ORDINANCE CALLING AN ELECTION ON THE QUESTION OF
EXTENDING A CAPITAL IMPROVEMENT SALES TAX FOR USE FOR CITY
STREETS AND SIDEWALKS**

WHEREAS, the Board of Aldermen of the City of Hamilton, Missouri, under the authority of powers given to the City by the provisions of Section 94.577, RSMo, as amended (the "Act"), has determined that it is in the best interests of the City to extend the current one-half cent capital improvements sales tax for the purpose of paying some of the costs of repairing, rehabilitating, constructing and maintaining public streets and sidewalks, upon approval by the voters of the City; and

WHEREAS, in 2011 the voters approved the sales tax for such purposes to expire on March 31, 2017; and

WHEREAS, the City desires to extend the current tax but the proposed extension of the City capital improvement sales tax cannot become effective until approved by the voters at a municipal, county or state general, primary or special election;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, AS FOLLOWS:**

Section 1. Pursuant to the authority granted by and subject to the provisions of Section 94.575 through Section 94.577, Revised Statutes of Missouri, a tax for the benefit of the city is hereby imposed upon all sellers for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided in section 144.010 through section 144.525, Revised Statutes of Missouri, and the rules and regulations of the director of revenue issued pursuant thereto. Upon voter approval, the extension of the tax shall become effective April 1, 2017, and shall apply to all sales made after March 31, 2017, for a period of 10 years, unless sooner terminated, and shall be collected as provided in Section 94.575 through Section 94.577, Revised Statutes of Missouri.

Section 2. The rate of the tax shall be one-half cent on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the city, if such property and such services are subject to taxation by the State under the provisions of Section 144.010 through Section 144.525, Revised Statutes of Missouri.

Section 3. A special election on this tax shall be submitted to the qualified voters of Hamilton, Missouri on Tuesday, April 5, 2016, on the following proposition:

PROPOSITION

**Shall the municipality of Hamilton, Missouri extend the current sales
tax of one-half cent for the purpose of funding capital improvements**

Vote: Mass. -aye, Trospen -aye, Sureswer -aye, Kavanaugh -absent

(for the purpose of paying the cost of constructing, repairing, and maintaining public streets and sidewalks but no part of such funds will be used for street department personnel expenses) which may include the retirement of debt under previously authorized bonded indebtedness? This sales tax shall terminate on March 31, 2027 unless extended by the voters.

☐ YES ☐ NO

If you are in favor of the question, place an "X" in the box opposite "YES". If you are opposed to the question, place an "X" in the box opposite "NO";

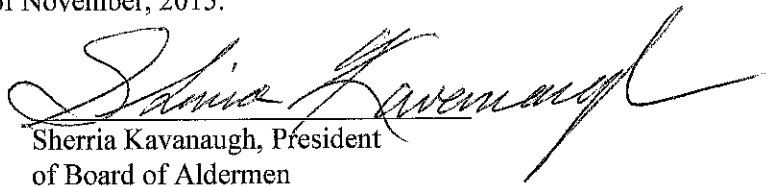
Section 4. Attached hereto as **Exhibit A** is a true and correct copy of the Notice of Special Election showing said proposition to be published in accordance with Section 115.127, RSMo.

Section 5. The City Clerk is hereby authorized and directed to notify the County Clerk of Caldwell County, Missouri, of the passage of this Ordinance no later than 5:00 P.M. on Tuesday, January 26, 2016, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

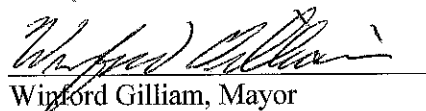
Section 6. If this Ordinance is approved by a majority of the votes cast by the qualified voters voting thereon at said election, the City Clerk shall as soon as possible after the election date (but in any event no later than ten (10) days after the election date) forward to the Director of Revenue of the State of Missouri by United States registered mail or certified mail (1) a certified copy of this Ordinance, including the Notice of Special Election attached hereto, and (2) a copy of the abstract of votes cast on the proposition at said election, and (3) accompanied by a map of the City clearly showing the boundaries thereof.

Section 7. This Ordinance shall be in full force and effect from and after its passage and approval.

Read two times, passed and approved on the 11th day of November, 2015.


Sherria Kavanaugh, President
of Board of Aldermen

Approved on this 11th day of November, 2015.


Winford Gilliam, Mayor


Attest: 
Debra Davis, City Clerk

EXHIBIT A

FORM OF NOTICE OF SPECIAL ELECTION

(To be completed by adding precincts and polling places
and to be published pursuant to Section 115.127, RSMo.)

CITY OF HAMILTON, MISSOURI

Notice is hereby given to the qualified voters of the City of Hamilton, Missouri, that the Board of Aldermen of the City has called a special election to be held in the City on Tuesday, April 5, 2016, commencing at 6:00 A.M. and closing at 7:00 P.M., on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT
SPECIAL ELECTION
CITY OF HAMILTON, MISSOURI**

TUESDAY, APRIL 5, 2016

PROPOSITION

Shall the municipality of Hamilton, Missouri extend a sales tax of one-half cent for the purpose of funding capital improvements (for the purpose of constructing, repairing, and maintaining public streets and sidewalks but no part of such funds will be used for street department personnel expenses) which may include the retirement of debt under previously authorized bonded indebtedness? This sales tax shall terminate on March 31, 202 7 unless extended by the voters.

☐ YES ☐ NO

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an "X" in the box opposite "YES". If you are opposed to the question, place an "X" in the box opposite "NO".

The election will be held at the following polling places in the City:

PRECINCT

POLLING PLACE

DATED: _____, 2015.

County Clerk of Caldwell County, Missouri

BILL NO. 1111152

ORDINANCE NO. 1585

**AN ORDINANCE APPROVING AN PERSONNEL MANUAL FOR EMPLOYEES
OF THE CITY OF HAMILTON**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF
HAMILTON, MISSOURI; as follows:**

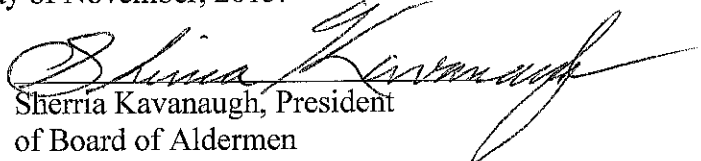
SECTION 1: That the personnel manual exhibited to the Board of Aldermen by the City Administrator is hereby adopted as the employee personnel manual for the City employees.

SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.


SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

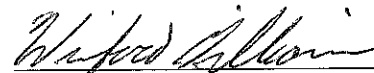
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional

Read two times, passed and approved on the 11th day of November, 2015.


Sherria Kavanaugh, President
of Board of Aldermen

Approved on this 11th day of November, 2015.

Attest: 
Debra Davis, City Clerk


Winford Gilliam, Mayor

Vote: Moss - aye, Trosper - aye, Swenier - aye, Kavanaugh - absent

CITY OF HAMILTON, MISSOURI

BILL NO. 1014155

ORDINANCE NO. 1584

AN ORDINANCE AMENDING CHAPTER 65 OF THE CITY CODE RELATING TO YARD SALES BY ADDING A NEW SECTION ON SIGNAGE.

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1. Chapter 65 of the City Code relating to Yard Sales is amended by adding a new section 65.040 as follows:

Section 65.040 Signage.

Signs may be posted one day before the day of the sale and must be removed within two days after the date of the sale.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

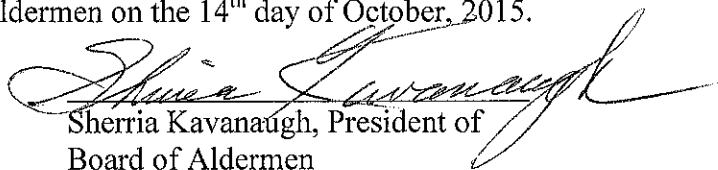
Section 3. It is the intent of the Board of Aldermen that this amendment be made a part of the City Code and such inclusion shall have the same force and effect as if the ordinance had been included in the original code at the time of its adoption by the Board of Aldermen.

Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.

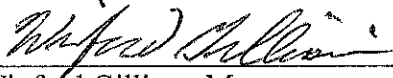
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

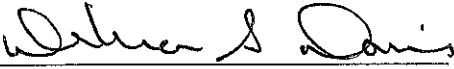
Passed and approved by the Board of Aldermen on the 14th day of October, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Sweeney - ay, Trooper - ay, Moss - ay, Kavanaugh - may

Approved this the 14th day of October, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Ordinance Information Sheet

1. This Ordinance is requested by

CITY OF HAMILTON, MISSOURI

BILL NO. 1014154

ORDINANCE NO. 1583

**AN ORDINANCE AMENDING CHAPTER 90.060 OF THE CITY CODE
RELATING TO UTILITY DEPOSITS.**

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1. Chapter 90.060 of the City Code relating to Utility Deposits is amended to read as follows:

90.060 Deposits. Before any utility service is furnished to any customer a deposit to guarantee payment of all service charges when due shall be made. The deposits shall be as follows:

- a) The sum of \$150.00 for residential property owners of the property where service is requested and who are current on all taxes owed to the City and the sum of \$300.00 for residential property owners of the property where service is requested who are delinquent on any taxes owed to the City owed;
- b) The sum of \$300.00 for all residential rental customers who are current on all taxes owed to the City and the sum of \$450.00 who are residential rental customers who are delinquent on any taxes owed to the City owed; and
- c) For a commercial establishment or for any use other than a single-family residential use including multifamily residences that are not separately metered, a deposit shall be required to meet one of the following provisions:

- (1) A deposit based on twice the estimate amount of thirty (30) days' bill for those services requested for new accounts, and be adjusted to twice the actual average monthly usage as necessary. The Mayor may also increase security deposits for commercial accounts to minimize the City's risks where appropriate.

- (2) Furnish equivalent bond or letter of credit. At the discretion of the Mayor, commercial security deposits may be waived or reduced upon the commercial customer having established a minimum of three (3) years' continuous timely payments.

Upon termination or cessation of the customer's City utility services, the customer's deposit shall be applied to pay for any unpaid City utility charges, any other debts owed to the City including any unpaid taxes, real, personal, or other, and the balance, if any, shall be returned to the customer. No customer will be paid interest on any deposit.

At the time of payment of a utility deposit, each customer will receive a receipt as evidence of the deposit, which contains the following information:

- (1) Name of customer.
- (2) Place of payment.
- (3) Date of payment.

Mass-ape, Trosper-ape, Kavanagh-ape, Swensen-ape

(4) Amount of payment for fees and deposits.

In addition, each customer shall sign a service agreement which states the terms and conditions governing the retention, payment, and return of deposits.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

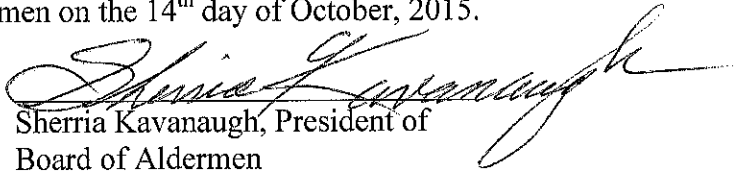
Section 3. It is the intent of the Board of Aldermen that this amendment be made a part of the City Code and such inclusion shall have the same force and effect as if the ordinance had been included in the original code at the time of its adoption by the Board of Aldermen.

Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 14th day of October, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 14th day of October, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE HAMILTON CITY CODE TO COMPLY WITH MISSOURI SENATE BILL NO. 5 RELATING TO PENALTIES, COURT PROCEDURES, AND SPEEDING VIOLATIONS.

WHEREAS, Senate Bill No. 5, effective August 28, 2015, was enacted and signed into law as a municipal court reform measure, and it requires certain changes to the Hamilton City Code, specifically relating to the charge of failure to appear, the definition of "minor traffic violation", and the City's general penalty provision;

and

WHEREAS, the Board of Aldermen desires to implement these changes to correspond with the effective date of Senate Bill No. 5;

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1.

Section 75.10 of the City Code of the City of Hamilton, Missouri is hereby amended by enacting a new definition of "minor traffic violation", to read as follows:

"MINOR TRAFFIC VIOLATION" - Any violation of a municipal ordinance: (a) for which the Missouri Department of Revenue is authorized to assess no more than four points to a person's driving record upon conviction and (b) that does not involve (i) an accident or injury, (ii) the operation of a commercial vehicle, (iii) exceeding a speed limit by more than 19 miles an hour, or (iv) a violation occurring within a construction zone or a school zone.

Section 2.

Subsection 13.010 of the City Code of the City of Hamilton, Missouri relating to the City's general penalty for ordinance violations is hereby amended by enacting a new paragraph on minor traffic violations, to read as follows:

13.010. General Penalty.

Whenever under this Code or any existing or future ordinance of the City any act is declared to be unlawful and no exclusive penalty is provided for violation thereof, upon conviction of such violation the violator shall be punished by a fine not exceeding five hundred dollars or by imprisonment in the City or County jail not exceeding ninety days or by both such fine and imprisonment; provided, that in any case wherein the penalty for an offense is fixed by a statute of the state the statutory penalty, and no other, shall be imposed for such offense, except that imprisonments may be in the City jail instead of the County jail, except for Minor Traffic Violations that shall be punished as follows:

Sevenson - age, Moss - age, Trosper - age, Kananrough - age

1. Minor Traffic Violations. The punishment of a "minor traffic violation", as defined by Section 75.10 of the Hamilton City Code, shall be subject to the following:

a. The maximum fine and court costs that can be imposed for the violation of any minor traffic violation shall be \$300.00.

b. Minor traffic violations shall not be punishable by imprisonment, unless the violation (i) involved alcohol or controlled substances, (ii) endangered the health or welfare of others, or (iii) involved eluding or giving false information to a law enforcement officer.

c. A person convicted of a minor traffic violation shall not be placed in confinement for failure to pay a fine unless such nonpayment violates the terms of the person's probation.

d. Court costs shall be assessed against such person unless the court finds that the defendant is indigent.

e. No court costs shall be assessed if the case is dismissed.

Section 3.

Section 75.670 of the City Code of the City of Hamilton, Missouri relating to the charge of failure to appear is hereby amended by adding a new sentence to read as follows:

This section shall not apply to any "minor traffic violation", as defined by Section 75.10 of the Hamilton City Code.

Section 4. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

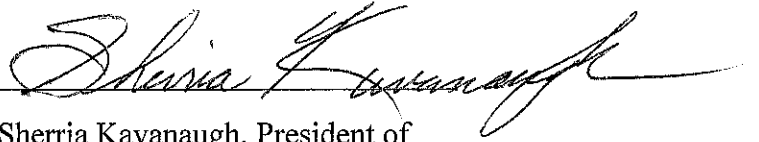
Section 5. It is the intent of the Board of Aldermen that this amendment be made a part of the City Code and such inclusion shall have the same force and effect as if the ordinance had been included in the original code at the time of its adoption by the Board of Aldermen.

Section 6. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 7. This ordinance shall be in full force and effect from and after the date of its passage and approval.

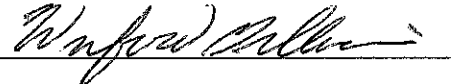
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 14th day of October, 2015.



Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 14th day of October, 2015.



Winford Gilliam, Mayor

Attest: 

Debra Davis, City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 1014152

ORDINANCE NO. 1581

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HAMILTON TO ENTER INTO A CONTRACT TO SELL WATER TO CALDWELL COUNTY PUBLIC WATER SUPPLY DISTRICT No. 2, AND FOR THE CITY DO ALL ACTS TO PERFORM SUCH CONTRACT

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS, TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to enter into a contract to sell water to Caldwell County PWSD No. 2 as presented to the Board of Aldermen by the Contract attached hereto and incorporated herein by reference; provided that the Board authorizes the Mayor, after consultation with the City Administrator and City Attorney, to make reasonable changes to the terms of such Contract as he deems necessary and proper in the best interest of the City.

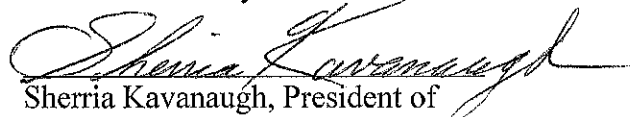
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

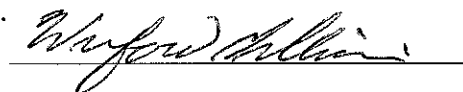
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 14th day of October, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 14th day of October, 2015.



Mass - eye, Trooper - eye, Swinner - eye, Kavanaugh - eye

Winford Gilliam, Mayor

Attest: Debra S. Davis
Debra Davis, City Clerk

WATER PURCHASE CONTRACT

This contract for the sale and purchase of water is entered into as of the _____ day of _____, 2015, between the City of Hamilton, Missouri,

200 South Davis, Hamilton, Missouri

(Address)

hereinafter referred to as the "Seller" and the Public Water Supply District No. 2 of Caldwell County, Mo

P.O. Box 157, 415 Front St., Kidder, MO 64649

(Address)

hereinafter referred to as the "Purchaser",

WITNESSETH:

Whereas, the Purchaser is organized and established under the provisions of Section 247 of the Code of Missouri, for the purpose of constructing and operating a water supply distribution system serving water users within the area described in plans now on file in the office of the Purchaser and to accomplish this purpose, the Purchaser will require a supply of treated water, and

Whereas, the Seller owns and operates a water supply distribution system with a capacity currently capable of serving the present customers of the Seller's system and the estimated number of water users to be served by the said Purchaser as shown in the plans of the system now on file in the office of the Purchaser, and

Whereas, by Ordinance No. _____ enacted on the 12th day of August, 2015, by the Seller, the sale of water to the Purchaser in accordance with the provisions of the said Ordinance was approved, and the execution of this contract carrying out the said City of Hamilton by the Mayor, and attested by the Secretary, was duly authorized, and

Whereas, by Resolution of the Board of the Purchaser, enacted on the _____ day of _____, 2015, the purchase of water from the Seller in accordance with the terms set forth in the said Resolution was approved, and the execution of this contract by the President of the Board, and attested by the Secretary was duly authorized;

Now, therefore, in consideration of the foregoing and the mutual agreements hereinafter set forth,

A. The Seller Agrees:

1. (Quality and Quantity) To furnish the Purchaser at the point of delivery hereinafter specified, during the term of this contract or any renewal or extension thereof, potable treated water meeting applicable purity standards of the State of Missouri

in such quantity as may be required by the Purchaser not to exceed _____ gallons per month.

2. (Point of Delivery and Pressure) That water will be furnished at a reasonably constant pressure calculated at

_____ from an existing four (4) inch _____ inch main supply at a point located
the Hamilton Water Treatment Plant _____.

If a greater pressure than that normally available at the point of delivery is required by the Purchaser, the cost of providing such greater pressure shall be borne by the Purchaser. Emergency failures of pressure or supply due to main supply line breaks, power failure, flood, fire and use of water to fight fire, earthquake or other catastrophe shall excuse the Seller from this provision for such reasonable period of time as may be necessary to restore service.

3. (Metering Equipment) To furnish, install, operate, and maintain at its own expense at point of delivery, the necessary metering equipment, including a meter house or pit, and required devices of standard type for properly measuring the quantity of water delivered to the Purchaser and to calibrate such metering equipment whenever requested by the Purchaser but not more frequently than once every twelve (12) months. A meter registering not more than two percent (2%) above or below the test result shall be deemed to be accurate.

The previous readings of any meter disclosed by test to be inaccurate shall be corrected for the 6 _____ months previous to such test in accordance with the percentage of inaccuracy found by such tests. If any meter fails to register for any period, the amount of water furnished during such period shall be deemed to be the amount of water delivered in the corresponding period immediately prior to the failure, unless Seller and Purchaser shall agree upon a different amount. The metering equipment shall be read on

_____. An appropriate official of the Purchaser at all reasonable times shall have access to the meter for the purpose of verifying its readings.

4. (Billing Procedure) To furnish the Purchaser at the above address not later than the _____ day of each month, with an itemized statement of the amount of water furnished the Purchaser during the preceding month.

B. The Purchaser Agrees:

1. (Rates and Payment Date) To pay the Seller, not later than the _____ day of each month, for water delivered in accordance with the following schedule of rates:

- a. \$ _____ \$6.50 for the first 1,000 _____ gallons, which amount shall also be the minimum rate per month.
- b. \$ _____ \$6.50 cents per 1000 gallons for water in excess of 1,000 _____ gallons but less than 2,000,000 _____ gallons.
- c. \$ _____ cents per 1000 gallons for water in excess of 2,000,000 _____ gallons.

2. (Connection Fee) To pay as an agreed cost, a connection fee to connect the Seller's system with the system of the Purchaser, the sum of \$0.00 _____ dollars which shall cover any and all costs of the Seller for installation of the metering equipment and N/A. _____.

C. It is further mutually agreed between the Seller and the Purchaser as follows:

1. (Term of Contract) That this contract shall extend for a term of 5 years from the date of the initial delivery of any water as shown by the first bill submitted by the Seller to the Purchaser and, thereafter may be renewed or extended for such term, or terms, as may be agreed upon by the Seller and Purchaser.

2. (Delivery of Water) That 0 days prior to the estimated date of completion of construction of the Purchaser's water supply distribution system, the Purchaser will notify the Seller in writing the date for the initial delivery of water.

3. (Water for Testing) When requested by the Purchaser the Seller will make available to the contractor at the point of delivery, or other point reasonably close thereto, water sufficient for testing, flushing, and trench filling the system of the Purchaser during construction, irrespective of whether the metering equipment has been installed at that time, at a flat charge of \$ 500.00 which will be paid by the contractor or, on his failure to pay, by the Purchaser.

4. (Failure to Deliver) That the Seller will, at all times, operate and maintain its system in an efficient manner and will take such action as may be necessary to furnish the Purchaser with quantities of water required by the Purchaser. Temporary or partial failures to deliver water shall be remedied with all possible dispatch. In the event of an extended shortage of water, or the supply of water available to the Seller is otherwise diminished over an extended period of time, the supply of water to Purchaser's consumers shall be reduced or diminished in the same ratio or proportion as the supply to Seller's consumers is reduced or diminished.

5. (Modification of Contract) That the provisions of this contract pertaining to the schedule of rates to be paid by the Purchaser for water delivered are subject to modification at the end of every 1 year period. Any increase ~~or decrease~~ in rates shall be based on a demonstrable increase or decrease in the costs of performance hereunder, but such costs shall not include increased capitalization of the Seller's system. Other provisions of this contract may be modified or altered by mutual agreement.

AN increase in Seller's water rate favors customers within the City of Hamilton. After the first year, Purchaser's rate will increase be same percentage as increase to in City users.

6. (Regulatory Agencies) That this contract is subject to such rules, regulations, or laws as may be applicable to similar agreements in this State and the Seller and Purchaser will collaborate in obtaining such permits, certificates, or the like, as may be required to comply therewith.

7. (Miscellaneous) That the construction of the water supply distribution system by the Purchaser is being financed by a loan made or insured by, and/or a grant from, the United States of America, acting through Rural Development of the United States Department of Agriculture, and the provisions here of pertaining to the undertakings of the Purchaser are conditioned upon the approval, in writing, of the State Director of Rural Development.

8. (Successor to the Purchaser) That in the event of any occurrence rendering the Purchaser incapable of performing under this contract, any successor of the Purchaser, whether the result of legal process, assignment, or otherwise, shall succeed to the rights of the Purchaser hereunder.

In witness whereof, the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed in _____ counterparts, each of which shall constitute an original.

Seller:

City of Hamilton, Missouri

By _____

Title Mayor

Attest:

Secretary

Purchaser:

Public Water Supply Dist. No 2, Caldwell

By _____

Title Board President

Attest:

Secretary

This contract is approved on behalf of Rural Development this _____ day of _____,
2,015.

By _____

Title _____

CITY OF HAMILTON, MISSOURI

BILL NO. 1014151

ORDINANCE NO. 1580

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.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS, TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to enter into a contract for employee health insurance with Blue Cross Blue Shield through agent Michael Brown for 2016 calendar year on the terms as presented to the Board of Aldermen.

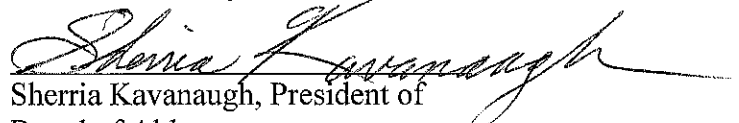
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

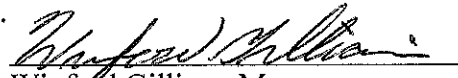
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 14th day of October, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 14th day of October, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Kavanaugh - may, Trapper - age, Mass - age, Summer - age

CITY OF HAMILTON

Health Insurance Rates

9-25-2016

<u>SUBSCRIBER</u>	<u>HEALTH RATES</u>	<u>DENTAL</u>	<u>TERM</u>	<u>TOTAL</u>
Ronnie Faulkner	\$0	\$0	\$27.00	\$ 27.00
Judy Pickering	\$733.29	\$17.00	\$12.00	\$762.29
Kenneth Hon (Willie)	\$209.50	\$26.00	\$ 3.00	\$238.50
Kenneth Hon (Wayne)	\$680.93	\$0	\$12.00	\$692.93
Dwyana Bond	\$0	\$0	\$29.64	\$29.64
Lori Duckworth	\$602.35	\$17.00	\$ 7.60	\$626.95
Randy Reeder	\$157.15	\$26.00	\$ 3.00	\$186.15
Logan Branson	\$157.15	\$26.00	\$ 3.00	\$186.15
Debra Davis	\$733.29	\$17.00	\$12.00	\$762.29
Caleb Ireland (11-1-15)	<u>\$157.15</u>	<u>\$26.00</u>	<u>\$ 3.00</u>	<u>\$186.15</u>
	\$3,340.81	\$155.00	\$112.24	\$3,698.05



High Deductible Plan 3 – Missouri BENEFIT PPO SCHEDULE

High Deductible Plan 3 Missouri PBHD3A	Dependent Limiting Age: 26
Preexisting Condition Exclusion Period: None	

Covered Services	PREFERRED PROVIDER	NON-PREFERRED PROVIDER
	Copayment, Deductible, Coinsurance and limitations	Deductible, Coinsurance and limitations
Calendar Year Deductible (Individual/Family)	\$2,500/\$5,000	\$2,500/\$5,000
Out-of-Pocket Maximum (Individual/Family) <i>Includes Deductible</i>	\$2,500/\$5,000	\$5,000/\$10,000
Primary Care Office Visit	Deductible	Deductible then 20% Coinsurance
Specialty Care Office Visit	Deductible	Deductible then 20% Coinsurance
Lab Services	Deductible	Deductible then 20% Coinsurance
X-ray and other Radiology Procedures*	Deductible	Deductible then 20% Coinsurance
Routine Preventive Care (See the Routine Preventive Care Benefit under the Covered Services Section for a description of Routine Preventive Services for which you have Benefits)	No Copayment	Deductible then 20% Coinsurance
Diagnostic and Routine Preventive Mammograms, Pap Smears and PSA tests	No Copayment	Deductible then 20% Coinsurance
Emergency Services	Deductible	Deductible
Urgent Care	Deductible	Deductible then 20% Coinsurance
Ambulance	Deductible	Deductible
Inpatient Hospital Services**	Deductible	Deductible then 20% Coinsurance*
Outpatient Surgery in Hospital or other Outpatient Facility**	Deductible	Deductible then 20% Coinsurance*
Durable Medical Equipment**	Deductible	Deductible then 20% Coinsurance
Formula and Food Products for Phenylketonuria	Deductible	Deductible then 20% Coinsurance but never greater than 50% of the cost of the formula or food product
Home Health Services**	Deductible	Deductible then 20% Coinsurance
Skilled Nursing Facility**	Deductible	Deductible then 20% Coinsurance
Outpatient Therapy (Speech, Hearing, Physical, and Occupational Therapy)**	Deductible <i>Physical and Occupational: 40 visit Calendar Year Maximum Speech and Hearing: 20 visit Calendar Year Maximum</i>	Deductible then 20% Coinsurance
Chiropractic Services	Deductible	Deductible then 20% Coinsurance**

High Deductible Plan 3 – Missouri BENEFIT PPO SCHEDULE

Covered Services		PREFERRED PROVIDER Copayment, Deductible, Coinsurance and limitations	NON-PREFERRED PROVIDER Deductible, Coinsurance and limitations
Outpatient Mental Illness		Deductible	Deductible then 20% Coinsurance*
Inpatient Mental Illness**		Deductible	Deductible then 20% Coinsurance*
Organ Transplant**		Deductible	Deductible then 20% Coinsurance
Contraceptive devices, implants, injections and elective sterilization for women		Covered at 100%	Not Covered
Outpatient Prescription Drugs** Includes oral and injectable contraceptives, and contraceptive devices and implants		Covered. Not subject to Calendar Year Maximum.	
Short-Term Supply	Tier 1	\$12 Copayment/contraceptives covered at 100%	\$12 copayment then 50% coinsurance
	Tier 2	\$35 Copayment	\$35 copayment then 50% coinsurance
	Tier 3	\$60 Copayment	\$60 copayment then 50% coinsurance
Long-Term Supply	Tier 1	\$30 Copayment/contraceptives covered at 100%	\$30 copayment then 50% coinsurance
	Tier 2	\$87.50 Copayment	\$87.50 copayment then 50% coinsurance
	Tier 3	\$150 Copayment	\$150 copayment then 50% coinsurance
All other Covered Services		Deductible	Deductible then 20% Coinsurance
Vision Care***		\$20 Copayment	\$20 Copayment, \$45 benefit maximum
Lifetime Maximum		Unlimited	

* Diagnostic services performed at a Non-Participating Imaging Center inside Our Service Area are limited to \$200 per day. Inpatient hospital services in a Non-Participating Provider Hospital inside Our Service Area are limited to a \$200 maximum per day. Outpatient Services at a Non-Participating Provider Hospital or at a Non-Participating Provider outpatient facility inside Our Service Area are limited to \$200 per day.

**Prior Authorization will be required for elective inpatient admissions, durable medical equipment (DME), high-tech diagnostic testing, infusion therapy and self injectables, organ and tissue transplants, some outpatient surgeries and services, hearing therapy, prosthetics and appliances, mental health and substance abuse, some outpatient prescriptions, skilled nursing facility, dental implants and bone grafts, and chiropractic services received from a non-network chiropractor. This list of services is subject to change. Please refer to your contract for the current list of services, which require Prior Authorization.

***Vision Care provided by Vision Service Plan (VSP)

The Covered Services described in the Benefit Schedule are subject to the conditions, limitations and exclusions of the Contract. **Maternity – Covered**

Preferred-Care Dental without Major Services

Group Dental

Plan 1, 00301A, Plan A, Plan C, Plan E, DA02, DA06, DA20, DA30, DA40

	Type I	Type II
Deductible	None	\$50 per person
BCBSKC Pays <i>(Preferred-Care Providers)</i>	80%	80%
BCBSKC Pays <i>(Non-Preferred-Care Providers)</i>	60% of allowable charges	60% of allowable charges
Covered Services	<p>Diagnostic and preventive services: 2 oral evaluations per calendar year</p> <p>Dental X-rays: Complete mouth survey x-rays or panoramic x-rays - 1 every three calendar years; Periapical (single tooth) x-rays - 12 per calendar year</p> <p>Bitewing: 2 per calendar year</p> <p>Fluoride treatment: 2 per calendar year for members age 19 and under</p> <p>Prophylaxis (teeth cleaning): 2 per calendar year</p> <p>Sealants: 1 treatment per tooth in any 3 calendar year period for members age 14 and under</p> <p>Fixed and Removable Space Maintainers: Initial appliance only</p> <p>Emergency palliative treatment (pain relief)</p>	<p>Fillings</p> <p>Other Restorative Services: Sedative fillings and recementation of inlays, crowns and bridges</p> <p>Endodontics: Root canals and pulpotomies</p> <p>Tooth Extractions</p> <p>General Anesthesia: Payable only if provided in connection with a covered service</p>
Calendar Year Maximum	\$1,000 per person for all services	
Dependent Age	26	
Late Enrollees	If you or any of your dependents apply for Preferred-Care Dental after your initial enrollment period and do not qualify to enroll under a Special Enrollment Period, your coverage will not become effective until the anniversary date of your employer's group contract with Blue Cross and Blue Shield of Kansas City.	

Please Note: This document is intended to give a summary description of the Preferred-Care Dental plan. It is not a contract. Please refer to your certificate of insurance for complete terms and conditions.

CITY OF HAMILTON, MISSOURI

BILL NO. 0909155

ORDINANCE NO. 1579

AN ORDINANCE AMENDING SECTIONS 50.030, 50.041, 50.042, AND 50.044 OF THE CITY CODE RELATING TO LIQUOR REGULATIONS, AND SETTING AN EFFECTIVE DATE.

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1. Chapter 50.030 of the City Code relating to **Qualifications of Licensees** is amended to read as follows:

50.030 Qualifications of Licenses

No person shall be issued a license under this division unless such person is currently eligible for a license issued by the State of Missouri for the sale of the kind of alcoholic beverage(s) for which a City license is sought, is of good moral character and a qualified legal voter and taxpaying citizen of the state and city; and no person shall be issued a license or permit hereunder whose license as such dealer has been revoked, or who has been convicted, since the ratification of the twenty-first amendment to the Constitution of the United States, of the violations of the provisions of any law applicable to the manufacture or sale of intoxicating liquor, or who employs or has employed in his business, as such dealer, any person whose license has been revoked or who has been convicted of violating the provisions of any such law since the date aforesaid.

Section 2. Chapter 50.041 of the City Code relating to **Liquor License Fees; Maximum Number of Licenses Available** is amended to read as follows:

50.041. Categories of Licenses; License Fees; Maximum Number of Licenses Available

The following schedule shall be followed in determining the categories for licenses, the license fee payable by the applicant for a given category of license, and the maximum number of licenses available for each category:

<u>Category</u>	<u>Fee</u>	<u>Number</u>
Alcohol Carrier License	No fee	Five (5)
Consumption of Intoxicating Liquor	\$90.00	Five (5)
Domestic Winery (per 500 gallon)	\$7.50	Five (5)
Extended Hours Historic Landmark	\$450.00	Five (5)
*Extended Hours	\$450.00	Five (5)
Liquor Manufacturer Solicitor	\$675.00	Three (3)
Liquor Solicitor	\$375.00	Three (3)
Liquor Wholesale Solicitor	\$750.00	Three (3)
Microbrewery (per 100 barrels)	\$7.50	Five (5)

Trasler - age, Glass - age, Sullivan, age, Kavanagh - age

Missouri Wine by Drink	\$450.00	Five (5)
Original Package Liquor	\$150.00	Five (5)
Original Package Liquor Caterer/50 Event	\$750.00	Three (3)
*Original Package – Tasting	\$37.50	Five (5)
Retail Liquor by Drink	\$450.00	Five (5)
Retail Liquor by Drink – Boat	\$450.00	Five (5)
*Retail Liquor by Drink Caterer (per day)	\$15.00	Five (5)
*Retail Liquor by Drink Temp Festival (per day)	\$15.00	Five (5)
*5% Beer and Wine Temporary Festival (per day)	\$15.00	Five (5)
Retail Liquor by Drink Exempt	\$450.00	Five (5)
Retail by Drink Entertainment District	\$450.00	Five (5)
Retail Liquor by Drink Picnic (7 days)	\$37.50	Five (5)
Retail Liquor by Drink Resort	\$450.00	Five (5)
Retail Liquor by Drink Resort Temporary (90 days)	\$112.50	Five (5)
*Retail Liquor by Drink Caterer/Unlimited	\$1,500.00	Five (5)
*Retail Liquor by Drink Caterer/50 Events	\$750.00	Five (5)
Retail Liquor by Drink Seasonal Resort (per month)	\$37.50	Five (5)
Retail Liquor by Drink Seasonal Temp. (90 days)	\$112.50	Five (5)
Railroad (\$1.00 per duplicate)	\$150.00	One (1)
Sunday by Drink	\$300.00	Five (5)
*Sunday by Drink Convention	\$900.00	Five (5)
*Sunday – Original Package Liquor	\$300.00	Five (5)
Transportation	\$15.00	Five (5)
Vintage Wine Auctioneer	\$750.00	Three (3)
Vintage Wine Auctioneer – Municipal	\$75.00	Three (3)
Vintage Wine Solicitor	\$750.00	Three (3)
Wine Direct Shipper	No fee	Five (5)
22% Manufacturer Solicitor	\$300.00	Three (3)
22% Solicitor	\$150.00	Three (3)
22% Wholesale Solicitor	\$300.00	Three (3)
5% By Drink (includes Sunday Sales)	\$75.00	Five (5)
5% Beer by Drink – Wine	\$75.00	Five (5)
*5% Beer and Wine Caterer (per day)	\$15.00	Five (5)
5% Manufacturer Solicitor	\$375.00	Three (3)
Original Package 5% Beer	\$75.00	Five (5)
5% Solicitor	\$75.00	Five (5)
*5% Sun Drink Wine	\$300.00	Five (5)
5% Beer by Drink Wine Picnic (7 days)	\$150.00	Five (5)
5% Wholesale Solicitor	\$150.00	Five (5)

Any other liquor license permitted by the State of Missouri but not specifically listed above will have a fee equal to 1.5 times the fee set by the State of Missouri for such license, with a maximum number of licenses for such license set at Five (5).

*Secondary License Type = Requires a Primary License to Qualify

In cases where the number of applicants for a category of license exceeds the maximum number of licenses available, the licenses shall be issued to existing licensees, and, thereafter, if any licenses are available, they shall be issued on the basis of a blind drawing of lots in a manner giving each applicant an equal chance of being selected to receive an available license.

Section 3. Chapter 50.042 of the City Code relating to **Approval of Applications: Term of License** is amended to read as follows:

Chapter 50.042. Approval of Applications: Term of License

A. All applications for licenses hereunder are to be filed with the City Clerk and shall be on forms to be furnished by the Clerk and signed and sworn to by the applicant.

B. The Board of Aldermen shall approve or disapprove each initial license application. Upon approval of an initial license application by the Board of Aldermen, then the City Clerk shall issue the applicant a liquor license to conduct such business in the City for a term to expire on the next thirtieth day of June following the date of such license so long as the applicant is current on all taxes owed to the City, is in compliance with all city ordinances regarding such business, and has a current business license for such business location.

C. For each subsequent consecutive year following the Board of Aldermen's initial approval of an application, the City Clerk will renew a license application for the same category of license which is made by the same applicant for the same location, provided that such application meets all state and city requirements for renewal of the liquor license, has paid the applicable fee, is current on all taxes owed to the City, is in compliance with all city ordinances regarding such business, and has a current business license for such business location. In the event, a license should lapse, or there is a change in the applicant or the location of the business, then the application for license must be approved by the Board of Aldermen in accordance with Section B above.

D. No license fee shall be prorated.

Section 4. Chapter 50.044 of the City Code relating **Licenses Per Person** is amended to read:

50.044 Licenses per person.

No person shall receive more than five licenses issued under this Chapter.

Section 5. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 6. It is the intent of the Board of Aldermen that this amendment be made a part of the City Code and such inclusion shall have the same force and effect as if the ordinance had been included in the original code at the time of its adoption by the Board of Aldermen.

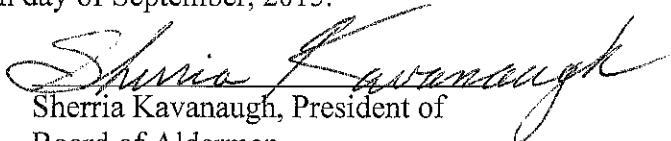
Section 7. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining

portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

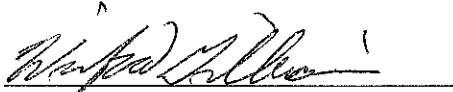
Section 8. This ordinance shall be in full force and effect from and after the date of its passage and approval.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 9th day of September, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 9th day of September, 2015


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 0909154

ORDINANCE NO. 1578

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT WITH PATRICIA BECRAFT. dba BECRAFT WEB DESIGN IN REGARD TO WEBSITE DESIGN SERVICES

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to sign a contract with Patricia Becraft dba Becraft Web Design for web site design services in regard the a web site for the City pursuant to the terms of the attached contract, Exhibit A.

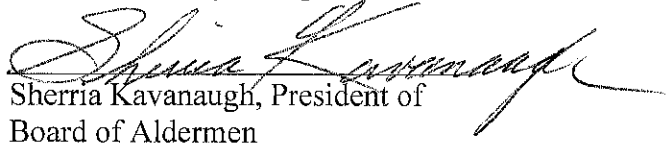
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

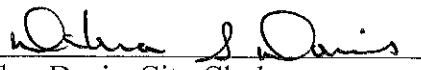
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 9th day of September, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 9th day of September, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Trooper - eye, Moss - eye, Swenson - eye, Kavanaugh - eye

Website Proposal

Submitted to the City of Hamilton Missouri
by Becraft Web Design
August 22, 2015



Any reference to Becraft Web Design in this proposal will be listed as BWD. Any reference to The City of Hamilton Missouri will be listed as TCHM.

It is recommended that TCHM contact information (address, phone, fax & email hyperlink) be displayed in the footer of each Website page, along with "Privacy Policy / Disclaimer" and Site Map (Website index) hyperlinks.

TCHM Social Media feeds (i.e. Facebook, Twitter, etc...) will be incorporated into the design / layout of all website pages where appropriate / if applicable.

Consistent layout/style sheets will be used throughout the Website. Consideration will be given to the download time for all pages. No static page on the Website will be longer than two screens of information.

Appropriate meta tags and keywords will be added to all pages and appropriate images of the Website. Robot and Favicon files will be added to the Website root directory to entice Search Engine indexing and favorable Search Engine rankings.

All images and content of the website will be provided by and remain the property of TCHM. TCHM is responsible for obtaining copyright releases for use of all images / files utilities on website.

The Website will be designed to be compatible with all standard internet browsers.

The proposed deadline for completion of the new (base) website is 60 days following proposal acceptance, but is dependent upon timely input from TCHM as the project progresses. This deadline may be extended if the website outline and / or content changes, or if additional options / enhancements (Options 1-3 below) are requested.

This proposal is designed to be ala carte', but certain features must be incorporated to allow others to function. Please contact BWD to verify which items / functions can be eliminated.

Proposal Outline

General Design of Home Page and Website Layout

BWD will complete up to three different home page templates utilizing the features included in the City of Seymour's (www.SeymourMissouri.org) website. TCHM will be asked to pick their layout preference (or combination of) providing BWD with a base for the initial website layout.

This proposal is based on utilizing GoDaddy as the host / server. Fees for web hosting, email accounts, domain registration, calendar programs/subscriptions, shopping cart(s), secure server certificates (SSL) and / or website analytics / statistics are not included in this proposal.

TCHM must provide BWD full access to their Website files and storage on the Website host / server, the ability to update or install any needed server extensions or programs required to ensure Website functionality, as well as any login / passwords needed to transfer files and settings. The current domain secured for the Website is www.CityofHamiltonMO.com.

(Continued ...)

BWD:

TCHM:

**Website Proposal Submitted to The City of Hamilton Missouri
by Becraft Web Design – August 22, 2015 / Page 2**

Website Design Overview

BWD will create a new Website design, homepage & sub-page layout utilizing the following pages listed below. These pages are only listed as a baseline for this proposal; BWD will work with TCHM to establish a more accurate directory of required web pages. Change in the number of pages requested versus the following list may result in either a **reduction** or **increase** in the base website proposed amount.

- Hamilton Mayor & Boards / City Council
- City Business / Meetings / Agendas & Minutes – both current & archived
- City Code / City Code Book Download
- Quality of Life / Resident Information – Welcome to new Residents & "Quick Links" for routing website visitors to information on local Taxes, Utilities, Phone / internet service options, Library, Things to Do / Visitor Information, Local & Area Maps, etc.
- Basic Listing of all City Departments with contact names, phone numbers & addresses.
- History of Hamilton Missouri
- City of Hamilton Calendar & Hamilton Events (* Information on the calendar program is listed below.)
- Additional Resources / Links to Local Organizations (Chamber of Commerce, Hamilton Merchants, Arts Council, etc.)
- Governmental Information (County & State Commissioners, Representatives, Senators, etc.)
- Hamilton Business Directory (alphabetical listing of Hamilton businesses w/ city licenses, etc.)
- Website Map / Directory
- Privacy Policy / Disclaimers
- Contact Us

FTP access and an upload form for TCHM staff will be created and utilized to upload meeting minutes, agendas and other applicable documents. A webpage will be created that lists the file names, descriptions and hyperlinks to those uploaded documents automatically, displaying those files in chronological order.

An online form would also be included to allow website visitors to ask a question / make comments (a Contact Us page). This form submission would be sent to a pre-designated email address plus saved to an archived data file stored on the Website server for future reference.

* The calendar program that the City of Seymour MO utilizes is CalendarWiz. This is an excellent calendar program and very user friendly. The online program subscription is approximately \$100 a year (not included in this proposal)

Creation of new website design, sub-pages and setup of all referenced pages = \$1,600

Additional Options:

1. Create a mobile website which may be viewed on any mobile phone or device incorporating each of the Website's primary sub-pages listed above. Codes will be added to the primary website's home page (<http://www.CityofHamiltonMO.com>) to recognize what type of device is accessing the website and automatically re-direct them to the appropriate mobile site. No additional hosting fees will be required for the mobile site. Setup of mobile Website = \$400
2. Search Engine Optimization: Appropriate meta tag descriptions and keywords will be added to the coding on all Website pages included in the base website. If TCHM requests, BWD can perform search engine optimization on the site, submitting www.CityofHamiltonMO.com to major search engines and refreshing keywords / descriptions monthly for one year = \$200
3. Website Statistics / Analytics: GoDaddy hosting includes basic website analytics / statistics with most of their hosting plans. If TCHM requests, additional code can be added to all Website pages to retrieve extensive Website analytics. There is no additional fee from Google to utilize their Analytics service. Setup of a Google Analytics account for TCHM and placement of code on all Website pages = \$150

(Continued ...)

BWD: 

TCHM: 

**Website Proposal Submitted to The City of Hamilton Missouri
by Becraft Web Design – August 22, 2015 / Page 3**


Options Requested:

	Base Website as Proposed	\$ 1,600	Include: X
Option 1:	Mobile Website	400	Include: X
Option 2:	Search Engine Optimization	200	Include:
Option 3:	Website Statistics / Analytics (Google)	150	Include:

Total of Selected Options: \$ 2000.00

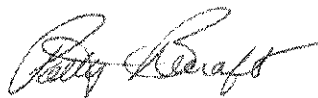
NOTE: No extended maintenance contracts, hosting contracts, shopping cart, service fees, or domain registration fees are included in this proposal. One-third of the total cost for the selected items above is due in advance; the remaining balance is due upon completion and acceptance of the new website and transfer of all files to the new website host / server.

Website Proposal Accepted:



9.9.15
Date

City of Hamilton Missouri
200 S. Davis
Hamilton, MO 64644



Patty Becraft
Becraft Web Design
6016 State Highway B
Rogersville, MO 65742

04/01/2013
Date

* **"Pay As You Go" Maintenance:** BWD's standard hourly rate is \$60 and will be billed monthly.

*** Prepaid Maintenance Contracts:**

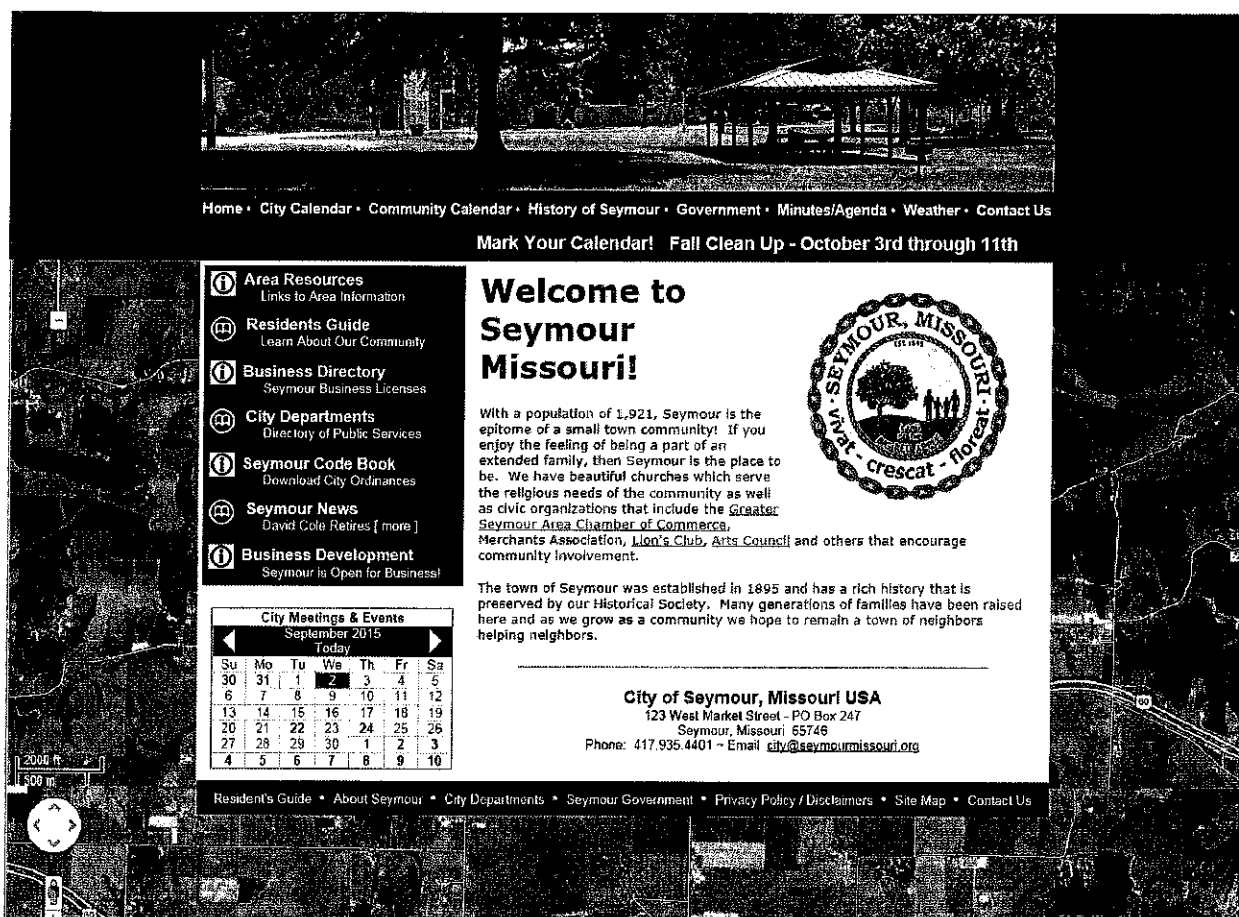
10 Hours @ \$50 / Hour = \$ 500

20 Hours @ \$45 / Hour = \$ 900

40 Hours @ \$40 / Hour = \$1,600

* **CalendarWiz Subscription.** Subscription rate is approximately \$100 / year. Visit www.CalendarWiz.com for more information.

* Based on rates current as of 8/22/15. All maintenance time is billed / logged in a minimum of 15 minute increments.



Becraft Web Design produced this website. I would like to model Hamilton's similar to this one.

I hope you get an opportunity to look at the links/tabs on this site; they are all very well done.

Thanks, Deb

CITY OF HAMILTON, MISSOURI

BILL NO. 0909153

ORDINANCE NO. 1577

AN ORDINANCE APPROVING ISSUANCE OF LIQUOR LICENSES

WHEREAS, two liquor license applications for Mi Mexico Mexican Restaurant, Inc. are presented to the Board of Aldermen; and

WHEREAS, State statutes mandate that the licenses be granted unless there is some violation of the liquor license laws which resulted in a conviction of the license holder; and

WHEREAS, along with the applications is the required report from the Chief of Police verifying that there were no convictions on proposed license holder which would prohibit the applicant's licenses being issued.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Clerk of the City of Hamilton, Missouri is hereby authorized to issue on behalf of the City of Hamilton, Missouri, two liquor licenses (liquor by the drink and package liquor sales) to the following business for the 2015-2016 fiscal year: Mi Mexico Mexican Restaurant, Inc.

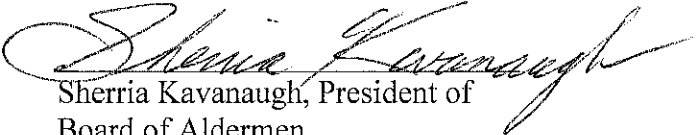
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 9th day of September, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 9th day of September, 2015.


Winford Gilliam, Mayor

Attest:


Debra Davis, City Clerk

Kavanaugh - age, Moss - age, Trapper - age, Sullivan - age

CITY OF HAMILTON, MISSOURI

BILL NO. 0909152

ORDINANCE NO. 1576

**AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF HAMILTON,
MISSOURI FOR FISCAL YEAR ENDING JUNE 30, 2016.**

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. The budget of anticipated cash revenue and cash disbursements, as submitted by the City Administrator of the City of Hamilton, for the fiscal year commencing July 1, 2015, and ending June 30, 2016, was approved as the budget of the City of Hamilton by Ordinance.

Section 2. The expenditures set forth in such budget were authorized for the period July 1, 2015 through June 30, 2016, subject to the certification by the heads of the various departments of the City and the City Administrator, and subject also to the general supervisory control of the Board of Aldermen of the City of Hamilton.

Section 3. During the course of the current fiscal year, adjustments were made within the various departments to address unforeseen situations, fulfill Aldermanic direction and/or to comply with State and Federal mandates.

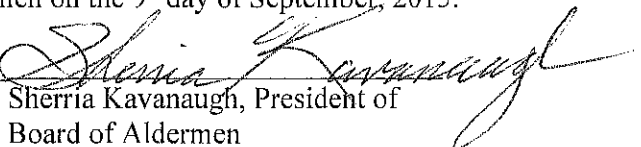
Section 4. This re-appropriation, as reflected in Exhibit A, attached hereto and made a part hereof, revises operating and capital revenues and expenditures for the 2015-2016 budget.

Section 5. All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.

Section 6. This ordinance shall take effect and be in full force from and after its passage and approval.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.


Passed and approved by the Board of Aldermen on the 9th day of September, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 9th day of September, 2015.

Kavanaugh - age, Sawin - age, Mass - age, Trospu - abant


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

**EXHIBIT A
AMENDED BUDGET**

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TRANSFER</u>
General	\$506,877.29	\$472,539.94	\$34,337.35
Park	\$63,961.96	\$62,076.37	\$1,885.59
Street	\$222,157.62	\$222,040.85	\$116.77
Water	\$1,090,350.00	\$1,070,671.25	\$19,678.75
Sewer	\$ 335,641. 77	\$332.856.80	\$2,748.96
Econ. Dev.	\$8,147.09	\$8,090.30	\$56.79
Court	\$20,494.10	\$20,344.01	\$150.09
Pool Bond	\$50,555.23	\$50,345.25	\$209.98
Water Bond	\$47,734.91	\$41,320.00	\$6,414.91
Refunded Water			
Bond	\$9,348.90	\$8,765.00	\$583.90
Total	\$2,355,268.86	\$2,289,049.79	\$66,219.07

CITY OF HAMILTON, MISSOURI

BILL NO. 0812155

ORDINANCE NO. 1575

AN ORDINANCE OF THE CITY OF HAMILTON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. Declaration of Policy. The proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

Section 2. Conflicts of Interest

a. All elected and appointed officials as well as employees of a political subdivision must comply with Section 105.454 of Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct.

b. Any member of the governing body of a political subdivision who has a "substantial or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

Section 3. Disclosure Reports

Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487 RSMo, if any such transactions occurred during the previous calendar year:

a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due

Severin - age, Kavanaugh - age, Trooper - age, Mass - age

to the political subdivision, and other than transfers for no consideration to the political subdivision.

b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

c. The chief administrative officer, chief purchasing officer, and candidates for either of these positions also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;

2. The name and address of each sole proprietorship that he owned; the name address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class or outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer, or receiver.

Section 4. Filing of Reports

a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year;

1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the (council/board) may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

2. Each person appointed to office shall file the statement within thirty days of such appointment or employment covering the calendar year ending the previous December 31;

3. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.

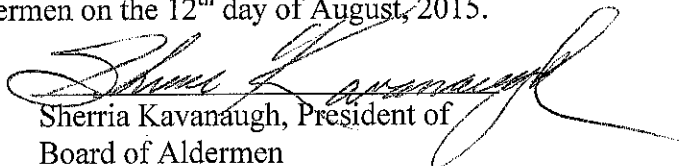
b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5. Filing of Ordinance. The City Clerk shall send a certified copy of this ordinance to the Missouri Ethics Commission within ten days of its adoption.

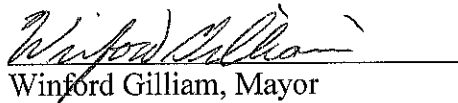
Section 6. Effective Date. This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two years from the date of passage.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 12th day of August, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 12th day of August, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 0812154

ORDINANCE NO. 1574

AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF HAMILTON, MISSOURI FOR FISCAL YEAR ENDING JUNE 30, 2016.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. The budget of anticipated cash revenue and cash disbursements, as submitted by the City Administrator of the City of Hamilton, for the fiscal year commencing July 1, 2015, and ending June 30, 2016, was approved as the budget of the City of Hamilton by Ordinance.

Section 2. The expenditures set forth in such budget were authorized for the period July 1, 2015 through June 30, 2016, subject to the certification by the heads of the various departments of the City and the City Administrator, and subject also to the general supervisory control of the Board of Aldermen of the City of Hamilton.

Section 3. During the course of the current fiscal year, adjustments were made within the various departments to address unforeseen situations, fulfill Aldermanic direction and/or to comply with State and Federal mandates.

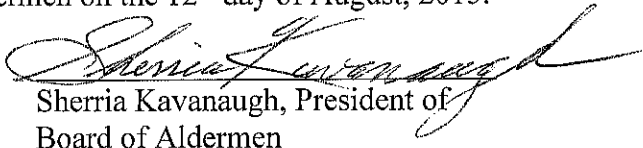
Section 4. This re-appropriation, as reflected in Exhibit A, attached hereto and made a part hereof, revises operating and capital revenues and expenditures for the 2015-2016 budget.

Section 5. All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.

Section 6. This ordinance shall take effect and be in full force from and after its passage and approval.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 12th day of August, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 12th day of August, 2015.

Moss - age, Severin - age, Kavanaugh - age, Trooper - age

Winford Gilliam
Winford Gilliam, Mayor

Attest: Debra S. Davis
Debra Davis, City Clerk

**EXHIBIT A
AMENDED BUDGET**

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TRANSFER</u>
General	\$506,877.29	\$472,539.94	\$34,337.35
Park	\$63,961.96	\$62,076.37	\$1,885.59
Street	\$222,157.62	\$222,040.85	\$116.77
Water	\$1,075,350.00	\$1,058,082.01	\$17,267.15
Sewer	\$335,641. 77	\$326,891.3	\$8,750.41
Econ. Dev.	\$8,147.09	\$8,090.30	\$56.79
Court	\$20,494.10	\$20,344.01	\$150.09
Pool Bond	\$50,555.23	\$50,345.25	\$209.98
Water Bond	\$47,734.91	\$41,320.00	\$6,414.91
Refunded Water	\$9,348.90	\$8,765.00	\$583.90
Total	\$2,340,268.87	\$2,270,495.09	\$69,773.78

CITY OF HAMILTON, MISSOURI

BILL NO. 0812153

ORDINANCE NO. 1573

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT WITH LAMP, RYNEARSON & ASSOCIATES, INC. dba LARKIN AQUATICS FOR DESIGN AND ENGINEERING SERVICES IN REGARD TO SWIMMING POOL IMPROVEMENTS

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to sign a contract with Lamp, Ryneerson & Associates, Inc. dba Larkin Aquatics for design and engineering services in regard the swimming pool improvements pursuant to the terms of the attached contract, Exhibit A.


SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

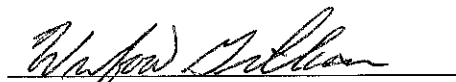
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

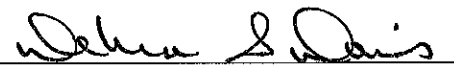
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 12th day of August, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 12th day of August, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Trosper - age, Moss - age, Sewer - age, Kavanaugh - age



A division of Lamp Rynearson
9200 Ward Parkway, Suite 200
Kansas City, Missouri 64114
Phone: 816-361-0440
Fax: 816-361-0045
e-mail: info@larkinaquatics.com
website: www.larkinaquatics.com

August 10, 2015

Dale Wallace, City Manager
City of Hamilton
200 South Davis Street
Hamilton, MO 64644

(Sent via email: hamiltoncity@live.com)

Re: Professional Engineering Design Services (REVISE)
Hamilton Swimming Pool Renovations
Hamilton, Missouri

Dear Mr. Wallace,

We appreciate the opportunity to submit our proposal for Professional Engineering Design Services renovations at the Hamilton Swimming Pool. We understand your project to consist of:

- Replacement of the filtration system
- Americans with Disability Act (ADA) compliancy
 - Bathhouse renovation
 - Swimming Pool access
- Repair deteriorated concrete
 - Perimeter deck settlement
 - Repair deep-end basin wall deterioration
- Water slide installation
- Deck shade installation

Scope of Services

Design Development Tasks

- Owner kick-off meeting
- Coordinate with Owner the design details, such as:
 - o Scope of demolition, salvage, and work to remain.
 - o Recirculation equipment and operations
 - o Disinfection equipment and operations
 - o Daily and seasonal operational procedures
- Code review – City, County, Federal

Estimate Duration..... 10-15 business days

Site Visits for this Task..... 1

Construction Documents and Bidding

- Review geotechnical report (if required)
- Perform hydraulic calculations for piping and recirculation/filtration system; swimming pool
- Prepare swimming pool layout plan, details, and sections
- Prepare bathhouse layout and detail renovation plans
- Prepare mechanical/piping layout and elevations of filtration/recirculation system
- Prepare structural plan, sections, and details
- Prepare construction details and specifications
- Prepare bonding plan
- Coordinate mechanical, electrical and plumbing (sanitary) requirements with Owner
- Submit two (2) review document packets. The anticipated milestones are 75% and 99%
- Meet with Owner to review plans at 99% milestone
- Coordinate, as required, with existing utility agencies
- Produce bid ready documents – plans and specifications
- Provide all relevant addenda, substitution requests, and RFI

Estimate Duration..... 30-40 business days

Visits for this Task..... 1

Construction Administration

- Submittal and shop drawing review
- Response to construction RFIs
- Review and certification of pay applications
- Six (6) site visits
 - o Kick-off meeting
 - o Four (4) intermediate progress meetings
 - o Project start-up

Estimate Duration..... 100-150 business days

Site Visits for this Task..... 6

Scope Clarifications:

The proposed scope and fee is based on the following clarifications. Should the scope of service have any significant changes, Larkin Aquatics will immediately advise the City of the impact the proposed fee and the schedule. Our assumptions are:

- The power service is adequate and appropriate voltage for new pumps and UV equipment
- The sanitary system is adequately sized for filter backwash discharge
- Water service (including meter and backflow preventer) is adequate for re-use
- The designed storm system is adequate for discharging underdrain (subdrainage) plus emptying basins (after dechlorination)
- No remote control/monitoring system will be provided

Scope of Services Exceptions:

The following services are NOT included in our scope of work and, if required, will be provided by others."

- Sanitary sewer design
- Lighting design
- Civil design
- Geotechnical survey
- Topographic and/or boundary survey
- Full-time construction observation
- Warranty walk-through

In order to perform the above work, Larkin Aquatics proposes the following fees, plus travel expenses:

Design development.....	\$ 3,800
Construction documents and Bidding services.....	\$ 36,600
Construction administration.....	\$ 10,400
Total	\$ 50,800

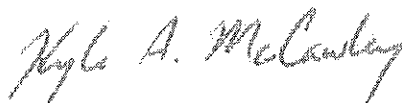
Additional Site Visit..... \$700

Should you have any questions, please do not hesitate to contact us at (816)361-0440.

Sincerely,



Andrew D. Smith, P.E.
Principal-in-Charge



Kyle A. McCawley, P.E.
Project Manager

CITY OF HAMILTON, MISSOURI

BILL NO. 0812152

ORDINANCE NO. 1572

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A
CONTRACT WITH PEOPLESERVICE, INC. FOR OPERATION AND MAINTENANCE
SERVICES IN REGARD TO WATER AND WASTE WATER PLANTS

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI
AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of
the City of Hamilton, Missouri, to sign a contract with Peopleservice, Inc. for operation and
maintenance services in regard the Water and Waste Water Plants at a fee for the services pursuant to
the terms of the attached contract, Exhibit A.

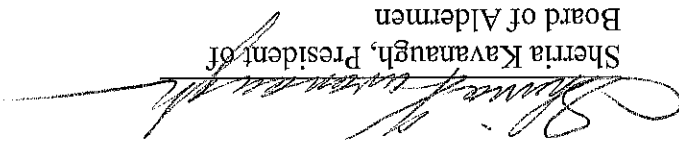
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that
might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its
passage and approval.

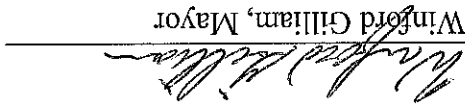
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for
any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining
portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this
ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or
more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

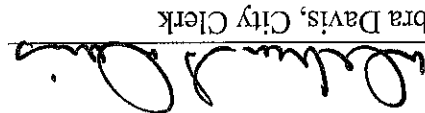
A copy of this Ordinance has been made available for public inspection prior to its adoption by the
Board of Aldermen and this bill was read by title in the open meeting two times prior to its final
passage.

Passed and approved by the Board of Aldermen on the 12th day of August, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 12th day of August, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Kavanaugh - sig, Cooper - sig, Johnson - sig

CITY OF HAMILTON, MISSOURI

BILL NO. 0812151

ORDINANCE NO. 1571

AN ORDINANCE SETTING LEVY FOR PROPERTY TAXES FOR THE CITY OF HAMILTON, MISSOURI, FOR THE YEAR 2015 FOR GENERAL, LIBRARY, PARKS, AND DEBT SERVICE FUNDS.

WHEREAS, the assessed value of Real and Personal Property in the City of Hamilton, Missouri for the year 2015 has been certified by the assessor of Caldwell County; and

WHEREAS, a public hearing on the proposed 2015 tax rate has been held on August 12, 2015, following due public notice; and

WHEREAS, the 2015 tax rates set forth comply with Section 137.073 RSMo, and Article X, Section 22 of the Constitution of the State of Missouri;

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1: There is hereby levied a tax rate of **\$0.92600** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the General Revenue Fund of the City of Hamilton, Missouri, for the fiscal year 2015 - 2016.

Section 2: There is hereby levied a tax rate of **\$0.3020** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the Library of the City of Hamilton, Missouri, for the fiscal year 2015 - 2016.

Section 3: There is hereby levied a tax rate of **\$0.2499** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the Park Fund of the City of Hamilton, Missouri, for the fiscal year 2015 - 2016.

Section 4: There is hereby levied a tax rate of **\$0.35000** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the Pool General Obligation Bond Debt Service Fund of the City of Hamilton, Missouri, for the fiscal year 2015 - 2016.

Section 5: There is hereby levied a tax rate of **\$0.32860** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the Water/Sewer General Obligation Bond Debt Service Fund of the City of Hamilton, Missouri, for the fiscal year 2015 - 2016.

Kwananagh-aye, Miss-aye, Swinner-aye, Tinsper-aye

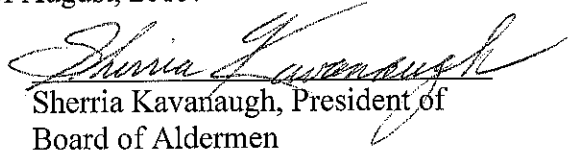
Section 6: There is hereby levied a tax rate of **\$0.0650** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the Refunded Water Project General Obligation Bond Debt Service Fund of the City of Hamilton, Missouri, for the fiscal year 2015 - 2016.

Section 7: Levies herein established are based on an anticipated total assessed valuation of \$14,982,211.00, more or less.


Section 8: This Ordinance shall be in full force and effect from and after its enactment and approval.

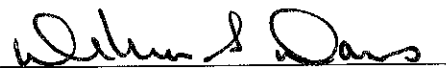
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 12th day of August, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 12th day of August, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

**CALDWELL COUNTY NOTICE OF 2015
AGGREGATE ASSESSED VALUATION
FOR OTHER THAN SCHOOL DISTRICTS**

AS REQUIRED BY Section 137.245.3 RSMo, I Beverly J. Bryant, County Clerk of Caldwell County, State of Missouri, do hereby certify that the following is the aggregate assessed valuation of **CITY OF HAMILTON** a political subdivision in Caldwell County as shown on the assessment lists in June 2015. I have included Local and State Railroad and Utility valuations as reported by the State Tax Commission as well as New Construction Valuations as reported by the Rail Road and Utilities, and the Assessor of Caldwell County.

Real Estate Property

Agricultural	32,710
Commercial	2,610,100
Residential	7,507,600
New Construction (Real Estate)	
Agricultural	6,510
Commercial	226,290
Residential	22,790
Locally assessed RR & Utility-- Real Estate	4,800
State assessed RR & Utility – Real Estate	944,744
New Construction (Local Rail Road and Utility - Real E	-0-
Total Real Estate	11,355,544
<hr/>	
Personal Property	3,442,850
Locally assessed RR & Utility— Personal	64,030
State assessed RR & Utility – Personal	119,787
New Construction (Local Rail Road and Utility- Personal	-0-
Total Personal Property	3,626,667
TOTAL VALUATION	14,982,211

Note: All New Construction values are included in the total valuation. However, the Missouri State Auditor subtracts those particular valuations off the total when calculating levies for one year only.

This information is transmitted to assist you in complying with Section 67.110, RSMo, which requires that notice be given and public hearing held before tax rates are set no later than September 3, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Commission of Caldwell County at my office in Kingston this 22 day of July, 2015.

Beverly Bryant County Clerk

These calculations are subject to corrections that could be made through the Board of Equalization process for your district.



Informational Tax Rate Data

(2015)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Hamilton

09-013-0004

General Revenue

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

This page shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) been taken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to reverse any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.

Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.

Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

Based on Prior
Year Tax Rate
Ceiling as if No
Voluntary
Reductions
were Taken

Informational Tax Rate Summary Page Information

A. Prior Year Tax Rate Ceiling (Prior Year Informational Tax Rate Data, Line F)	0.9370
B. Current Year Rate Computed (Informational Form A, Line 18 below)	0.9260
C. Amount of Increase Authorized by Voters for Current Year (Informational Form B, Line 15 below)	
D. Rate to Compare to Maximum Authorized Levy [Line B (if no election), Otherwise Line C (if there was an election)]	0.9260
E. Maximum Authorized Levy (Most Recent Voter Approved Rate)	0.9370
F. Tax Rate Ceiling if No Voluntary Reductions were Taken in a Prior Even Numbered Year (Lower of Line D or E)	0.9260

Informational Form A, Page 2 Information

9. Percentage Increase in Adjusted Valuation [(Form A, Line 4 - Line 8) / Line 8 x 100]	1.9969%
10. Increase in Consumer Price Index as Certified by the State Tax Commission.	0.8000%
11. Adjusted Prior Year Assessed Valuation (Form A, Line 8)	14,063,797
12. (2014) Tax Rate Ceiling From Prior Year (Informational Summary Page, Line A from above)	0.9370
13. Maximum Prior Year Adjusted Revenue from property that existed in both years. [(Line 11 x Line 12) / 100]	131,778
14. Permitted Reassessment Revenue Growth The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10), or 5%. A negative figure on Line 9 is treated as a zero for Line 14 purposes. Do not enter less than 0, nor more than 5%.	0.8000%
15. Additional Reassessment Revenue Permitted (Line 13 x Line 14)	1,054
16. Total Revenue Permitted in Current Year from property that existed in both years. (Line 13 + Line 15)	132,832
17. Adjusted Current Year Assessed Valuation (Form A, Line 4)	14,344,634
18. Maximum Tax Rate Permitted by Article X, Section 22 and Section 137.073 RSMo. If No Voluntary Reduction was Taken [(Line 16 / Line 17) x 100]	0.9260

Informational Form B, Page 2 Information

6. Prior Year Tax Rate Ceiling to Apply Voter Approved Increase to. (Informational Tax Rate Summary Page, Line A if Increase to an Existing Rate, Otherwise 0)	
7. Voter Approved Increased Tax Rate to Adjust (If an "Increase of" ballot, Line 5a + Line 6. If an "Increase to" ballot, Line 5b)	
8. Adjusted Prior Year Assessed Valuation (Form A, Line 8)	
9. Maximum Prior Year Adjusted Revenue from property that existed in both years. (Line 7 x Line 8 / 100)	
10. Consumer Price Index (CPI) as Certified by the State Tax Commission.	
11. Permitted Revenue Growth for CPI (Line 9 x Line 10)	
12. Total Revenue Allowed from the Additional Voter Approved Increase from property that existed in both years. (Line 9 + Line 11)	
13. Adjusted Current Year Assessed Valuation (Form A, Line 4)	
14. Adjusted Voter Approved Increased Tax Rate (Line 12 / Line 13 x 100)	
15. Amount of Rate Increase Authorized by Voters for the Current Year (If Line 7 > Line 14, then Line 7, Otherwise, Line 14)	



Informational Tax Rate Data

(2015)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Hamilton

09-013-0004

Parks & Recreation

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

This page shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) been taken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to reverse any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.

Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.

Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

Based on Prior
Year Tax Rate
Ceiling as if No
Voluntary
Reductions
were Taken

Informational Tax Rate Summary Page Information

A. Prior Year Tax Rate Ceiling (Prior Year Informational Tax Rate Data, Line F)	0.2529
B. Current Year Rate Computed (Informational Form A, Line 18 below)	0.2499
C. Amount of Increase Authorized by Voters for Current Year (Informational Form B, Line 15 below)	
D. Rate to Compare to Maximum Authorized Levy [Line B (if no election), Otherwise Line C (if there was an election)]	0.2499
E. Maximum Authorized Levy (Most Recent Voter Approved Rate)	0.2900
F. Tax Rate Ceiling if No Voluntary Reductions were Taken in a Prior Even Numbered Year (Lower of Line D or E)	0.2499

Informational Form A, Page 2 Information

9. Percentage Increase in Adjusted Valuation [(Form A, Line 4 - Line 8) / Line 8 x 100]	1.9969%
10. Increase in Consumer Price Index as Certified by the State Tax Commission.	0.8000%
11. Adjusted Prior Year Assessed Valuation (Form A, Line 8)	14,063,797
12. (2014) Tax Rate Ceiling From Prior Year (Informational Summary Page, Line A from above)	0.2529
13. Maximum Prior Year Adjusted Revenue from property that existed in both years. [(Line 11 x Line 12) / 100]	35,567
14. Permitted Reassessment Revenue Growth The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10), or 5%. A negative figure on Line 9 is treated as a zero for Line 14 purposes. Do not enter less than 0, nor more than 5%.	0.8000%
15. Additional Reassessment Revenue Permitted (Line 13 x Line 14)	285
16. Total Revenue Permitted in Current Year from property that existed in both years. (Line 13 + Line 15)	35,852
17. Adjusted Current Year Assessed Valuation (Form A, Line 4)	14,344,634
18. Maximum Tax Rate Permitted by Article X, Section 22 and Section 137.073 RSMo. If No Voluntary Reduction was Taken [(Line 16 / Line 17) x 100]	0.2499

Informational Form B, Page 2 Information

6. Prior Year Tax Rate Ceiling to Apply Voter Approved Increase to. (Informational Tax Rate Summary Page, Line A if Increase to an Existing Rate, Otherwise 0)	
7. Voter Approved Increased Tax Rate to Adjust (If an "Increase of" ballot, Line 5a + Line 6. If an "Increase to" ballot, Line 5b)	
8. Adjusted Prior Year Assessed Valuation (Form A, Line 8)	
9. Maximum Prior Year Adjusted Revenue from property that existed in both years. (Line 7 x Line 8 / 100)	
10. Consumer Price Index (CPI) as Certified by the State Tax Commission.	
11. Permitted Revenue Growth for CPI (Line 9 x Line 10)	
12. Total Revenue Allowed from the Additional Voter Approved Increase from property that existed in both years. (Line 9 + Line 11)	
13. Adjusted Current Year Assessed Valuation (Form A, Line 4)	
14. Adjusted Voter Approved Increased Tax Rate (Line 12 / Line 13 x 100)	
15. Amount of Rate Increase Authorized by Voters for the Current Year (If Line 7 > Line 14, then Line 7, Otherwise, Line 14)	



Informational Tax Rate Data

(2015)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Hamilton

09-013-0004

Library

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

This page shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) been taken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to reverse any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.

Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.

Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

Based on Prior
Year Tax Rate
Ceiling as if No
Voluntary
Reductions
were Taken

Informational Tax Rate Summary Page Information

A. Prior Year Tax Rate Ceiling (Prior Year Informational Tax Rate Data, Line F)	0.3056
B. Current Year Rate Computed (Informational Form A, Line 18 below)	0.3020
C. Amount of Increase Authorized by Voters for Current Year (Informational Form B, Line 15 below)	
D. Rate to Compare to Maximum Authorized Levy [Line B (if no election), Otherwise Line C (if there was an election)]	0.3020
E. Maximum Authorized Levy (Most Recent Voter Approved Rate)	0.3600
F. Tax Rate Ceiling if No Voluntary Reductions were Taken in a Prior Even Numbered Year (Lower of Line D or E)	0.3020

Informational Form A, Page 2 Information

9. Percentage Increase in Adjusted Valuation [(Form A, Line 4 - Line 8) / Line 8 x 100]	1.9969%
10. Increase in Consumer Price Index as Certified by the State Tax Commission.	0.8000%
11. Adjusted Prior Year Assessed Valuation (Form A, Line 8)	14,063,797
12. (2014) Tax Rate Ceiling From Prior Year (Informational Summary Page, Line A from above)	0.3056
Maximum Prior Year Adjusted Revenue from property that existed in both years. [(Line 11 x Line 12) / 100]	42,979
14. Permitted Reassessment Revenue Growth The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10), or 5%. A negative figure on Line 9 is treated as a zero for Line 14 purposes. Do not enter less than 0, nor more than 5%.	0.8000%
15. Additional Reassessment Revenue Permitted (Line 13 x Line 14)	344
16. Total Revenue Permitted in Current Year from property that existed in both years. (Line 13 + Line 15)	43,323
17. Adjusted Current Year Assessed Valuation (Form A, Line 4)	14,344,634
18. Maximum Tax Rate Permitted by Article X, Section 22 and Section 137.073 RSMo. If No Voluntary Reduction was Taken [(Line 16 / Line 17) x 100]	0.3020

Informational Form B, Page 2 Information

6. Prior Year Tax Rate Ceiling to Apply Voter Approved Increase to. (Informational Tax Rate Summary Page, Line A if Increase to an Existing Rate, Otherwise 0)	
7. Voter Approved Increased Tax Rate to Adjust (If an "Increase of" ballot, Line 5a + Line 6. If an "Increase to" ballot, Line 5b)	
8. Adjusted Prior Year Assessed Valuation (Form A, Line 8)	
9. Maximum Prior Year Adjusted Revenue from property that existed in both years. (Line 7 x Line 8 / 100)	
10. Consumer Price Index (CPI) as Certified by the State Tax Commission.	
11. Permitted Revenue Growth for CPI (Line 9 x Line 10)	
12. Total Revenue Allowed from the Additional Voter Approved Increase from property that existed in both years. (Line 9 + Line 11)	
13. Adjusted Current Year Assessed Valuation (Form A, Line 4)	
Adjusted Voter Approved Increased Tax Rate (Line 12 / Line 13 x 100)	
15. Amount of Rate Increase Authorized by Voters for the Current Year (If Line 7 > Line 14, then Line 7, Otherwise, Line 14)	



Tax Rate Form C

(2015)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Hamilton

09-013-0004

Debt Service

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

The final version of this form MUST be sent to the County Clerk to forward to the State Auditor's Office.

Debt Service Calculation for General Obligation Bonds Paid for with Property Taxes.

The tax rate for Debt Service will be considered valid if, after making the payment(s) for which the tax was levied, the bonds remain outstanding, and the debt fund reserves do not exceed the following year's payments.

Since the property taxes are levied and collected on a calendar year basis (January - December), it is recommended that this levy be computed using calendar year data.

1. **Total current year assessed valuation** obtained from the County Clerk or Assessor.
(Form A, Line 1 Total) 14,726,621
2. **** Amount required to pay debt service requirements during the next calendar year**
(i.e. Use January 2016 - December 2016 payments to complete the 2015 Form C). Include the principal and interest payments due on outstanding general obligation bond issues plus anticipated fees of any transfer agent or paying agent due during the next calendar year. 99,000
3. **Estimated costs of collection (collector fees and commissions and Assessment Fund withholdings) and anticipated delinquencies.**
Experience in prior years is the best guide for estimating un-collectible taxes.
(Usually 2% to 10% of Line 2 above) 9,900
4. **** Reasonable reserve up to one year's payment**
It is important that the Debt Service Fund have sufficient reserves to prevent any default on the bonds. Include payments for the year following the next calendar year accounted for on Line 2.
(i.e. Use January 2017 - December 2017 payments to complete the 2015 Form C). 105,000
5. **Total required for debt service**
(Line 2 + Line 3 + Line 4) 213,900
6. **Anticipated balance at end of current calendar year.**
Show the anticipated bank or fund balance at December 31st of this year (this will equal the current balance minus the amount of any principal or interest due before December 31st plus any estimated investment earning Due before December 31st). Do not add the anticipated collections of this tax into this amount. 104,000
7. **Property tax revenue required for debt service (Line 5 - Line 6)**
Line 6 is subtracted from Line 5 because the debt service fund is only allowed to have the payments required for the next calendar year (Line 2) and the reasonable reserve of the following year's payment (Line 4). Any current balance in the fund is already available to meet these requirements so it is deducted from the total revenues required for Debt Service Purposes. 109,900
8. **Computation of debt service tax rate** [(Line 7 / Line 1) x 100]
Round a fraction to the nearest one/one hundredth of a cent. 0.7463
9. **Less Voluntary Reduction By Political Subdivision**
10. **Actual rate to be levied for debt service purposes * (Line 8 - Line 9)**
Enter this rate on Line AA of the Tax Rate Summary Page.

* The tax rate levied may be lower than the rate computed as long as adequate funds are available to service the debt requirements.

CITY OF HAMILTON, MISSOURI

BILL NO. 0708151

ORDINANCE NO. 1570

AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE SPECIAL ELECTION CALLED AND TO BE HELD IN THE CITY ON THE 3rd DAY OF NOVEMBER, 2015.

WHEREAS, the City has not previously approved and imposed a local use tax under Section 144.757 RSMo; and

WHEREAS, the City is required under the provisions of Section 32.087 RSMo to submit to the qualified voters of the City the question of repealing the application of the local sales tax to the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer; and

WHEREAS, the City is required to submit the question to its voters no later than the general election in November 2016;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. Pursuant to the provisions of Sections 32.087 RSMo, the (Board of Aldermen has determined that it would be appropriate to submit the determination of the issue of whether to repeal application of the local sales tax to the titling of motor vehicles, trailers, boats, and outboard motors that are subject to state sales tax under section 144.020 and purchased from a source other than a licensed Missouri dealer to the voters.

Section 2. This proposition shall be submitted to the qualified voters of Hamilton, Missouri, for their approval, as required by the provisions of Section 32.087 RSMo, at the election hereby called and to be held in the City on Tuesday, the 3rd day of November, 2015. The ballot of submission shall contain substantially the following language:

Shall the City of Hamilton, Missouri discontinue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer?

Approval of this measure will result in a reduction of local revenue to provide for vital services for City of Hamilton, Missouri and it will place Missouri dealers of motor vehicles, outboard motors, boats, and trailers at a competitive disadvantage to non-Missouri dealers of motor vehicles, outboard motors, boats, and trailers.

Kavanaugh - aye, Swearing - aye, Mars - aye, Trooper - absent

_____ YES

_____ NO

If you are in favor of the question, place an "X" in the box opposite "YES". If you are opposed to the question, place an "X" in the box opposite "NO".

Section 3. The City Clerk shall prepare and cause to be forwarded to the Election Authority of Caldwell County, Missouri, a Notice of Election in compliance with this Ordinance and shall take such steps as may be required so that an election may be lawfully conducted on such proposition.

Section 4. The Election Authority of Caldwell County shall conduct such election according to law and certify the results thereof. Said Election Authority shall designate such polling places as shall be required for such election and shall appoint such necessary election officials as may be required for the conduct thereof. Said Election Authority shall also publish such Notice(s) of said election as shall be required by law and shall do and perform such other necessary acts as may be required to conduct such election in accordance with the Statutes of the State of Missouri and the Ordinances and Municipal Code of the City of Hamilton. A suggested form for the Notice of Election is attached hereto.

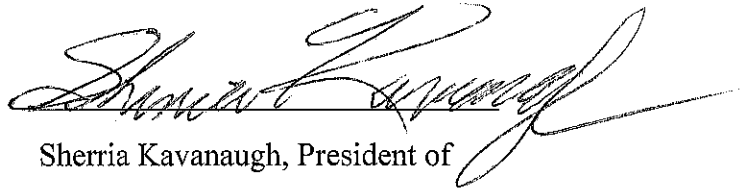
Section 5. If the ballot question set forth in Section (2) of this ordinance receives a majority of the votes cast in favor of the proposal, the local sales tax shall cease to apply to the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer. The effective date of the cessation shall be the first day of the second calendar quarter after the election. If a majority of the votes cast are opposed to the ballot question then the local sales tax shall continue to apply to the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer.

Section 6. Within ten (10) days after the approval or disapproval of the proposition by the qualified voters of City of Hamilton, Missouri, the City Clerk shall forward to the Director of Revenue of the State of Missouri by United States registered mail or certified mail, a certified copy of this ordinance together with certifications of the election returns and accompanied by a map of the City clearly showing the boundaries thereof.

Section 7. This Ordinance shall be in full force and effect from and after the date of its passage and approval.

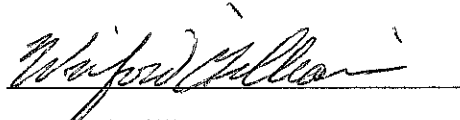
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 8th day of July, 2015.

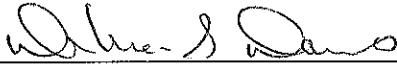


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 8th day of July, 2015.



Winford Gilliam, Mayor

Attest: 

Debra Davis, City Clerk

NOTICE OF ELECTION

HAMILTON, MISSOURI

Notice is hereby given to the qualified voters of Hamilton, Missouri, that the Board of Aldermen of the City has called an election to be held in the on Tuesday, November 3, 2015, commencing at 6:00 A.M. and closing at 7:00 P.M., on the question contained in the following sample ballot:

**OFFICIAL BALLOT
HAMILTON, MISSOURI**

TUESDAY, NOVEMBER 3, 2015

QUESTION

Shall the City of Hamilton, Missouri discontinue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer?

Approval of this measure will result in a reduction of local revenue to provide for vital services for City of Hamilton, Missouri and it will place Missouri dealers of motor vehicles, outboard motors, boats, and trailers at a competitive disadvantage to non-Missouri dealers of motor vehicles, outboard motors, boats, and trailers.

YES ☐

NO ☐

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

The election will be held at the following polling places in the City:

PRECINCT

POLLING PLACE

_____	_____
_____	_____

DATED: _____, 2015.

County Clerk of Caldwell County, Missouri

CITY OF HAMILTON, MISSOURI

BILL NO. 0610157

ORDINANCE NO. 1569

AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF HAMILTON, MISSOURI FOR FISCAL YEAR ENDING JUNE 30, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. The budget of anticipated cash revenue and cash disbursements, as submitted by the City Administrator of the City of Hamilton, for the fiscal year commencing July 1, 2014, and ending June 30, 2015, was approved as the budget of the City of Hamilton by Ordinance.

Section 2. The expenditures set forth in such budget were authorized for the period July 1, 2014 through June 30, 2015, subject to the certification by the heads of the various departments of the City and the City Administrator, and subject also to the general supervisory control of the Board of Aldermen of the City of Hamilton.

Section 3. During the course of the current fiscal year, adjustments were made within the various departments to address unforeseen situations, fulfill Aldermanic direction and/or to comply with State and Federal mandates.

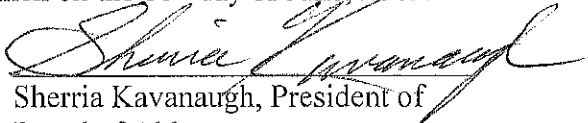
Section 4. This re-appropriation, as reflected in Exhibit A, attached hereto and made a part hereof, revises operating and capital revenues and expenditures within the total appropriation levels established in the 2014-2015 year budget.

Section 5. All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict repealed.

Section 6. This ordinance shall take effect and be in full force from and after its passage and approval.

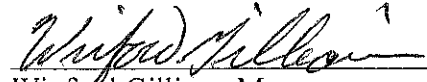
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

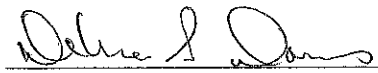
Passed and approved by the Board of Aldermen on the 10th day of June, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Kavanaugh - aye, Guerin - aye, Moss - aye, Trosper - aye

Approved this 10th day of June, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

**EXHIBIT A
AMENDED BUDGET**

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TRANSFER</u>
General	\$440,000	\$430,150	\$9,850
Park	\$63,411	\$63,411	\$0.00
Street	\$220,000	\$210,490	\$9,510
Water	\$490,000	\$463,500	\$26,500
Sewer	\$340,590	\$339,000	\$1,590
Econ. Dev.	\$4,506	\$4,506	\$0.00
Court	\$17,205	\$13,500	\$4,205
Pool Bond	\$105,537	\$105,537	\$0.00
Water Bond	\$51,641	\$50,080	\$0.00 1,561 ⁰⁰
Total	\$1,732,890	\$1,680,174	\$53,216 54,777

CITY OF HAMILTON, MISSOURI

BILL NO. 0610156

ORDINANCE NO. 1568

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ISSUE AN ENCROACHMENT PERMIT TO MARK WARD

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to issue an encroachment permit at 201 S. Dudley Street, Hamilton, Missouri as set forth on Exhibit A attached hereto.

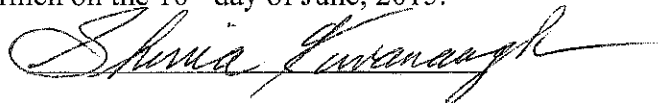
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

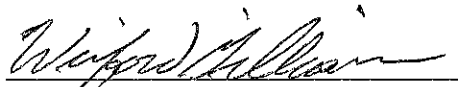
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 10th day of June, 2015.



Sherria Kavanaugh, President of
Board of Aldermen

Approved this 10th day of June, 2015.



Winford Gilliam, Mayor

Attest:



Debra Davis, City Clerk

Kavanaugh - age, Sweeney - age, Moss - age, Trooper - age

EXHIBIT A

Encroachment Permit

This Encroachment Permit is issued by the City of Hamilton, Missouri (the "City") in favor of Mark Ward, at 201 S Dudley Street, Hamilton, Missouri (the "Applicant").

The City hereby allows and permits the Applicant to install a drain pipe, cover and seed it along a public ditch on right of way of S Dudley Street adjacent to his property at his cost.

The purpose of the Encroachment Permit is to permit the Applicant to use the property for residential purposes.

No expansion of the encroachment area will be made without further approval by the City.

The Applicant agrees at his sole cost and expense to do the installation and other work. The City shall have the right at all times to inspect the encroachment area.

The Applicant agrees to indemnify and hold the City harmless from any loss, liability, damage, or cost, including attorney fees, by reason of the Applicant's use of the encroachment area. This indemnity shall survive any termination of this Encroachment Permit.

This Encroachment Permit shall terminate immediately upon any breach by the Applicant, or on Applicant's cessation of use of the encroachment area for the above purpose. In the event that the City needs to repair, enlarge, change or improve the ditch or street, upon request by the City the Applicant will move the drain pipe and cover at his expense to a location acceptable to the City, and if the Applicant fails to do so within a reasonable time the Permit will terminate and the City may remove and dispose of the pipe and drain without any cost or expense to the City.

Dated: June 29, 2015

City of Hamilton, Missouri

By: Winford Gilliam
Winford Gilliam, Mayor

ACCEPTED:

Mark Ward
Mark Ward

CITY OF HAMILTON, MISSOURI

BILL NO. 0610155

ORDINANCE NO. 1567

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A
CONTRACT WITH ALLEN GENTRY FOR CONSULTING SERVICES IN REGARD TO
WATER DISTRIBUTION IMPROVEMENT PROJECT

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI
AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to contract with Allen Gentry for consulting services in regard the Water Distribution System Improvement Project at a fixed fee for the services pursuant to the terms of the attached contract, Exhibit A.

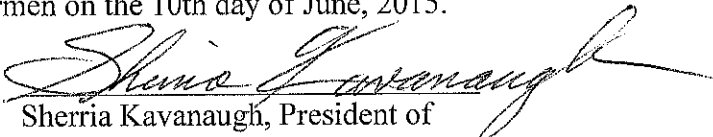
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

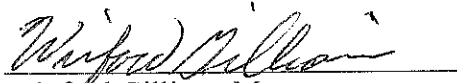
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 10th day of June, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 10th day of June, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Kavanaugh - age, Swensen - age, Mass - age, Trooper - age

EXHIBIT A
CONSULTING AGREEMENT

THIS AGREEMENT is made between the City of Hamilton, Missouri, "City", and Allen Gentry "Allen".

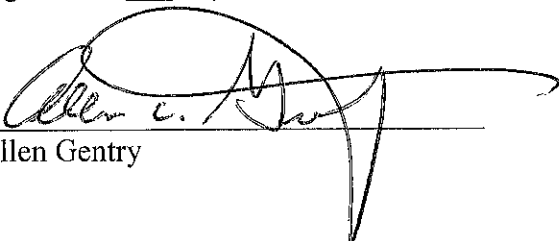
WHEREAS, Allen was the Mayor of the City and was instrumental in obtaining funding for replacement of parts of the water distribution system (the "Project") and is familiar with the funding requirements; and

WHEREAS, Allen is willing assist the City on the Project;

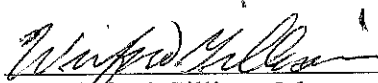
NOW THEREFORE, the parties agree:

1. Allen is hired as a consultant to assist the City on the Project. His duties will include reviewing ownership records on tracts where easements are needed to be acquired and comparing easements prepared by the City Attorney with tax and other records to confirm property ownership, preparing packets for easement conferences with owners which comply with CDBG requirements, and accompanying City officials to meet with owners to explain the project and discuss donation of easements for the Project.
2. Allen will be paid a consulting fee for each easement of the Project that he provides consulting services to the City. The fee will be \$25.00 per easement. The fee will be paid on a monthly basis. Allen will present an invoice for his services on or before the first Monday of each month and the Board of Alderman will consider the invoice at its next scheduled meeting.
3. Allen understands and agrees that he will not be an employee of the City and is an independent contractor providing consulting services. Allen will be responsible for the payment of all income and other taxes on the fees paid.
4. Either party may terminate this Agreement upon 10 days' notice to the other party.
5. The agreement is binding on the parties and their respective successors and assigns.

Signed this 29th day of June, 2015.


Allen Gentry

City of Hamilton, Missouri

By: 
Winford Gilliam, Mayor

CITY OF HAMILTON, MISSOURI

BILL NO. 0610154

ORDINANCE NO. 1566

AN ORDINANCE ESTABLISHING SALARIES FOR EMPLOYEES OF THE CITY OF HAMILTON, MISSOURI

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: Pay for Employees of the City of Hamilton, effective July 1, 2015, is as follows:

<u>EMPLOYEE</u>	<u>HOURLY RATE</u>	<u>OTHER</u>
<u>Full Time With Benefits</u>		
Barb Nichols		\$29,835.00 Salary
Wayne Hon	\$13.35	
Willie Hon	\$13.04	
Judy Pickering	\$12.74	
Judy Pickering (Court)		\$2,167 Salary
Dwayna Bond	\$11.02	
James Brown	\$11.21	
Randy Reeder	\$11.05	
Logan Branson	\$10.84	
<u>Parttime – no benefits</u>		
Jared McGinley	\$13 per hour	
Stephanie Morgan	\$13 per hour	

SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

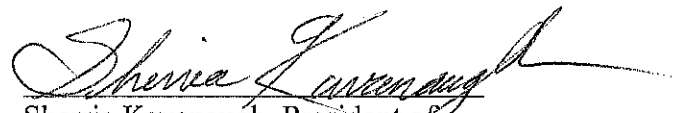
SECTION 3: This ordinance shall be in full force and effect from and after July 1, 2015.

SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

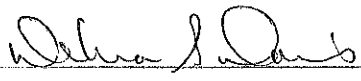
Passed and approved by the Board of Aldermen on the 10th day of June, 2015.

Kavanaugh, May, Swensen - aye, Mass - aye, Trospen - aye


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 10th day of June, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

**Projected Salaries
2015-2016 Budget Year**

Name	Current Salary	2.5% Increase	New Salary
Barb Nichols	\$29,835	\$745	\$30,580
Wayne Hon	\$27,094	\$671	\$27,771
Willie Hon	\$26,464	\$661	\$27,125
Judy Pickering	\$25,835	\$645	\$26,480
Judy Pickering (Court)	\$2,114	\$53	\$2,167
Robert Norris*	\$22,130	\$0	\$0*
Dwayna Bond	\$22,362	\$559	\$22,921
James Brown	\$22,744	\$568	\$23,312
William Cunningham*	\$21,500	\$0	\$0*
Joe Pickrell	\$21,500	\$0	\$0
Randy Reeder	\$22,430	\$561	\$22,991
Logan Branson	\$22,007	\$550	\$22,557
Total:	\$265,438	\$4,998	\$205,312

*If Norris and Cunningham positions are filled, then those salaries must be accounted for.

Jared McGinley	\$13 per hour	\$0.32	\$5,000
Kelly Pickering	\$13 per hour	\$0.32	\$5,000

CITY OF HAMILTON, MISSOURI

BILL NO. 0610153

ORDINANCE NO. 1565

AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING THE BUDGET OF THE CITY OF HAMILTON, MISSOURI FOR FISCAL YEAR ENDING JUNE 30, 2016.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. That the proposed budget as filed in the City Clerk's office and made a part hereof, is hereby approved, adopted, and appropriated by funds in the maximum amounts to be expended for the fiscal and budget year of 2015-2016 are as follows:

FUND	REVENUE	EXPENSE	TRANSFER
General	\$499,646.23	\$470,762.91	\$28,883.32
Park	\$62,494.36	\$62,076.37	\$417.99
Street	\$222,157.62	\$220,540.85	\$1,316.77
Water	\$1,075,350.00	\$1,058,082.01	\$17,267.15
Sewer	\$335,641.77	\$326,891.36	\$9,750.41
Econ. Dev.	\$9,750.41	\$8,090.30	\$56.79
Court	\$20,494.10	\$20,344.01	\$150.09
Pool Bond	\$53,379.80	\$50,345.25	\$3,034.55
Water Bonds	\$52,126.86	\$41,320.00	\$10,806.86
Refunded Water Bonds	\$9,542.40	\$9,542.40	\$0.00
Total	\$2,338,980.23	\$2,267,995.47	\$70,983.93

Section 2. The amounts appropriated for each activity shown in the annual fiscal budget shall not be increased or decreased except by a motion the Board of Aldermen duly made and adopted, but the several objects of expense comprising the total appropriation of any activity may be increased or decreased at the discretion of the Mayor, these set adjusted shall not increase the total appropriation for the activity.

Section 3. The salaries of the employees of the City of Hamilton shall be specified in a separate ordinance.

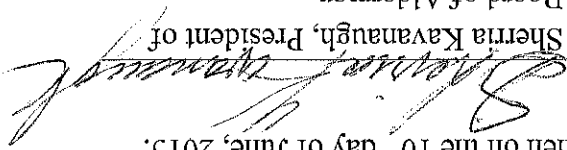
Section 4. All revenue of the City of Hamilton in the amount appropriated by this ordinance and not dispersed shall be kept for expended as directed by the Board of Aldermen.

Section 5. This ordinance shall be in force and effect as of July 1, 2015.

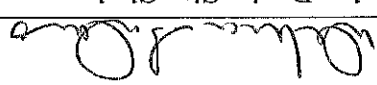
Hamilton - age, Sewer - age, Water - age, Pool - age

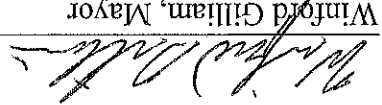
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 10th day of June, 2015.


Sherria Kavanagh, President of
Board of Aldermen

Approved this 10th day of June, 2015.

Attest: 
Debra Davis, City Clerk


Winford Gilliam, Mayor

**2015-2016 BUDGET
THIRD DRAFT
JUNE 2015**

Revenues

Maintained current assessed valuation: \$14,067,787

Maintained current levy amounts

Maintained Pool Bond levy at current amount

Adjusted for increase in sales tax revenues

Allowed for increase in water/sewer rates compared to current rates effective January 1, 2016

Expenditures

Reflects water rate from Daviess County PWSD #2 (\$5.34 per 1,000 gallons)
Includes current USDA loan payments
Line items expenditures based on previous years costs and best estimate
Show 2.5% increase in all salary/benefit areas for City Employees
All current employee positions are accounted for
New property and workers comp insurance rates included (4.0% increase)

City	Hamilton	Projected Budget Year	2015-2016	Assessed Valuation	\$ 14,200,000.00	est.	Percent of Tax Collection	96%	Amount of Property Tax by Fund	
General Fund Levy	\$ 0.93700				\$				127,731.84	
Park Fund Levy	\$ 0.25290				\$				34,475.33	
Library	\$ 0.30560				\$				41,659.39	
Pool Fund Levy	\$ 0.39000				\$				53,164.80	
Water/Sewer Bond	\$ 0.37860				\$				51,610.75	
Refunded Water Bond	\$ 0.07000				\$				9,542.40	
Total Levy	\$ 2.33410				\$				318,184.51	

**CITY OF HAMILTON
BUDGET
2015-2016**

REVENUE SUMMARY	ACTUAL 2012-2013	ACTUAL 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
BEGINNING CASH BALANCE	\$752,806	\$687,000	\$744,000	\$773,000
TOTAL GENERAL FUND REVENUES	\$479,126.61	\$493,991.77	\$472,871.23	\$499,646.23
TOTAL PARK FUND REVENUES	\$57,547.06	\$52,729.38	\$64,127.26	\$62,494.36
TOTAL STREET FUND REVENUES	\$185,358.88	\$200,133.53	\$200,602.98	\$222,157.62
TOTAL WATER FUND REVENUES	\$1,085,183.33	\$570,829.69	\$1,078,745.59	\$1,075,350.00
TOTAL SEWER FUND REVENUES	\$328,248.16	\$302,283.43	\$333,809.00	\$335,641.77
TOTAL ECON. DEV. FUND REVENUES	\$10,301.77	\$5,503.05	\$6,254.46	\$8,147.09
TOTAL COURT FUND FUND REVENUES	\$16,979.74	\$20,030.54	\$21,038.84	\$20,494.10
TOTAL POOL FUND FUND RECEIPTS	\$74,338.78	\$69,634.66	\$53,928.70	\$53,379.80
TOTAL WATER/SEWER BOND REVENUES	\$29,260.70	\$51,219.70	\$59,675.99	\$52,126.86
TOTAL REFUNDED WATER BOND REVENUES			\$9,542.40	\$9,542.40
TOTAL MISC. REVENUES	\$13,468.00	\$0.00	\$0.00	\$0.00
GRAND TOTAL REVENUES	\$2,279,813.03	\$1,766,355.75	\$2,300,596.45	\$2,338,980.23
EXPENDITURE SUMMARY				
TOTAL GENERAL FUND EXPENDITURES	\$468,107.34	\$489,207.02	\$452,353.75	\$470,762.91
TOTAL PARK FUND EXPENDITURES	\$62,623.20	\$59,408.65	\$63,411.03	\$62,076.37
TOTAL STREET FUND EXPENDITURES	\$106,698.87	\$157,456.52	\$178,802.75	\$220,540.85
TOTAL WATER FUND EXPENDITURES	\$1,148,775.50	\$597,637.16	\$1,089,554.28	\$1,058,082.01
TOTAL SEWER FUND EXPENDITURES	\$288,379.47	\$334,814.80	\$326,437.72	\$326,891.36
TOTAL ECON. DEV. FUND EXPENDITURES	\$8,696.92	\$6,873.41	\$7,316.73	\$8,090.30
TOTAL COURT FUND EXPENDITURES	\$19,812.08	\$24,555.80	\$20,518.86	\$20,344.01
TOTAL POOL FUND EXPENDITURES	\$53,190.00	\$64,327.54	\$50,355.74	\$50,345.25
TOTAL WATER/SEWER BOND EXPENDITURES	\$16,946.83	\$24,697.63	\$50,080.00	\$41,320.00
TOTAL REFUNDED WATER BOND EXPENDITURES			\$9,542.40	\$9,542.40
GRAND TOTAL EXPENDITURES	\$ 2,173,230.21	\$ 1,758,978.53	\$2,248,373.26	\$2,267,995.47
REVENUES LESS EXPENDITURES	\$106,582.82	\$7,377.22	\$52,223.20	\$70,984.77
ENDING CASH BALANCE	\$687,000	\$744,000	\$796,223	\$843,985

ACCOUNT NUMBER	ACCOUNT TITLE	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
GENERAL FUND	REVENUES				
01-000-301	PROPERTY TAXES	\$137,040.21	\$139,094.98	\$127,731.84	\$127,731.84
01-000-250	PROPERTY TAXES-LIBRARY	\$40,395.31	\$40,795.60	\$41,659.39	\$41,659.39
01-000-302	UTILITY TAXES	\$94,239.43	93,130.13	\$104,750.00	\$104,750.00
01-000-303	SALES TAX	\$118,666.71	\$132,380.31	\$125,000.00	\$150,000.00
01-000-304	CIGARETTE TAX	\$3,398.00	\$3,840.20	\$3,700.00	\$3,700.00
01-000-309	SOLID WASTE TRANSFER	\$16,000.00	\$10,000.00	\$15,000.00	\$15,000.00
01-000-310	BUSINESS LINCENSE	\$1,283.00	\$4,020.50	\$1,750.00	\$1,750.00
01-000-311	DOG LICENSE	\$209.50	\$225.00	\$175.00	\$200.00
01-000-315	BUILDING PERMITS	\$2,634.22	\$3,090.00	\$1,750.00	\$2,500.00
01-000-320	MUSEUM RENT	\$1,510.00	\$750.00	\$1,000.00	\$1,000.00
01-000-321	CITY HALL RENT	\$360.00	\$360.00	\$360.00	\$360.00
01-000-330	INTEREST	\$125.76	\$103.87	\$100.00	\$100.00
01-000-331	INTEREST ON CD'S	\$288.91	\$127.80	\$250.00	\$250.00
01-000-340	POLICE MISC INCOME	\$8,987.12	\$3,465.28	\$3,000.00	\$4,000.00
01-000-342	LIBRARY INCOME	\$1,344.21	\$811.23	\$1,300.00	\$1,300.00
01-000-386	SIDEWALK GRANT	\$0.00	\$0.00	\$0.00	\$0.00
01-000-390	ADMIN/PILOT FEE	\$30,960.98	\$32,479.74	\$30,345.00	\$30,345.00
01-000-391	DONATION CAR SEATS	\$0.00	\$0.00	\$0.00	\$0.00
01-000-395	MUNICIPAL COURT TRAN.	\$14,500.00	\$14,000.00	\$10,000.00	\$10,000.00
01-000-398	BAD CHECK FUND	\$0.00	\$0.00	\$0.00	\$0.00
01-000-399	MISC/JUD BUILD LAND REFUND	\$7,183.25	\$15,317.13	\$5,000.00	\$5,000.00
TOTAL GENERAL FUND REVENUES		\$479,126.61	\$493,991.77	\$472,871.23	\$499,646.23

GENERAL FUND	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
EXPENDITURES				
01-400-401 SALARIES-ADMIN.	\$50,789.76	\$51,806.89	\$47,960.00	\$48,000.00
01-400-405 FICAMEDICA	\$4,572.95	\$4,163.25	\$4,076.60	\$4,080.00
01-400-406 ING (AETNA)	\$2,572.53	\$2,611.14	\$2,531.40	\$2,571.69
01-400-407 HEALTH INSURANCE	\$144.00	\$132.00	\$200.00	\$3,400.00
01-400-408 UNEMPLOYMENT	\$7,290.86	\$6,836.66	\$7,000.00	\$7,000.00
01-400-410 ADMIN-WORKERS COMP.	\$3,219.67	\$3,302.33	\$3,400.00	\$4,000.00
01-400-411 LEGAL & PROFESSIONAL	\$9,322.05	\$11,693.99	\$9,000.00	\$10,000.00
01-400-412 PUBLICATIONS	\$1,267.19	\$2,600.07	\$2,498.39	\$2,400.00
01-400-413 OFFICE SUPPLIES	\$3,093.74	\$6,477.69	\$2,500.00	\$4,000.00
01-400-414 POSTAGE	\$676.20	\$1,144.64	\$1,200.00	\$1,800.00
01-400-415 INSURANCE	\$5,991.04	\$7,296.00	\$7,838.34	\$7,164.00
01-400-416 J C PENNEY HOME	\$156.84	\$360.24	\$0.00	\$0.00
01-400-417 ECONOMIC DEV.	\$8,300.00	\$3,000.00	\$3,500.00	\$3,500.00
01-400-432 BAD CHECKS	\$25.00	\$52.70	\$167.00	\$100.00
01-400-433 ADMIN. TRAINING	\$616.86	\$1,691.04	\$1,200.00	\$1,200.00
01-400-479 ZONING EXPENSES	\$200.00	\$346.31	\$350.00	\$5,000.00
01-400-498 POLICE BUILDING RENT	\$7,150.00	\$7,800.00	\$0.00	\$7,800.00
01-401-401 SALARIES-POLICE	\$155,876.01	\$174,535.83	\$156,000.00	\$156,000.00
01-401-405 FICAMEDICARE	\$12,373.14	\$13,805.91	\$13,260.00	\$13,430.00
01-401-406 ING (AETNA)	\$5,866.05	\$5,933.61	\$6,300.00	\$6,300.00
01-401-407 HEALTH INSURANCE	\$32,447.86	\$24,912.28	\$18,000.00	\$18,000.00
01-401-410 WORKERS' COMP.	\$3,219.67	\$3,302.33	\$3,500.00	\$2,535.00
01-401-411 LEGAL & PROFESSIONAL	\$525.00	\$2,071.50	\$3,079.16	\$1,000.00
01-401-413 OFFICE SUPPLIES	\$3,911.73	\$3,439.45	\$4,000.00	\$4,000.00
01-401-422 EQUIPMENT	\$2,666.88	\$2,457.81	\$2,411.85	\$2,512.18
01-401-423 VEHICLE MAINTENANCE	\$19,019.14	\$18,230.90	\$10,900.00	\$10,900.00
01-401-423.1 POLICE VEHICLE PAYMENT			\$7,000.00	\$7,000.00
01-401-424 UNIFORMS	\$10,053.27	\$1,983.47	\$2,600.00	\$2,600.00
01-401-426 ANIMAL CONTROL	\$225.00	\$0.00	\$150.00	\$150.00
01-401-427 POLICE DISPATCH	\$7,200.00	\$7,200.00	\$7,200.00	\$9,000.00
01-401-428 POLICE TELEPHONE	\$3,383.04	\$3,562.14	\$2,788.21	\$3,244.46
01-401-431 POLICE BLDG MAINTENANCE	\$2,393.41	\$2,436.48	\$2,400.00	\$2,400.00
01-401-432 MISCELLANEOUS	\$1,786.22	\$1,976.49	\$1,500.00	\$1,500.00
01-401-433 EMPLOYEE TRAINING	\$1,839.29	\$1,900.48	\$1,744.91	\$1,828.23
01-401-498 GRANT FUNDS EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00

01-403-428	CITY HALL TELEPHONE	\$10,979.16	\$12,268.50	\$10,000.00	\$10,000.00
01-403-430	CITY HALL ELECTRICITY	\$7,340.72	\$7,250.97	\$7,500.00	\$7,500.00
01-403-431	CITY HALL MAINTENANCE	\$5,989.76	\$3,727.58	\$5,875.33	\$4,500.00
01-403-432	CITY HALL MISCELLANEOUS	\$3,125.93	\$3,614.53	\$2,833.50	\$2,800.00
01-403-441	NATURAL GAS	\$1,204.31	\$3,531.96	\$1,037.60	\$2,500.00
01-404-250	LIBRARY PROPERTY TAX	\$37,936.40	\$40,395.31	\$40,795.60	\$41,559.39
01-404-430	LIBRARY ELECTRICITY	\$3,718.37	\$5,175.20	\$4,473.80	\$4,455.79
01-404-430.5	ST. LIGHT ELECTRICITY	\$25,657.81	\$27,819.96	\$22,702.65	\$25,393.47
01-404-431	LIBRARY BLDG MAINTENANCE	\$1,329.02	\$0.00	\$5,922.76	\$2,417.26
01-405-428	MUSEUM TELEPHONE	\$1,095.95	\$1,042.44	\$1,182.74	\$1,107.04
01-405-431	MUSEUM BLDG MAINTENANCE	\$1,555.51	\$5,316.94	\$5,922.76	\$4,265.07
01-405-476	TRANSFER TO PARK FUND			\$7,851.15	\$5,749.32
TOTAL GENERAL FUND EXPENDITURES		\$468,107.34	\$489,207.02	\$452,354	\$470,763
REVIEXPEN DIFFERENCE		\$11,019.27	\$4,784.75	\$20,517.48	\$28,883.32

		ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
PARK FUND	REVENUES				
02-000-301	PROPERTY TAXES	\$36,317.63	\$37,199.77	\$34,475.33	\$34,475.33
02-000-330	INTEREST	\$0.00	\$0.00	\$36.00	\$36.00
02-000-350	POOL SEASON TICKETS	\$6,589.00	\$3,005.00	\$8,523.59	\$6,039.20
02-000-351	POOL DAILY RECEIPTS	\$9,797.25	\$5,757.10	\$8,617.64	\$8,057.33
02-000-352	POOL PARTIES	\$1,587.00	\$2,865.51	\$1,317.49	\$1,323.33
02-000-353	RED CROSS	\$2,025.00	\$2,765.00	\$2,622.38	\$2,470.79
02-000-358	ADAMS ESTATE INTEREST	\$140.00	\$0.00	\$0.00	\$0.00
02-000-392	TRANSFER FROM GENERAL			\$7,851.15	\$8,521.76
02-000-399	MISCELLANEOUS	\$1,091.18	\$1,137.00	\$683.68	\$970.62
TOTAL PARK FUND REVENUES		\$57,547.06	\$52,729.38	\$64,127.26	\$62,494.36

PARK FUND	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
EXPENDITURES				
SALARIES-PARK	\$40,079.40	\$35,411.83	\$36,273.69	\$36,000.00
FICAMEDICA	\$3,066.22	\$2,708.99	\$3,083.26	\$3,060.00
ING (AETNA)	\$0.00	\$0.00	\$0.00	\$0.00
HEALTH INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
WORKERS' COMP	\$3,219.67	\$3,302.33	\$3,200.00	\$4,000.00
LEGAL & PROFESSIONAL	\$33.20	\$102.36	\$99.49	\$78.35
BALLPARK ELECTRICTY	\$731.32	\$650.18	\$783.46	\$771.65
MISCELLANEOUS	\$277.94	\$277.28	\$392.11	\$315.78
BALLPARK MAINTENANCE	\$489.71	\$1,421.94	\$1,667.45	\$2,193.03
BALLPARK SUPPLIES	\$763.18	\$0.00	\$579.04	\$447.41
TENNIS COURT ELECTRICITY	\$118.51	\$108.74	\$143.01	\$193.42
TENNIS COURT REPAIRS	\$0.00	\$0.00	\$0.00	\$0.00
INSURANCE	\$5,446.40	\$6,446.50	\$6,603.59	\$4,000.00
POOL TELEPHONE	\$513.58	\$427.48	\$484.85	\$475.30
POOL ELECTRICITY	\$1,859.31	\$3,413.70	\$1,623.44	\$2,298.82
MISCELLANEOUS	\$940.76	\$16.40	\$1,200.00	\$1,200.00
POOL SUPPLIES	\$2,979.96	\$329.37	\$1,964.81	\$1,758.05
POOL REPAIR	\$1,686.61	\$937.22	\$2,500.00	\$2,500.00
CHEMICALS	\$133.16	\$3,597.73	\$2,500.00	\$2,500.00
NATURAL GAS	\$284.27	\$256.60	\$312.83	\$284.57
TOTAL PARK FUND EXPENDITURES	\$62,623.20	\$59,408.65	\$63,411	\$62,076
REV/EXPEN DIFFERENCE	(\$5,076.14)	(\$6,679.27)	\$716.23	\$417.99

STREET FUND	REVENUES	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
03-000-303	SALES TAX REVENUE	\$59,316.75	\$66,396.52	\$65,000.00	\$78,000.00
03-000-305	MO GAS TAX	\$45,711.60	\$46,042.12	\$45,756.41	\$43,836.71
03-000-306	MO VEHICLE TAX	\$11,545.38	\$13,038.27	\$12,000.00	\$12,000.00
03-000-307	MO LICENSE FEES	\$7,796.95	\$7,388.54	\$7,787.59	\$7,657.69
03-000-308	TRAN SALES TAX (NEW)	\$58,536.75	\$66,488.85	\$65,000.00	\$78,000.00
03-000-330	INTEREST	\$127.13	\$279.23	\$120.03	\$75.46
03-000-399	MISCELLANEOUS	\$2,324.32	\$500.00	\$4,938.95	\$2,587.76
TOTAL STREET FUND REVENUES		\$185,358.88	\$200,133.53	\$200,602.98	\$222,157.62
STREET FUND	EXPENDITURES	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
03-000-401	SALARIES-TRANSPORTATION	\$47,576.89	\$64,613.96	\$59,500.00	\$78,500.00
03-000-405	FICA/MEDICA	\$3,749.35	\$4,982.32	\$5,057.50	\$6,672.50
03-000-406	ING (AETNA)	\$1,505.49	\$585.14	\$1,716.00	\$1,716.00
03-000-407	HEALTH INSURANCE	\$6,892.38	\$6,675.74	\$6,800.00	\$6,800.00
03-000-410	WORKERS' COMP	\$3,219.67	\$3,302.33	\$4,400.00	\$3,436.00
03-000-411	LEGAL & PROFESSIONAL	\$3,296.61	\$1,812.50	\$2,621.30	\$2,576.80
03-000-415	INSURANCE	\$3,812.48	\$2,131.50	\$4,000.00	\$3,582.00
03-000-421	DEMO GRANT (OUR SHARE)	\$0.00	\$0.00	\$0.00	\$0.00
03-000-423	VEHICLE MAINTENANCE	\$8,418.88	\$7,101.54	\$9,304.94	\$6,775.12
03-000-424	UNIFORMS	\$995.53	\$834.37	\$1,086.27	\$972.06
03-000-428	TELEPHONE	\$742.01	\$1,042.01	\$741.66	\$841.89
03-000-430	ELECTRICITY	\$789.78	\$330.18	\$846.66	\$655.54
03-000-432	MISCELLANEOUS	\$9,448.22	\$6,647.16	\$6,000.00	\$6,000.00
03-000-433	EMPLOYEE TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
03-000-443	ROCK/MIX, ETC.	\$5,447.96	\$3,931.25	\$13,500.00	\$34,500.00
03-000-447	TUBES	\$2,563.40	\$250.00	\$3,228.42	\$2,013.94
03-000-450	LEASE PAYMENT/NEW TAX	\$7,416.69	\$52,322.88	\$55,000.00	\$53,000.00
03-000-451	ROAD REPAIRS	\$823.53	\$436.01	\$0.00	\$10,000.00
03-000-452	EQUIPMENT REPAIR/RENTAL	\$0.00	\$457.63	\$5,000.00	\$2,500.00
03-000-454	SALES TAX	\$0.00	\$0.00	\$0.00	\$0.00
03-000-456	WORK RELEASE PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
03-000-498	LAWN CARE SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STREET FUND EXPENDITURES		\$106,698.87	\$157,456.52	\$178,802.75	\$220,540.85
REV/EXPEN DIFFERENCE		\$78,660.01	\$42,677.01	\$21,800.23	\$1,616.77

WATER FUND	REVENUES	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
04-300-330	INTEREST	\$1,000.17	\$662.48	\$750.00	\$750.00
04-300-359	QUARTER SALES AT PLANT	\$429.80	\$0.00	\$0.00	\$0.00
04-300-360	CITY WATER SALES	\$462,132.88	\$480,171.16	\$505,750.00	\$505,750.00
04-300-361	PWD #2 WATER SALES	\$70,142.60	\$70,105.20	\$73,385.24	\$70,000.00
04-300-362	PWD #3 WATER SALES	\$0.00	\$0.00	\$0.00	\$0.00
04-300-363	PRIMACY FEE	\$0.00	\$0.00	\$0.00	\$0.00
04-300-364	CDBG GRANT	\$478,953.00	\$9,068.00	\$490,000.00	\$490,000.00
04-300-364.1	USDA-RD GRANT		\$0.00	\$0.00	\$0.00
04-300-364.2	USDA-RD LOAN		\$0.00	\$0.00	\$0.00
04-300-365	RE-CONNECT FEES	\$655.00	\$300.00	\$1,010.93	\$1,000.00
04-300-366	SETTLEMENT WATER TOWER	\$0.00	\$0.00	\$0.00	\$0.00
04-300-368	DIS-CONNECT FEE	\$345.00	\$120.00	\$349.42	\$350.00
04-300-399	MISCELLANEOUS	\$71,524.88	\$10,402.85	\$7,500.00	\$7,500.00
	TOTAL WATER FUND REVENUES	\$1,085,183.33	\$570,829.69	\$1,078,745.59	\$1,075,350.00

WATER FUND	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
EXPENDITURES				
04-413-401 SALARIES-WATER	\$209,970.35	\$87,625.42	\$123,850.00	\$91,500.00
04-413-405 FICAMEDICARE	\$16,329.34	\$6,706.03	\$10,527.25	\$7,777.50
04-413-406 ING (AETNA)	\$3,497.37	\$0.00	\$1,779.91	\$1,759.09
04-413-407 HEALTH INSURANCE	\$18,893.74	\$16,996.89	\$9,500.00	\$9,500.00
04-413-410 WORKERS' COMP	\$4,114.67	\$3,302.33	\$6,200.00	\$4,400.00
04-413-411 LEGAL & PROFESSIONAL	\$25,356.72	\$15,442.95	\$12,000.00	\$12,000.00
04-413-413 OFFICE SUPPLIES	\$2,289.05	\$850.89	\$2,063.29	\$1,234.41
04-413-414 POSTAGE	\$2,653.16	\$1,444.87	\$2,998.80	\$2,365.61
04-413-415 INSURANCE	\$11,763.04	\$7,486.50	\$11,918.81	\$10,746.00
04-413-421 CAPITAL IMPROVEMENTS	\$408,469.97	\$0.00	\$0.00	\$0.00
04-413-423 VEHICLE MAINTENANCE	\$25,931.28	\$6,781.81	\$10,000.00	\$10,000.00
04-413-424 UNIFORMS	\$6,970.50	\$7,135.11	\$5,654.94	\$6,586.85
04-413-428 TELEPHONE	\$6,197.94	\$5,129.87	\$5,550.38	\$5,626.06
04-413-430 ELECTRICITY	\$20,734.29	\$21,393.81	\$18,285.68	\$20,137.93
04-413-432 MISCELLANEOUS	\$4,382.40	\$6,135.72	\$3,756.08	\$4,758.07
04-413-433 EMPLOYEE TRAINING	\$1,485.77	\$747.65	\$1,500.00	\$1,500.00
04-413-438 MAINTENANCE/REPAIRS	\$76,535.71	\$86,225.59	\$25,000.00	\$25,000.00
04-413-440 CHEMICALS	\$82,481.18	\$78,933.28	\$75,000.00	\$75,000.00
04-413-441 NATURAL GAS	\$3,530.31	\$4,972.60	\$3,996.69	\$4,166.53
04-413-445 UTILITY BILLING MAINTENANCE	\$3,236.98	\$1,684.00	\$3,141.45	\$2,687.48
04-413-500 POLIT FEE/ADMIN EXPENSE	\$30,730.25	\$32,479.74	\$29,897.43	\$31,035.81
04-414-446 PRINCIPAL PAYMENT (1999)	\$50,000.00	\$45,000.00	\$40,000.00	\$40,000.00
04-414-449 INTEREST (Series 1999)	\$20,713.95	\$33,450.32	\$31,500.00	\$29,340.00
04-414-450 FEES (Series 1999)	\$4,002.59	\$937.50	\$550.00	\$550.00
04-415-453 EQUIPMENT REPLACEMENT	\$368.00	\$0.00	\$4,000.00	\$4,000.00
04-415-455 WATER LINE REPLACEMENT	\$0.00	\$0.00	\$1,500.00	\$1,500.00
04-415-457 TESTING EQUIPMENT	\$0.00	\$0.00	\$277.67	\$277.67
04-415-458 REPAIRS TO WATER PLANT	\$9,203.63	\$56,781.44	\$4,500.00	\$10,000.00
04-415-459 REPAIRS TO WATER TOWERS	\$0.00	\$0.00	\$0.00	\$0.00
04-415-472 NEW WATER TOWER EXPEN.	\$12,969.24	\$14,395.86	\$11,172.90	\$11,200.00
04-415-475 MARROWBONE REPAIRS	\$22,612.23	\$4,302.20	\$0.00	\$0.00
04-415-556 WATER LINES CONST. DAVIESS	\$63,351.84	\$51,294.78	\$0.00	\$0.00
04-415-556.1 WATER LINES CONST. CITY		\$0.00	\$0.00	\$0.00
04-415-556.2 USDA LOAN PAYMENT		\$0.00	\$490,000.00	\$490,000.00
04-415-557 WATER - DAVIESS CO.PWSD#2		\$71,250.00	\$45,333.00	\$45,333.00
TOTAL WATER FUND EXPENDITURES	\$1,148,775.50	\$597,637.16	\$1,089,554.28	\$1,058,082.01
REV/EXPEN DIFFERENCE	(\$63,592.17)	(\$26,807.47)	(\$10,808.69)	\$17,267.99

		ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
SEWER FUND					
REVENUES					
05-300-330	INTEREST	\$822.00	\$822.41	\$700.00	\$700.00
05-300-370	SEWER CHARGES	\$215,955.16	\$199,259.56	\$222,956.16	\$227,000.00
05-300-371	SOLID WASTE	\$110,696.72	\$101,475.79	\$109,508.38	\$107,226.96
05-300-392	TRANSFER FROM COURT	\$0.00	\$0.00	\$109.09	\$36.36
05-300-399	MISCELLANEOUS	\$774.28	\$725.67	\$535.37	\$678.44
TOTAL SEWER FUND REVENUES		\$328,248.16	\$302,283.43	\$333,809.00	\$335,641.77
SEWER FUND					
EXPENDITURES					
05-417-401	SALARIES-SEWER	\$29,429.54	\$64,509.94	\$37,335.00	\$39,000.00
05-417-405	FICA/MEDICARE	\$2,400.87	\$5,082.28	\$3,173.48	\$3,315.00
05-417-406	ING (AETNA)	\$1,986.48	\$2,024.66	\$1,953.97	\$1,988.37
05-417-407	HEALTH INSURANCE	\$7,435.01	\$7,241.22	\$9,200.00	\$9,200.00
05-417-410	WORKERS COMP	\$3,219.65	\$3,302.35	\$4,500.00	\$3,535.00
05-417-413	OFFICE SUPPLIES	\$1,172.62	\$524.70	\$1,000.00	\$1,000.00
05-417-414	POSTAGE	\$3,824.22	\$4,293.89	\$3,906.34	\$4,808.15
05-417-415	INSURANCE	\$5,991.04	\$6,446.50	\$6,500.00	\$6,500.00
05-417-421	CAPITAL IMPROVEMENTS	\$0.00	\$7,829.97	\$5,527.28	\$6,000.00
05-417-423	VEHICLE MAINTENANCE	\$0.00	\$485.00	\$0.00	\$0.00
05-417-424	UNIFORMS	\$0.00	\$90.00	\$0.00	\$0.00
05-417-428	TELEPHONE	\$701.65	\$706.06	\$695.77	\$801.16
05-417-430	ELECTRICITY	\$12,990.93	\$12,753.83	\$11,883.99	\$12,542.92
05-417-432	MISCELLANEOUS	\$1,165.41	\$2,162.00	\$929.63	\$1,000.00
05-417-433	EMPLOYEE TRAINING	\$0.00	\$130.99	\$0.00	\$0.00
05-417-438	MAINTENANCE AND REPAIRS	\$6,854.78	\$8,272.85	\$9,130.59	\$10,000.00
05-417-440	CHEMICALS	\$0.00	\$0.00	\$0.00	\$0.00
05-417-445	UTILITY BILLING	\$1,650.98	\$4,073.91	\$4,500.00	\$4,500.00
05-417-460	LAB TESTS	\$3,005.00	\$3,970.00	\$2,917.67	\$3,000.00
05-417-475	SOLID WASTE	\$100,456.34	\$99,712.36	\$99,119.60	\$99,762.77
05-417-476	TRANSFER TO GENERAL	\$16,000.00	\$10,000.00	\$15,000.00	\$15,000.00
05-418-411	LEGAL & PROFESSIONAL	\$993.75	\$1,737.50	\$1,870.40	\$2,000.00
05-418-461	SEWER SYSTEM EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
05-418-478	ENGINEERING	\$0.00	\$0.00	\$0.00	\$0.00
05-418-482	STATE ST BANK SRF LOAN	\$89,101.20	\$89,464.79	\$107,294.00	\$102,938.00
05-419-461	SEWER SYSTEM EQUIP	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL SEWER FUND EXPENDITURES		\$288,379.47	\$334,814.80	\$326,437.72	\$326,891.36
REV/EXPEN DIFFERENCE		\$39,868.69	(\$32,531.37)	\$7,371.29	\$8,750.40

	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
ECON. DEV. FUND				
REVENUES				
06-000-330 INTEREST	\$1.77	\$3.05	0	
06-000-375 J.C. PENNEY TRUST	\$2,000.00	\$2,500.00	\$3,254.46	\$4,084.82
06-000-398 TRANSFER FR	\$8,300.00	\$3,000.00	\$3,000.00	\$4,062.27
TOTAL ECON. DEV. FUND REVENUES	\$10,301.77	\$5,503.05	\$6,254.46	\$8,147.09
ECON. DEV. FUND				
EXPENDITURES				
06-000-401 SALARIES	\$8,078.81	\$6,384.91	\$6,845.69	\$7,564.42
06-000-405 FICA/MEDICARE	\$618.11	\$488.50	\$471.04	\$525.88
TOTAL ECON. DEV. FUND EXPENDITURES	\$8,696.92	\$6,873.41	\$7,316.73	\$8,090.30
REV/EXPEN DIFFERENCE	\$1,604.85	(\$1,370.36)	(\$1,062.27)	\$56.79
COURT FUND				
REVENUES				
07-000-330 INTEREST	\$28.75	\$44.50	\$84.67	\$52.64
07-000-381 COURT FINES	\$11,350.00	\$12,534.50	\$12,500.00	\$12,500.00
07-000-382 CLERK FEES	\$1,500.00	\$1,692.00	\$2,400.86	\$2,400.86
07-000-383 LET FINES	\$268.00	\$282.00	\$722.52	\$424.17
07-000-384 CVC FINES	\$1,112.99	\$1,057.50	\$1,406.79	\$1,192.43
07-000-385 RESTITUTION	\$0.00	\$300.00	\$250.00	\$250.00
07-000-386 BOND FORFEITURES	\$0.00	\$0.00	\$200.00	\$200.00
07-000-387 COMMISSIONS	\$127.00	\$144.00	\$150.00	\$150.00
07-000-388 SHERIFF RETIREMENT		\$324.00	\$324.00	\$324.00
07-000-399 MISC/BOARD BILL	\$2,593.00	\$3,652.04	\$3,000.00	\$3,000.00
TOTAL COURT FUND REVENUES	\$16,979.74	\$20,030.54	\$21,038.84	\$20,494.10

	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
COURT FUND				
EXPENDITURES				
07-000-401 SALARY	\$1,573.44	\$1,802.57	\$2,096.00	\$2,200.00
07-000-405 FICA/MEDCARE	\$129.10	\$148.17	\$178.16	\$187.00
07-000-432 MISCELLANEOUS	\$2,537.38	\$7,262.77	\$800.00	\$800.00
07-000-433 BOARDING BILL			\$5,000.00	\$5,000.00
07-000-462 DEPT. PUBLIC SAFETY	\$159.52	\$439.59	\$450.00	\$450.00
07-000-463 MO DEPT. OF REVENUE	\$912.64	\$641.70	\$1,264.74	\$939.69
07-000-464 RESTITUTION	\$0.00	\$0.00	\$129.96	\$43.32
07-000-466 TRANSFERS TO GENERAL	\$14,500.00	\$14,000.00	\$10,000.00	\$10,000.00
07-000-467 SHERIFF RETIREMENT		\$261.00	\$800.00	\$324.00
07-000-488 COURT CLERK S/S TRANS.	\$0.00	\$0.00	\$0.00	\$400.00
TOTAL COURT FUND EXPENDITURES	\$19,812.08	\$24,555.80	\$20,518.86	\$20,344.01
REV/EXPEN DIFFERENCE	(\$2,832.34)	(\$4,525.26)	\$519.98	\$150.09

	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
POOL BOND FUND				
REVENUES				
08-000-301 PROPERTY TAXES	\$73,867.04	\$69,156.76	\$53,713.76	\$53,164.80
08-000-330 INTEREST	\$471.74	\$477.90	\$214.94	\$215.00
TOTAL POOL FUND RECEIPTS	\$74,338.78	\$69,634.66	\$53,928.70	\$53,379.80

	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
POOL BOND FUND				
EXPENDITURES				
08-000-439 SWIMMING POOL REPAIRS	\$3,662.00	\$7,937.54	\$1,000.00	\$1,000.00
08-000-446 PRINCIPAL PAYMENT	\$45,000.00	\$50,000.00	\$45,000.00	\$45,000.00
08-000-449 INTEREST	\$7,890.00	\$6,090.00	\$4,040.00	\$4,040.00
08-000-450 FEES	\$300.00	\$300.00	\$315.74	\$305.25
TOTAL POOL FUND EXPENDITURES	\$53,190.00	\$64,327.54	\$50,355.74	\$50,345.25
REV/EXPEN DIFFERENCE	\$21,148.78	\$5,307.12	\$3,572.96	\$3,034.55

	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
WATER/SEWER BOND REVENUES				
13-000-301 PROPERTY TAXES	\$29,091.56	\$51,003.76	\$59,085.14	\$51,610.75
13-000-330 INTEREST	\$169.14	\$215.94	\$590.85	\$516.11
TOTAL WATER/SEWER BOND RECEIPTS	\$29,260.70	\$51,219.70	\$59,675.99	\$52,126.86
	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
WATER/SEWER BOND EXPENDITURES				
13-000-446 PRINCIPAL PAYMENT	\$10,000.00	\$17,500.00	\$25,000.00	\$25,000.00
13-000-449 INTEREST	\$536.58	\$5,250.76	\$23,280.00	\$14,520.00
13-000-450 FEES (DNR & UMB)	\$6,410.25	\$1,946.87	\$1,800.00	\$1,800.00
TOTAL WATER/SEWER BOND EXPENDITURES	\$16,946.83	\$24,697.63	\$50,080.00	\$41,320.00
REV/EXPEN DIFFERENCE	\$12,313.87	\$26,522.07	\$9,595.99	\$10,806.86
	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
REFUNDED WATER BOND REVENUES				
13-000-301.1 PROPERTY TAXES			\$9,542.40	\$9,542.40
13-000-330.1 INTEREST			\$0.00	\$0.00
TOTAL REFUNDED WATER BONDS REVENUE			\$9,542.40	\$9,542.40
	ACTUAL 2012-2013	BUDGET YEAR 2013-2014	BUDGET YEAR 2014-2015	BUDGET YEAR 2015-2016
REFUNDED WATER EXPENDITURES				
13-000-446.1 PRINCIPAL PAYMENT			\$9,542.40	\$9,542.40
13-000-449.1 INTEREST			\$0.00	\$0.00
13-000-450.1 FEES				
TOTAL WATER/SEWER BOND EXPENDITURES	\$0.00	\$0.00	\$9,542.40	\$9,542.40
REV/EXPEN DIFFERENCE	\$0.00	\$0.00	\$0.00	\$0.00

CITY OF HAMILTON, MISSOURI

BILL NO. 0610152

ORDINANCE NO. 1564

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT FOR INSURANCE WITH TRAVELERS INSURANCE – SCOTT ESRY FOR 2015-2016.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to enter into a contract for insurance as set forth in the bid submitted by Travelers Insurance – Scott Esry for Property and Liability and Employment Practices - \$34,558.00, and Workers' Compensation - \$18,578.00, for a total - \$53,136.00.

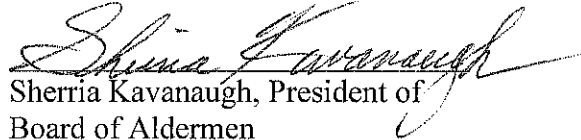
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.


SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

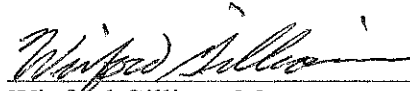
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 10th day of June, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 10th day of June, 2015.

Attest: 
Debra Davis, City Clerk


Winford Gilliam, Mayor

Kavanaugh - age, Swewer - age, Mass - age, Trooper - age

CITY OF HAMILTON, MISSOURI

BILL NO. 0610151

ORDINANCE NO. 1563

AN ORDINANCE APPROVING ISSUANCE OF ANNUAL LIQUOR LICENSES

WHEREAS, the annual liquor license renewal applications are presented to the Board of Aldermen; and

WHEREAS, State statutes mandate that the licenses be renewed unless there is some violation of the liquor license laws which resulted in a conviction of the license holder; and

WHEREAS, along with each renewal application was the required report from the Chief of Police verifying that there were no convictions on current license holders which would prohibit each applicant's respective license being renewed.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Clerk of the City of Hamilton, Missouri is hereby authorized to issue on behalf of the City of Hamilton, Missouri, liquor licenses to the following businesses for the 2015-2016 fiscal year:

Quick Run
Casey's General Store
Hamilton Bowling Alley
Ninja Moose Brewery, LLC (2)
Blue Sage

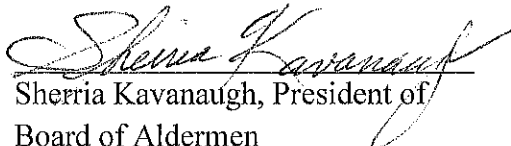
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

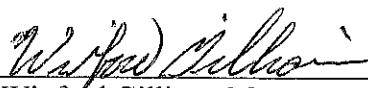
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.


Passed and approved by the Board of Aldermen on the 10th day of June, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Kavanaugh-eye, Seamen-eye, Mass-eye, Trooper-eye

Approved this 10th day of June, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 0513156

ORDINANCE NO. 1562

AN ORDINANCE AMENDING SECTIONS 20.500 AND 27.610 OF THE CITY CODE RELATING TO CITY COLLECTOR OF THE CITY CODE DUE TO VOTE TO MAKE POSITION APPOINTED.

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1. Sections 20.500 and 27.610 of the City Code relating to the Office of City Collector is amended to read as follows:

20.500. Appointment, Term and Qualifications.

The office of City Collector shall be an appointed position. The person appointed City Collector shall hold office at the pleasure of the mayor and a majority of the members of the Board of Aldermen. No person shall be eligible to hold the office of City Collector who is not twenty-one (21) years of age, and a citizen of the United States.

27.610. General election.

A general election for the elective officers of the City, also known as "General Municipal Election Day," shall be held on the first Tuesday after the first Monday in April of each year.

1. On General Municipal Election Day in odd numbered years an election shall be held for Mayor, and one Alderman from each ward.
2. On General Municipal Election Day in even numbered years an election shall be held for one Alderman from each ward.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 3. It is the intent of the Board of Aldermen that this amendment be made a part of the City Code and such inclusion shall have the same force and effect as if the ordinance had been included in the original code at the time of its adoption by the Board of Aldermen.

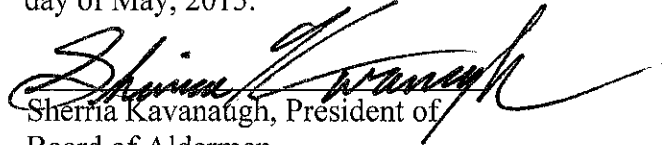
Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.

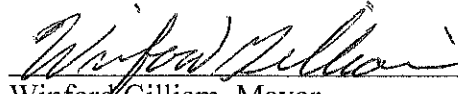
Voted: Kavanagh - aye, Lisenew - aye, Moss - aye, Trosper - aye

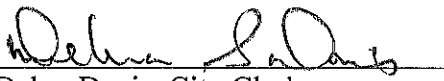
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 13th day of May, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 13th day of May, 2015


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Ordinance Information Sheet

1. This Ordinance is requested by

CITY OF HAMILTON, MISSOURI

BILL NO. 0513155

ORDINANCE NO. 1561

AN ORDINANCE ESTABLISHING BUILDING PERMIT FEES FOR CITY OF HAMILTON, AND ESTABLISHING AN EFFECTIVE DATE

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1. That the schedule of building permit fees as set forth on Exhibit A are adopted. The Board of Aldermen declares that such fees are necessary to maintain the funding of the building and code enforcement for the City. A statement of costs was prepared and placed on file with the City Clerk prior to adoption of this ordinance, a copy of which is attached as Exhibit B.


Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 3. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 4. This ordinance shall be in full force and effect as of June 1, 2015.

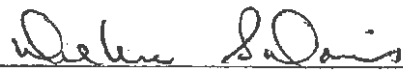
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 13th day of May, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

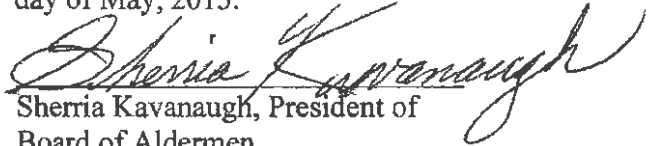
Approved this the 13th day of May, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

Vote: Kavanaugh - aye, Swensen - aye, Moss - aye, Trospen - aye

Adopted by the Board of Aldermen this 13th day of May, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 13th day of May, 2015


Winford Gilliam, Mayor


Attest: 
Debra Davis, City Clerk

EXHIBIT A

SCHEDULES OF BUILDING PERMIT FEES

- Schedule 1.
- a. New Construction – Residential & Commercial
Sq. ft. x \$100 = cost of construction
(ex: 1000 sq. ft. x \$100 = \$100,000)
 - b. Non Residential
Sq. ft. x \$50 = cost of construction
(ex: 1000 sq. ft. x \$50 = \$50,000)
 - c. Remodels
Sq. ft. x \$50 = cost of construction
(ex: 1000 sq. ft. x \$50 = \$50,000)

- Schedule 2.
- a. Miscellaneous Permits Fee Schedule
Accessory Bldgs., Decks, Fences, Gas lines,
Mechanical, Meter Bases, Services Panels, Pools,
Roofs, Signs, Water and Sewer lines, etc.

<u>Cost of construction</u>			<u>Fee</u>	<u>Cost of construction</u>			<u>Fee</u>
\$0	-	\$1000	= \$15	\$20,001	-	\$25,000	= \$105
\$1001	-	\$2000	= \$20	\$25,001	-	\$30,000	= \$120
\$2001	-	\$3000	= \$25	\$30,001	-	\$35,000	= \$135
\$3001	-	\$4000	= \$30	\$35,001	-	\$40,000	= \$150
\$4001	-	\$5000	= \$35	\$40,001	-	\$50,000	= \$165
\$5001	-	\$6000	= \$40	\$50,001	-	\$55,000	= \$180
\$6001	-	\$7000	= \$45	\$55,001	-	\$60,000	= \$195
\$7001	-	\$8000	= \$50	\$60,001	-	\$70,000	= \$215
\$8001	-	\$9000	= \$55	\$70,001	-	\$75,000	= \$225
\$9001	-	\$12,000	= \$65	\$75,001	-	\$80,000	= \$235
\$12,001	-	\$15,000	= \$75	\$80,001	-	\$90,000	= \$250
\$15,001	-	\$20,000	= \$90	\$90,001	-	\$100,000	= \$265

Over \$100,000 = 264.96 = \$2.87 for each additional \$1,000 or fraction thereof.

Late Fee: \$50 in addition to above fees if construction has begun prior to obtaining permit.

There is a \$10 minimum fee on all building permits. Cost exceeding the minimum will be the lesser of Schedule 1 or Schedule 2.

EXHIBIT B

Statement of Costs to Support Funding of Zoning and Building Codes Department

On Annual Basis

Position:	Zoning Administrative Officer
CPI:	1.50%
Salary (hourly):	\$13.00
Salary (annually):	\$10,140
Mileage:	Included in salary
Supplies:	\$500
Training:	\$500
Certification:	\$100
Zoning Meetings:	\$200
Total:	\$11,440

CITY OF HAMILTON, MISSOURI

BILL NO. 0513154

ORDINANCE NO. 1560

**AN ORDINANCE AMENDING CHAPTER 23.120 OF THE CITY CODE
RELATING TO THE WORK SCHEDULE OF CITY EMPLOYEES BY
AMENDING THE WORK HOURS OF THE CITY CLERK.**

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1. Chapter 23.120 of the City Code relating to Work Hours is amended to read as follows:

23.120. Work schedule.

All hourly paid employees of the City will normally work eight hours a day and forty (40) hours per work week, but employees who are employed to work at the City Hall may work less than 40 hours per work week as directed by the City Administrator.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 3. It is the intent of the Board of Aldermen that this amendment be made a part of the City Code and such inclusion shall have the same force and effect as if the ordinance had been included in the original code at the time of its adoption by the Board of Aldermen.

Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Vote: Kavanaugh - aye, Swensen - aye, Moss - aye, Tresser - aye

CITY OF HAMILTON, MISSOURI

BILL NO. 0513153

ORDINANCE NO. 1559

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF HAMILTON TO ENTER INTO A CONTRACT FOR LEGAL SERVICES WITH CHAPMAN AND COWHERD, P.C.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

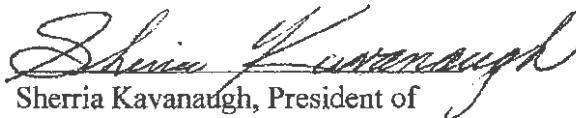
SECTION 1: The Mayor and Clerk of the City of Hamilton, Missouri are hereby authorized to sign a contract for legal services from the law firm of Chapman and Cowherd, P.C. attached as Exhibit A.

SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 13th day of May, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 13th day of May, 2015.


Winford Gilliam, Mayor

Attest:


Debra Davis, City Clerk

Kavanaugh-age, Sevenin-age, Mass-age, Traspur-may

EXHIBIT A

LAWYER-CLIENT FEE AGREEMENT

Chapman and Cowherd, P.C. ("Lawyer"), will provide legal services to City of Hamilton ("Client"), on the terms set forth below.

1. CONDITIONS. This Agreement will not take effect, and Lawyer will have no obligation to provide legal services, until Client returns a signed copy of this Agreement.

2. SCOPE OF SERVICES. Client hires Lawyer to provide legal services in the following matter: **City of Hamilton – as needed legal consulting and representation. Does not include acting as City Prosecutor.**

Lawyer will provide those legal services reasonably required to represent Client. Lawyer will take reasonable steps to keep Client informed of progress and to respond to Client's inquiries.

3. CLIENT. The lawyer is representing the Client only in this matter. It is understood by Client, in this matter, that lawyer's duty is to act in the best interest of the Client and Lawyer cannot share information about Client's case with anyone other than Client without express permission.

4. RESPONSIBILITIES OF THE PARTIES. Client agrees to be truthful with Lawyer, to cooperate, to keep Lawyer informed of any information or developments which may come to Client's attention, to abide by this agreement, and to pay Lawyer's bills on time. Client authorizes Lawyer to communicate with the Client by e-mail.

5. LEGAL FEES AND BILLING PRACTICES. Client agrees to pay by the hour at Lawyer's prevailing rates for all time spent on Client's matter by Lawyer's legal personnel, with an agreed fee of **\$140.00 per hour, plus reimbursement of out of pocket expenses.** Paralegal work is charged at \$80.00 per hour. Time is charged in units of tenths of an hour. The time charged may include the time Lawyer spends on telephone calls relating to Client's matter, including calls with Client, witnesses, opposing counsel or court personnel. The legal personnel assigned to Client's matter may confer among themselves about the matter, as required and appropriate. When they do confer, each person may charge for the time expended, as long as the work done is reasonably necessary and not duplicative. Likewise, if more than one of the legal personnel attends a meeting, court hearing or other proceeding, each will charge for the time spent. Lawyer will charge for waiting time in court and elsewhere and for travel time, both local and out of town.

6. COSTS AND EXPENSES

(a) In General. Lawyer will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for all costs, disbursements and expenses in addition to the hourly fees. The costs and expenses commonly include, service of process charges, filing fees, court and deposition reporters' fees, jury fees, notary fees, deposition costs, long distance telephone charges, messenger and other delivery fees, postage, photocopying and other reproduction costs, travel costs including parking, mileage, transportation, meals and hotel costs, investigation expenses, consultants' fees, expert witness, professional, mediator, arbitrator and/or special master fees and other similar items. Except for the items listed below, all costs and expenses will be charged at Lawyer's cost.

In-office photocopying \$.20 page

Mileage IRS Allowable rate at time of expense (now \$0.56/mile)

(b) Out of Town Travel. Client agrees to pay transportation, meals, lodging and all other costs of any necessary out-of-town travel by Lawyer's personnel. Client will also be charged the hourly rates for the time legal personnel spend traveling.

(c) Experts, Consultants, and Investigators. To aid in the preparation or presentation of Client's case, it may become necessary to hire expert witnesses, consultants, or investigators. Client agrees to pay such fees and charges. Lawyer will consult with client on the selection of any expert witnesses, consultants, etc., to be hired and their charges. Additionally, Client understands that if the matter proceeds to court action or arbitration, Client may be required to pay fees and/or costs to other parties in the action. Any such payment will be entirely the responsibility of Client.

7. BILLING STATEMENTS. Lawyer will send Client periodic statements for fees and costs incurred. If Client so requests, Lawyer will provide one within 10 days. On request, the statements shall include the amount, rate, basis of calculation or other method of determination of the fees and costs, which costs will be clearly identified by item and amount. If any statement carries a balance due, it shall be paid in full within 15 days after the date of such statement.

8. DISCHARGE AND WITHDRAWAL. Client may discharge Lawyer at any time. Lawyer may withdraw with Client's consent or for good cause. Good cause includes Client's breach of this agreement, refusal to cooperate or to follow Lawyer's advice on a material matter or any fact or circumstance that would render Lawyer's continuing representation unlawful or unethical. When Lawyer's services conclude, all unpaid charges will immediately become due and payable. After services conclude, Lawyer will, upon Client's request, deliver Client's file, and property in Lawyer's possession whether or not Client has paid for all services. Client understands that to the limited extent lawyer has paid out of pocket expenses for items, which have not yet been reimbursed by client, but has not been reimbursed by client, lawyer may be reimbursed for that particular expense before releasing the item. Lawyer will maintain Client's file for 3 years after this matter is concluded. Client may request the file at any time during, upon conclusion of, or after conclusion of, this matter. Three years after the conclusion of this matter, the file may be destroyed without further notice to Client.

9. DISCLAIMER OF GUARANTEE AND ESTIMATES. Nothing in this agreement and nothing in Lawyer's statements to Client will be construed as a promise or guarantee about the outcome of the matter. Lawyer makes no such promises or guarantees. Lawyer's comments about the outcome of the matter are expressions of opinion only. Any estimate of fees given by Lawyer shall not be a guarantee. Actual fees may vary from estimates given.

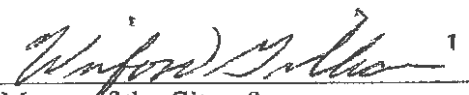
10. ENTIRE AGREEMENT. This Agreement contains the entire Agreement of the parties. No other agreement, statement, or promise made on or before the effective date of this Agreement will be binding on the parties.

11. SEVERABILITY IN EVENT OF PARTIAL INVALIDITY. If any provision of this Agreement is held in whole or in part to be unenforceable for any reason, the remainder of that provision and of the entire Agreement will be severable and remain in effect.

12. MODIFICATION BY SUBSEQUENT AGREEMENT. This Agreement may be modified by subsequent Agreement of the parties only by an instrument in writing signed by both of them or an oral agreement only to the extent that the parties carry it out.

13. EFFECTIVE DATE. This Agreement will govern all legal services performed by Lawyer on behalf of Client commencing with the date Lawyer first performed services. The date at the beginning of this Agreement is for reference only. Even if this agreement does not take effect, Client will be obligated to pay Lawyer the reasonable value of any services Lawyer may have performed for Client.

DATED: 5-14-15


Mayor of the City of
Hamilton, Missouri

Client Name: City of Hamilton
Address: 200 South Davis
Hamilton, MO 64644
Telephone: 816-586-4911

DATED: _____

Chapman and Cowherd, P.C.

By: 
Robert Cowherd

CITY OF HAMILTON, MISSOURI

BILL NO. 0513152

ORDINANCE NO. 1558

**AN ORDINANCE PROVIDING FOR THE SALARY AND ESTABLISHING
DUTIES OF THE POLICE CHIEF OF HAMILTON, MISSOURI**

WHEREAS, Section 79.270 of the Missouri Revised Statutes provides that the Board of Aldermen of a city of the fourth class shall set the salaries and duties of officials by ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

SECTION 1: That the salary for the Police Chief is established at \$36,077 per year, payable in the same manner and pay periods as other employees of the City.

SECTION 2: That the Police Chief shall perform the following duties: The Police Chief is in charge of the Police Department, shall have immediate and direct control of the Police Department, subject to the supervision of the Mayor and City Administrator, and subject to such other rules, regulations and orders as the Mayor may prescribe, shall promulgate and enforce orders, rules and regulations (consistent with this Code and with the rules, regulations and orders of the Mayor) for the efficient operation of the Police Department, and perform all duties, and shall continue to possess all qualifications set forth in the City Code.

SECTION 3: That the Police Chief shall be entitled to receive the same fringe benefits as other city employees.

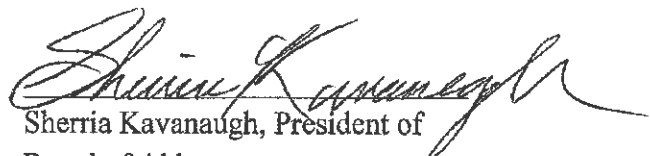
SECTION 4: This ordinance shall be in full force and effect from its date of passage.

SECTION 5: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

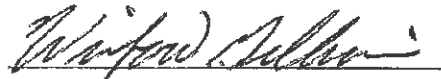
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.


Adopted by the Board of Aldermen this 13th day of May, 2015.

Kavanaugh - age, Swinner - age, Moss - age, Trooper - may


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 13th day of May, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 0513151

ORDINANCE NO. 1557

AN ORDINANCE PROVIDING FOR THE ELECTION AND SETTING FORTH THE DUTIES, SALARY, AND TERM OF OFFICE OF THE CITY CLERK OF HAMILTON, MISSOURI

WHEREAS, Section 79.320 of the Missouri Revised Statutes provides that the Board of Aldermen of a city of the fourth class elect a clerk for such board, to be known as the "City Clerk"; and

WHEREAS, the Board of Aldermen is desirous of imposing certain duties upon the person elected as City Clerk;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

SECTION 1. That Debra Davis is elected as the City Clerk of the City of Hamilton, Missouri by the Board of Aldermen for a term of 1 year from the date of election and until a successor is appointed and qualified, or until removed from office as set forth in the City Code. The salary for the City Clerk is established at \$13.50 per hour, payable in the same manner and pay periods as other employees of the City.

SECTION 2. That the City Clerk shall perform all duties set forth in Section 79.320 of the Missouri Revised Statutes and Sections 20.410 and 22.120 of the Code of Ordinances of the City of Hamilton, Missouri, with such sections of the City Code being specifically incorporated in this ordinance by reference.

SECTION 3. That the City Clerk shall perform all duties, and shall continue to possess all qualifications set forth in the City Code.

SECTION 4. That the City Clerk shall be entitled to receive the same fringe benefits as other city employees.

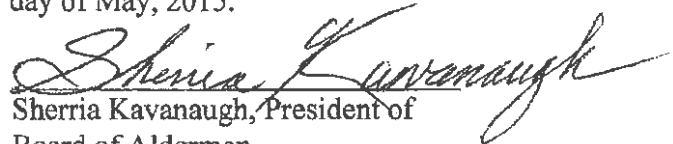
SECTION 5. This ordinance shall be in full force and effect from its date of passage.

SECTION 6. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

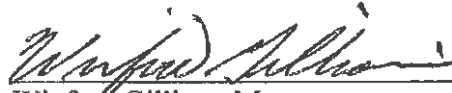
Vote: Kavanaugh - aye, Swenier - aye, Moss - aye, Trasper - aye

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 13th day of May, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 13th day of May, 2015


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

BILL NO. 0414155

ORDINANCE NO. 1556

AN ORDINANCE PROVIDING FOR THE LIGHTING BY ELECTRICITY OF THE STREETS, AVENUES, ALLEYS, AND OTHER PUBLIC PLACES IN THE CITY OF HAMILTON, IN THE STATE OF MISSOURI, AND OTHER ELECTRIC SERVICE REQUIREMENTS OF THE CITY, BY CONTRACT, SETTING FORTH THE TERMS OF THE PROPOSED CONTRACT THEREFORE BETWEEN THE CITY AND UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, ITS SUCCESSORS AND ASSIGNS, AND PERMITTING SAID COMPANY TO ERECT, OPERATE, AND MAINTAIN POLES, LINES, WIRES, CABLES, TRANSFORMERS, AND OTHER APPLIANCES IN THE STREETS AND ALL OTHER PUBLIC PLACES, NECESSARY FOR AND APPRECIATE TO THE PERFORMANCE OF SAID CONTRACT AS DESCRIBED HEREIN.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, STATE OF MISSOURI, AS FOLLOWS:

SECTION 1. That the proposed contract, in the form as hereinafter set out, by and between the City of Hamilton, State of Missouri, hereinafter called "City", and Union Electric Company d/b/a Ameren Missouri, a corporation, its successors and assigns, hereinafter called "Company", providing for the lighting of the streets, avenues, alleys, and other public places of the City by electricity, and providing for the supply of other electric utility service required by the City for its City Hall and other premises, according to the terms, provisions, stipulations, and agreements therein specified, be and the same is hereby approved and confirmed; and that the Mayor and the City Clerk of said City be and they hereby are authorized and directed to execute on behalf of the City said contract in the form set out at Exhibit A hereto attached and incorporated by reference.

Vote: Kavanagh-aye, Lencien-aye, Trooper-aye, Moss-aye

SECTION 2. The City hereby grants to Company, its successors and assigns, while engaged in the performance of said contract, the right and privilege to erect, maintain, and operate lighting and other electrical fixtures, poles, lines, wires, cables, transformers, and related apparatus and appliances necessary convenient for the efficient performance of said duties, upon, under, over, and across the streets, avenues, alleys, and other public places in said City.

SECTION 3. If any provision of this ordinance, or the application of such provision to particular circumstances, shall be held invalid, the remainder of this ordinance, or the application of such provision to circumstances other than those as to which it is held invalid, shall not be affected thereby.

SECTION 4. All ordinances or parts of ordinances in conflict with this ordinance or with any of its provisions are, to the extent of such conflict, hereby repealed.

SECTION 5. This ordinance shall be in full force from and after its passage and approval.

Passed and signed this 14th day of April, 2015.

Winford Gilliam
Mayor, City of Hamilton

Approved this 14th day of April 2015.

ATTEST:

Judy Ferguson
City Clerk, Asst

Winford Gilliam
Mayor

EXHIBIT A
CONTRACT FOR STREET AND OUTDOOR LIGHTING SERVICE

THIS CONTRACT, by and between UNION ELECTRIC COMPANY, d/b/a Ameren Missouri, a Missouri corporation, its successors and assigns, hereinafter called "Company", and the City of Hamilton, hereinafter called "Customer";

WITNESSETH:

WHEREAS, Customer has determined that the continued lighting of the streets, alleys and other outdoor public areas is necessary for the convenience or safety of the public and should be provided by contract with Company; and

WHEREAS, Company is a public utility regulated by the Public Service Commission of the State of Missouri (hereafter "PSC") in accordance with law;

NOW THEREFORE, Customer does hereby award to Company this contract for lighting within the territorial limits of Customer as they now exist or may hereafter be extended, and within the area thereof which Company now is authorized to serve or may hereafter be authorized to serve; and Customer agrees to pay for and Company agrees to sell and deliver said services in the manner and subject to the terms and conditions hereinafter set forth.

1. Street and Outdoor Area Lighting Service. Initial Street and Outdoor Area Lighting Service supplied by Company on Company-owned facilities or Customer-owned facilities shall be of the type and character set forth in Appendix 1 attached hereto. Additional Street and Outdoor Lighting Service may be requested by Customer from time to time and shall be provided pursuant to a written addendum to this contract.

2. Tariffs. All service hereunder shall be supplied by Company and paid for by the Customer as provided by the terms and conditions of Company's Rate Schedules 5(M) or 6(M) in effect at the time service is provided, a current copy of which

is attached hereto as Appendix 2. These tariffs may be amended as allowed by state law governing electrical corporations.

3. Right to Install Company Facilities. Customer hereby grants to Company, its successors and assigns, while engaged in the performance of Company's duties hereunder, the right and privilege to erect, maintain and operate lighting fixtures, poles, wires, cables, transformers and related apparatus and appliances necessary or convenient for Company's efficient performance of its duties under this contract, upon, under, over, and across the streets, avenues, alleys, and other public places within the territorial limits of Customer.

4. Notice, etc. All notices, applications and requests by the Customer hereunder shall be in writing signed by an authorized representative and delivered or mailed to Company addressed as follows or to such other address as Company may hereafter designate in writing to the Customer.

Ameren Missouri
Attn: Customer Service Advisor
2101 N Jesse James
Excelsior Springs, MO 64024

5. Term. The term of the contract is twenty (20) years. This contract expires on MAY 1, 2035.

6. Termination of Prior Agreements. This contract supersedes and cancels any prior agreements between the parties hereto relating to the subject matter hereof.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be
executed in duplicate and effective MAY 1, 2015.

UNION ELECTRIC COMPANY d/b/a Ameren Missouri

By: David M. Walkemore
Sr. Vice President - Operations and
Technical Services

ATTEST:

SK Waters
Assistant Secretary

CITY OF HAMILTON, MISSOURI

By: Winford Sullivan
Mayor

ATTEST:

Judy Pickering
City Clerk, Asst.

APPENDIX 1

MUNICIPAL STREET LIGHT REPORT

DIVISION: MISSOURI VALLEY EFFECTIVE DATE: 04/01/2015

TOWN: HAMILTON ACCOUNT NUMBER: 14070-04002

<u>AMEREN - UNION ELECTRIC OWNED</u>	<u>TOTAL NUMBER</u>	<u>RATE</u>
9500 LUMEN, 100 WATT, HPS OPEN	182	\$10.43
25500 LUMEN, 250 WATT, HPS-DIR	2	\$21.63
25500 LUMEN, 250 WATT, HPS-ENC	5	\$17.04
50000 LUMEN, 500 DIRECTIONAL	3	\$34.21
<u>CUSTOMER OWNED - ENERGY & MAINT.</u>		
25500 LUMEN, 250 WATT ENERGY & MAINTENANCE	43	\$5.97
50000 LUMEN, 250 WATT ENERGY & MAINTENANCE	9	\$8.62

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

MO P.S.C. SCHEDULE NO. 5

Original

SHEET NO. 58

CANCELLING MO P.S.C. SCHEDULE NO. _____

SHEET NO. _____

APPLYING TO

MISSOURI SERVICE AREASERVICE CLASSIFICATION NO. 5(M)STREET AND OUTDOOR AREA LIGHTING - COMPANY-OWNEDRATE PER UNIT PER MONTH LAMP AND FIXTURE

A. Standard horizontal burning, enclosed luminaire on existing wood pole:

High Pressure Sodium

<u>Lumens</u>	<u>Rate</u>
9,500	\$11.79
25,500	\$17.04
50,000	\$30.38

Mercury Vapor (1)

<u>Lumens</u>	<u>Rate</u>
6,800	\$11.79
20,000	\$17.04
54,000	\$30.38
108,000	\$60.77

B. Standard side mounted, hood with open bottom glassware on existing wood pole:

High Pressure Sodium

<u>Lumens</u>	<u>Rate</u>
5,800	\$ 9.55
9,500	\$10.43

Mercury Vapor (1)

<u>Lumens</u>	<u>Rate</u>
3,300	\$ 9.55
6,800	\$10.43

C. Standard post-top luminaire including standard 17-foot post:

High Pressure Sodium

<u>Lumens</u>	<u>Rate</u>
9,500	\$21.85

Mercury Vapor (1)

<u>Lumens</u>	<u>Rate</u>
3,300	\$20.65
6,800	\$21.85

D. Pole-mounted, direction flood luminaire; limited to installations accessible to Company basket truck:

High Pressure Sodium

<u>Lumens</u>	<u>Rate</u>
25,500	\$21.63
50,000	\$34.21

Metal Halide

<u>Lumens</u>	<u>Rate</u>
34,000	\$21.63
100,000	\$68.38

Mercury Vapor (1)

<u>Lumens</u>	<u>Rate</u>
20,000	\$21.63
54,000	\$34.21

(1) Mercury Vapor lamps and fixtures are limited to customers served under contracts initiated prior to September 27, 1988. Company will continue to maintain these lamps and fixtures so long as parts are economically available.

DATE OF ISSUE May 31, 2013DATE EFFECTIVE June 30, 2013ISSUED BY Warner L. Baxter
NAME OF OFFICERPresident & CEO
TITLESt. Louis, Missouri
ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

MO P S C SCHEDULE NO 6OriginalSHEET NO 58.1

CANCELLING MO.P S C SCHEDULE NO _____

SHEET NO _____

APPLYING TO _____

MISSOURI SERVICE AREASERVICE CLASSIFICATION NO. 5 (M)STREET AND OUTDOOR AREA LIGHTING - COMPANY-OWNED (Cont'd.)

- E. All poles and cable, where required to provide lighting service:

The installation of all standard poles and cables shall be paid for in advance by customer, with all subsequent replacements of said facilities provided by Company.

- F. Incandescent lamps provided under contracts initiated prior to September 30, 1963, which facilities will not be maintained by Company after June 30, 1981:

<u>Lamp and Fixture</u>	<u>Per Unit Monthly Rate</u>
1,000 Lumens	\$11.30
2,500 "	\$15.25
4,000 "	\$17.50
6,000 "	\$19.54
10,000 "	\$26.53

DATE OF ISSUE May 31, 2013DATE EFFECTIVE June 30, 2013ISSUED BY Warner L. Baxter
NAME OF OFFICERPresident & CEO
TITLESt. Louis, Missouri
ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

MOPSC SCHEDULE NO 6OriginalSHEET NO 58.2

CANCELLING MOPSC SCHEDULE NO _____

SHEET NO _____

APPLYING TO _____

MISSOURI SERVICE AREASERVICE CLASSIFICATION NO. 5(M)STREET AND OUTDOOR AREA LIGHTING - COMPANY-OWNED (Cont'd.)

G. Former Subsidiary Company lighting units provided under contracts initiated prior to April 9, 1986, which facilities will only be maintained by Company so long as parts are available in Company's present stock:

<u>Lamp and Fixture</u>	<u>Per Unit Monthly Rate</u>
11,000 Lumens, Mercury Vapor, Post-Top	\$21.85
11,000 Lumens, Mercury Vapor, Open Bottom	\$10.43
11,000 Lumens, Mercury Vapor, Horizontal Enclosed	\$11.79
42,000 Lumens, Mercury Vapor, Horizontal Enclosed	\$30.38
16,000 Lumens, H.P. Sodium, Horizontal Enclosed	\$11.79
34,200 Lumens, H.P. Sodium, Directional(2)	\$21.63
140,000 Lumens, H.P. Sodium, Directional	\$68.38
20,000 Lumens, Metal Halide, Directional	\$21.63

(2) This lamp represents a mercury vapor fixture with H.P. Sodium lamp.

Term of Contract Minimum term of three (3) years where only standard facilities are installed; ten (10) years where post-top luminaires are installed.

Discount for Franchised Municipal Customers A 10% discount will be applied to bills rendered for lighting facilities served under the above rates and currently contracted for by municipalities with whom the Company has an ordinance granted electric franchise as of September 27, 1988. The above discount shall only apply for the duration of said franchise. Thereafter, the above discount shall apply only when the following two conditions are met: 1) any initial or subsequent ordinance granted electric franchise must be for a minimum term of twenty (20) years and 2) Company must have a contract for all lighting facilities for municipal lighting service provided by Company in effect.

Tax Adjustment Any license, franchise, gross receipts, occupation or similar charge or tax levied by any taxing authority on the amounts billed hereunder will be so designated and added as a separate item to bills rendered to customers under the jurisdiction of the taxing authority.

DATE OF ISSUE May 31, 2013DATE EFFECTIVE June 30, 2013ISSUED BY Warner L. Baxter
NAME OF OFFICERPresident & CEO
TITLESt. Louis, Missouri
ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

APPENDIX 2

MO.P.S.C. SCHEDULE NO. 6

Original

SHEET NO 59.3

CANCELLING MO.P.S.C. SCHEDULE NO. _____

SHEET NO _____

APPLYING TO _____

MISSOURI SERVICE AREA

SERVICE CLASSIFICATION NO. 5(M)STREET AND OUTDOOR AREA LIGHTING - COMPANY-OWNED (Cont'd.)

Fuel and Purchased Power Adjustment (Rider FAC) The kilowatt-hours for lighting service provided under the terms of this Service Classification shall be subject to the provisions of Company's Fuel and Purchased Power Adjustment Clause (Rider FAC). The kilowatt-hour consumption of each lamp, whose operating hours are determined by a photoelectric control, shall be determined from the manufacturer's rated wattage multiplied by the number of hours of operation for the month, in accordance with the following schedules:

<u>Lamp Size</u> <u>(Lumens)</u>	<u>Rating</u> <u>(Watts)</u>	<u>Billing</u> <u>Month</u>	<u>Burning</u> <u>Hours</u>
<u>H. P. Sodium</u>			
5,800	70	January	408
9,500	120	February	347
16,000	202	March	346
25,500	307	April	301
34,200	360	May	279
50,000	482	June	255
140,000	1000	July	272
		August	298
		September	322
<u>Mercury Vapor</u>			
3,300	127	October	368
6,800	207	November	387
11,000	294	December	417
20,000	455		
42,000	700		
54,000	1080		
108,000	2160		
<u>Metal Halide</u>			
20,000	294		
34,000	450		
100,000	1100		
<u>Incandescent</u>			
1,000	103		
2,500	202		
4,000	327		
6,000	448		
10,000	690		

DATE OF ISSUE May 31, 2013DATE EFFECTIVE June 30, 2013ISSUED BY Warner L. Baxter
NAME OF OFFICERPresident & CEO
TITLESt. Louis, Missouri
ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

MO P S C SCHEDULE NO. 6

Original

SHEET NO. 58.4

CANCELLING MO P S C SCHEDULE NO.

SHEET NO.

APPLYING TO

MISSOURI SERVICE AREA

SERVICE CLASSIFICATION NO. 5(M)STREET AND OUTDOOR AREA LIGHTING - COMPANY-OWNED (Cont'd.)1. RATE APPLICATION

Available for lighting streets, alleys, walkways and other thoroughfares, or for outdoor lighting of public or private areas for security or similar purposes when such lighting facilities are operated and maintained as an extension of Company's distribution system.

2. CHARACTER OF SERVICE SUPPLIED

Company shall inventory, furnish, install, maintain and deliver electric service to automatically-controlled lighting fixtures currently offered as standard facilities by Company. Customer shall select the type and size of lamps and fixtures from the standard equipment inventoried and offered by the Company and shall specify the location of said fixtures. Other than service to Company's post-top fixtures, the service provided hereunder shall be supplied by lines or cables through fixtures supported by standard upsweep brackets attached to existing poles; however, certain non-standard facilities may be installed hereunder in accordance with the terms and conditions stated in the following paragraph 3.

3. NON-STANDARD FACILITIES

Whenever customer requires Company to install non-standard facilities hereunder (such as longer upsweep brackets, switches, protective barriers, etc.) and there is no engineering, construction, safety, legal or practical reason which would, in Company's judgment, make such non-standard installation inadvisable, Company will make such installation provided customer pays in advance to Company all costs in connection therewith. Subsequent replacements of said facilities will be provided by the Company.

4. CONVERSION OR MODIFICATION OF LAMPS

Where customer requests a conversion or modification of the size or type of lamp currently installed, and Company would not otherwise be converting such lights, Company will make the requested changes provided, however, that customer pays in advance to the Company \$100.00 per lamp for both the removal cost and loss of the remaining life of such lamps and, additionally, signs a new contract at the time when 20 percent or more of the customer's total lamps then installed are so converted or modified. Billing for the revised lamps will begin as of the next regular billing date after such modifications have been completed.

5. CHANGE OR RELOCATION

Upon receipt of written request and authorization from customer, Company will, insofar as it may be practical and permissible, make any other change in or relocation of its facilities used in rendering service hereunder, provided customer pays in advance Company's estimated costs in connection therewith.

DATE OF ISSUE May 31, 2013

DATE EFFECTIVE June 30, 2013

ISSUED BY Warner L. Baxter

President & CEO

St. Louis, Missouri

NAME OF OFFICER

TITLE

ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

APPENDIX 2

MO.P.S.C. SCHEDULE NO. 6

Original

SHEET NO 58.5

CANCELLING MO.P.S.C. SCHEDULE NO. _____

SHEET NO _____

APPLYING TO _____

MISSOURI SERVICE AREA

SERVICE CLASSIFICATION NO. 5 (M)STREET AND OUTDOOR AREA LIGHTING - COMPANY-OWNED (Cont'd.)**6. ADDITIONAL INSTALLATIONS**

Customer may obtain the installation of additional lamps and the supply of service thereto under the existing contract for the remainder of the term thereof upon written application to the Company, provided, however, that if at any time during the term of the contract customer requires such additional lamps so as to cause the total number of lamps in service to exceed by 20% the lamps originally contracted for and then installed, the parties shall execute a new contract.

7. TERMINATION

If customer requests in writing the termination of all or a portion of any lighting service, not paid for in advance, within three years of the installation of the lamps being terminated, or within ten years of the installation of post top luminaires, wood poles or cable being terminated, customer shall pay in advance to Company \$100.00 per lamp for both the removal costs associated therewith and the loss of the remaining life value of such facilities. If said request for termination of lighting service is made after the above three and ten year in-service periods, as applicable, and customer requests a new lighting installation within twelve months after the removal of the prior terminated lighting facilities, customer shall pay the amount specified earlier in this paragraph for all facilities previously removed prior to Company making any new lighting installation.

8. GENERAL PROVISIONS

Customer shall furnish to Company without cost to Company and on forms suitable to it, or customer shall reimburse Company for all costs incurred in obtaining all rights, permits and easements necessary to permit the installation and maintenance of Company's facilities on, over, under and across both public and private property where and as needed by Company in providing service hereunder. In addition, customer shall pay all costs incurred by Company in extending its distribution system, including transformers, to provide energy to said lighting facilities supplied hereunder, in accordance with the provisions of Section III.Q - Special Facilities.

9. GENERAL RULES AND REGULATIONS

In addition to the above specific rules and regulations, all of Company's General Rules and Regulations shall apply to service supplied under this Service Classification.

DATE OF ISSUE May 31, 2013DATE EFFECTIVE June 30, 2013ISSUED BY Warner L. Baxter
NAME OF OFFICERPresident & CEO
TITLESt. Louis, Missouri
ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

MO.P.S.C. SCHEDULE NO 6

1st Revised

SHEET NO 59CANCELLING MO.P.S.C. SCHEDULE NO 6

Original

SHEET NO 59APPLYING TO MISSOURI SERVICE AREASERVICE CLASSIFICATION NO. 6(M)STREET AND OUTDOOR AREA LIGHTING - CUSTOMER-OWNEDMONTHLY RATE FOR METERED SERVICE

Customer Charge Per Meter \$6.33 per month
 Energy Charge 4.31¢ per kWh

RATE PER UNIT PER MONTH FOR UNMETERED SERVICE

Customer Charge per account \$6.33 per month

<u>H.P. Sodium</u>	<u>Energy & Maintenance (1)</u>	<u>Energy Only (2)</u>
9,500 Lumens, Standard	\$ 3.43	\$ 1.66
16,000 Lumens, Standard	N/A	\$ 2.93
23,500 Lumens, Standard	\$ 5.97	\$ 4.25
50,000 Lumens, Standard	\$ 8.62	\$ 6.63
<u>Metal Halide</u>		
5,500 Lumens, Standard	\$ 4.96	N/A
12,900 Lumens, Standard	\$ 5.94	N/A
<u>Mercury Vapor</u>	<u>(3)</u>	
1,300 Lumens, Standard	\$ 3.43	\$ 1.76
6,800 Lumens, Standard	\$ 4.47	\$ 2.36
11,000 Lumens, Standard	\$ 6.04	\$ 4.08
20,000 Lumens, Standard	\$ 8.01	\$ 6.29
42,000 Lumens, Standard	N/A	\$10.43
54,000 Lumens, Standard	\$17.11	\$14.97
<u>* Light Emitting Diodes (LED)</u>		<u>* Energy Only</u>
2,500 Lumens, 40 W		\$0.57
5,000 Lumens, 70 W		\$1.01
4,250 Lumens, 85 W Post Top		\$1.23
12,500 Lumens, 130 W		\$2.59
19,000 Lumens, 260 W		\$3.74

- (1) Company will furnish electric energy, furnish and replace lamps, and adjust and replace control mechanisms, as required.
 (2) Limited to lamps served under contracts initiated prior to September 27, 1988.
 (3) Maintenance of lamps and fixtures limited to customers served under contracts prior to November 15, 1991.
 N/A Not Available.

Term of Contract One (1) year, terminable thereafter on three (3) days' notice.

Discount For Franchised Municipal Customers A 10% discount will be applied to bills rendered for lighting facilities served under the above rates and currently contracted for by municipalities with whom the Company has an ordinance granted electric franchise as of September 27, 1988. The above discount shall only apply for the duration of said franchise.

* Indicates Addition.

DATE OF ISSUE	<u>September 30, 2013</u>	DATE EFFECTIVE	<u>October 30, 2013</u>
ISSUED BY	<u>Wayne C. Baxter</u>	<u>President & CEO</u>	<u>St. Louis, Missouri</u>
	NAME OF OFFICER	TITLE	ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

MO.P.S.C. SCHEDULE NO. 6

1st Revised

SHEET NO. 59.1CANCELLING MO P.S.C. SCHEDULE NO. 6

Original

SHEET NO. 59.1

APPLYING TO

MISSOURI SERVICE AREASERVICE CLASSIFICATION NO. 6 (M)STREET AND OUTDOOR AREA LIGHTING - CUSTOMER-OWNED (Cont'd.)

** Discount For Franchised Municipal Customers (Cont'd.) Thereafter, the above discount shall apply only when the following two conditions are met: 1) any initial or subsequent ordinance granted electric franchise must be for a minimum term of twenty (20) years and 2) Company must have a contract for all lighting facilities for municipal lighting service provided by Company in effect.

Fuel and Purchased Power Adjustment (Rider FAC) The kilowatt-hours for lighting service provided under the terms of this Service Classification shall be subject to the provisions of Company's Fuel and Purchased Power Adjustment Clause (Rider FAC). The kilowatt-hour consumption of each lamp, whose operating hours are determined by a photoelectric control, shall be determined from the manufacturer's rated wattage multiplied by the number of hours of operation for the month, in accordance with the following schedules:

<u>Lamp Size</u> <u>(Lumens)</u>	<u>Rating</u> <u>(Watts)</u>	<u>Billing</u> <u>Month</u>	<u>Burning</u> <u>Hours</u>
<u>H. P. Sodium</u>			
9,500	120	January	408
16,000	202	February	347
25,500	307	March	346
50,000	482	April	301
		May	275
		June	235
<u>Mercury Vapor</u>			
3,300	127	July	272
6,800	207	August	286
11,000	334	September	322
20,000	455	October	362
42,000	700	November	387
54,000	1090	December	417
<u>Metal Halide</u>			
5,500	122		
12,900	206		
<u>* Light Emitting Diodes (LED)</u>			
2,500	40		
5,000	70		
4,250	35		
12,500	180		
19,000	260		

Tax Adjustment Any license, franchise, gross receipts, occupation or similar charge or tax levied by any taxing authority on the amounts billed hereunder will be so designated and added as a separate item to bills rendered to customers under the jurisdiction of the taxing authority.

* Indicates Addition.

** Indicates Reissue.

DATE OF ISSUE September 30, 2013DATE EFFECTIVE October 10, 2013ISSUED BY Warner L. Baxter
NAME OF OFFICERPresident & CEO
TITLESt. Louis, Missouri
ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

MO PSC SCHEDULE NO. 5

Original

SHEET NO. 59.2

CANCELLING MO PSC SCHEDULE NO.

SHEET NO.

APPLYING TO

MISSOURI SERVICE AREA

SERVICE CLASSIFICATION NO. 6 (M)STREET AND OUTDOOR AREA LIGHTING - CUSTOMER-OWNED (Cont'd.)1. RATE APPLICATION

Available for automatically controlled dusk-to-dawn lighting where customer furnishes, installs and owns all street and outdoor area lighting facilities. Lighting service provided under this Service Classification shall consist of metered service with all maintenance of such facilities provided by the customer, or unmetered service as provided for or limited by the rate section of this Classification. The metered service portion of this Classification is not available on an individual premises where all other electric service thereon is provided to an individual customer or entity. Any account billed under the provisions of the metered portion of this Classification on September 1, 1992 may continue to be billed under such provisions until alternative or replacement rates or tariff options are approved by the Commission.

2. CHARACTER OF SERVICE SUPPLIED

Company will specify and provide a standard single- and/or three-phase alternating current secondary service voltage. Where customer requires and Company supplies service at a primary service voltage, customer shall furnish all transformers necessary to transform such service to a secondary service voltage.

3. GENERAL PROVISIONS

- a. Customer shall pay all costs incurred by Company in constructing any line extensions required in providing said lighting service to the point or points of delivery designated by Company, in accordance with the provisions of Section III.Q-Special Facilities.
- b. Where required, customer shall install suitable switching, protective equipment, meter loop, space and mounting facilities as determined by the Company.
- c. All equipment owned and installed by customer shall be of a type acceptable to Company and shall be maintained by customer in a condition satisfactory to and approved by the appropriate electrical inspection authority.
- d. Where required for connection to customer's lighting system, customer shall provide, without cost to Company, wire of sufficient length to reach a point specified by Company on Company's secondary distribution system and Company will make the required connection. Such wire may be removed by Company at any time after termination of service hereunder.

DATE OF ISSUE May 31, 2013

DATE EFFECTIVE June 30, 2013

ISSUED BY Warner L. Baxter

President & CEO

St. Louis, Missouri

NAME OF OFFICER

TITLE

ADDRESS

UNION ELECTRIC COMPANY

ELECTRIC SERVICE

APPENDIX 2

MOP S.C. SCHEDULE NO. 6

Original

SHEET NO. 59.3

CANCELLING MOP S.C. SCHEDULE NO. _____

SHEET NO. _____

APPLYING TO MISSOURI SERVICE AREASERVICE CLASSIFICATION NO. 6 (M)STREET AND OUTDOOR AREA LIGHTING - CUSTOMER-OWNED (Cont'd.)3. GENERAL PROVISIONS (Cont'd.)

- e. Customer shall furnish to Company, without cost to Company and on forms suitable to it, or customer shall reimburse Company for all costs incurred in obtaining all rights, permits and easements necessary to permit the installation and maintenance of Company's facilities on, over, under and across both public and private property where and as needed by Company in providing service hereunder.
- f. Customer shall notify Company immediately if any changes are made in customer's installation.
- g. Company may refuse to make the initial connection or may discontinue service to any installation if there is any engineering, construction, safety, legal or practical reason for doing so.
- h. In case of destruction or damage of customer's property hereunder due to highway accidents, storm damage or other similar causes or where replacement of equipment other than as provided above is required, Company, upon receipt of either written or verbal instructions from customer, may at its option, effect the necessary repairs or replacement of the damaged equipment to place it in normal operating condition. Such repairs will be made with parts supplied by customer or, where applicable, with suitable standard items carried in Company stores. Customer shall reimburse Company for such work at the Company's current Productive man-hour rate including applicable overhead for all labor expended and 1.2 times all direct costs or charges incurred by Company for all materials and any related items. All charges and payments hereunder shall be in addition to the monthly charge for normal maintenance.

4. GENERAL RULES AND REGULATIONS

In addition to the above specific rules and regulations, all of Company's General Rules and Regulations shall apply to service supplied under this Service Classification.

DATE OF ISSUE May 31, 2013DATE EFFECTIVE June 30, 2013ISSUED BY Warner L. Baxter
NAME OF OFFICERPresident & CEO
TITLESt. Louis, Missouri
ADDRESS

ACCEPTANCE
BY UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI
OF ORDINANCE NO. 1555 OF THE
CITY OF HAMILTON, MISSOURI

TO THE MAYOR, BOARD OF ALDERMAN AND CITY CLERK OF THE CITY OF
HAMILTON, MISSOURI:

Union Electric Company d/b/a Ameren Missouri, for itself, its successors and assigns,
hereby accepts all of the terms and provisions of Ordinance No. 1555 of the City of Hamilton,
Missouri, entitled:

AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUSES OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLE, TRANSFORMERS UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECEIVERS, AND TRANSMITTERS, WITH ALL NECESSARY OR APPROPRIATE APPURTENANCES AND APPLIANCES IN CONNECTION THEREWITH, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF HAMILTON AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY AND OTHER SERVICES WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

which ordinance was duly passed by the Board of Aldermen and signed by the Mayor on the 14th day of April, 2015.

Dated at St. Louis, Missouri, as of the 14th day of May, 2015.

UNION ELECTRIC COMPANY
D/B/A AMEREN MISSOURI

By Daniel N. Wakeman
Sr. Vice President, Operations and
Technical Services

ATTEST:

SK Waters
Assistant Secretary

Filed in the office of the City Clerk of the City of Hamilton, Missouri, this 22 day of
May, 2015.

Judy Pickering
Judy Pickering
City Clerk, Assistant

STATE OF MISSOURI)
) SS
COUNTY OF CALDWELL)

I, Judy Pickering, City Clerk, Assistant within and for the City of Hamilton, in the County and State aforesaid, do hereby certify that the foregoing constitutes a full, true and correct copy of the acceptance by Union Electric Company of the terms and provisions of Ordinance No. 1555 of the City of Hamilton, as filed with me on the 22 day of May, 2015, and as the same appears of the record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand at my office in the City of Hamilton, this 22 day of May, 2015.

Judy Pickering
Judy Pickering
City Clerk, Assistant

AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUS OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLES, TRANSFORMERS UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECEIVERS, AND TRANSMITTERS, WITH ALL NECESSARY OR APPROPRIATE APPURTENANCES AND APPLIANCES IN CONNECTION THEREWITH, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF HAMILTON AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

SECTION 1. A non-exclusive franchise, right, permission and authority is hereby granted to, and renewed and vested in Union Electric Company d/b/a Ameren Missouri, a Missouri corporation, its successors and assigns, hereinafter called "Company", to construct, reconstruct, excavate for, place, maintain, operate, and use all equipment, facilities, devices, materials, apparatuses or media including but not limited to ducts, lines, pipes, hoses, cables, culverts, tubes, poles, towers, wires, conduits, conductors, manholes, transformers underground vaults, switchgear, capacitors, receivers, and transmitters, with all necessary or appropriate appurtenances and appliances in connection therewith, in, along, across, over and under the streets, roads, alleys, sidewalks, squares, bridges and other public places within the corporate limits of the City of Hamilton, hereinafter called "City", as now fixed and as hereafter extended, and areas dedicated to the City for public utility use, for the purpose of furnishing and distributing electricity and other

Vote: Kavanagh-aye, Seaver-aye, Trosper-aye, Mass-aye

services within said City and in territory adjacent to said City, and for the purpose of transmitting electricity through said City; all such equipment, appliances and apparatus to be installed and maintained with due regard to and the rightful use by other persons, with vehicles or otherwise, of the streets, roads, alleys, sidewalks, squares, bridges and other public places, and areas dedicated to the City for public utility use, and Company's exercise of the rights, permission and authority hereby granted shall at all times be subject to proper regulation by the City in the exercise of its police powers.

SECTION 2. Company shall pay to said City on or before the last day of June and December of each year that this franchise remains in effect, an amount equal to five percent (5%) of its gross receipts, as herein defined, from sales of electricity delivered by it within the corporate limits of said City for the preceeding six month period.

All payments made hereunder will be reduced by the total payments made by Company for the applicable periods of time or portions thereof on account of any tax levied or imposed by said City upon the business of selling electricity or upon the proceeds of sales of electricity or upon the right or privilege of engaging in such business within said corporate limits, whether said tax be designated as an occupation tax a license tax, or a gross receipts tax or otherwise; but not including a sales tax levied or imposed pursuant to the City Sales Tax Act.

With each franchise payment hereunder, Company shall file with the City Clerk of said City a sworn statement of the gross receipts for the applicable period and also a sworn statement of all payments made by it for such period on account of any of the taxes enumerated above in this Section.

The term "gross receipts" shall mean the aggregate amount of all sales and charges that result from Company's business of supplying electric energy or electricity transmission and distribution service to customers within said City during any period less discounts, credits, refunds, sales taxes, state or

county taxes on electricity distribution service, and uncollectible accounts. In the event retail wheeling of unbundled electric energy becomes available in the City (i.e., retail customers are permitted to choose their suppliers of electric energy), then Company and City agree within three (3) months of the availability of retail wheeling ("the Negotiation Period") to revise the definition of gross receipts to be consistent with law and regulation in effect at that time and to eliminate any provision that prevents Company from competing equally with other potential suppliers of electric energy in the City. In the event the Company and City cannot agree upon a revised definition of gross receipts within the Negotiation Period, this Ordinance shall automatically terminate. The Negotiation Period may be extended at any time prior to termination by written agreement between City and Company.

SECTION 3. All facilities of Company in said City shall be installed and maintained in accordance with the applicable rules and regulations of the Missouri Public Service Commission.

SECTION 4. In order for Company to render efficient and continuous electrical service it will be necessary for Company to trim the trunks and branches of trees along or over the streets, sidewalks, alleys, avenues, squares, bridges and other public places in said City, and areas dedicated to the City for public utility use, wherever the same are likely to come in contact with its equipment; therefore, Company is hereby granted the right to trim such trees, including the trunk branches, and all parts thereof, so as to enable it to erect and maintain its equipment in a regular and consistent form and manner and to enable it to provide the most efficient and continuous service that the circumstances will permit; provided, however, that Company shall exercise proper care and discretion in cutting and trimming said trees and all parts thereof.

SECTION 5. The rights, privileges and authority hereby granted shall inure to and be vested in Company, its successors and assigns, successively, subject to all of the terms, provisions and

SECTION 9. All ordinances and parts of ordinances in conflict with this Ordinance or with any of its provisions are, to the extent of such conflict, hereby repealed.

SECTION 10. Subject to the requirements of Mo. Rev. Stat. § 67.1830 thru § 67.1846, this Ordinance shall not relieve Company of the obligation to comply with any ordinance now existing in the City or enacted in the future requiring Company to obtain written permits or other approval from the City prior to commencement of construction of facilities within the streets thereof, except Company shall not be required to obtain permits or other approval from the City for the maintenance and repair of its facilities, which do not require excavation.

SECTION 11. If any provision of this Ordinance, or the application of such provision to particular circumstances, shall be held invalid, the remainder of this Ordinance, or the application of such provision to circumstances other than those as to which it is held invalid, shall not be affected thereby.

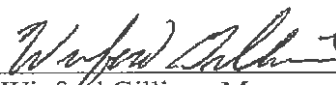
SECTION 12. If, at any time, during the term of this Ordinance, City grants or renews a franchise to another entity or person for the purposes of transmitting, furnishing and distributing electricity for light, heat, power or similar services, and Company reasonably believes the other entity or person is granted more favorable treatment, terms, or conditions, then Company shall notify City of such treatment, terms, or conditions. Upon receipt of such notice, City and Company shall negotiate in good faith to amend this Ordinance to provide Company such more favorable treatment, terms or conditions on an equivalent basis. Such amendment shall take into consideration all circumstances that distinguish between Company and entity or person receiving the more favorable treatment, terms, or conditions.

SECTION 13. Except as provided in Mo. Rev. Stat. § 67.1830 thru § 67.1846, the Company shall be exempt from any special tax, assessment, license, rental or other charge during the term of this


Ordinance, on all poles, conductors, wires, cables, conduits, equipment and other apparatus placed in the streets, alleys, avenues, bridges, easements, rights of way or other public places within the City.

SECTION 14. This bill shall take effect and the rights, privileges and authority hereby granted and renewed shall vest in Company upon its filing of an acceptance with the City Clerk according to the terms prescribed herein. The Ordinance shall be subject to approval or disapproval of the voters of this City only upon the terms and conditions as provided in Mo. Rev. Stat. § 88.251. If the City Clerk does not receive within thirty days after the passing of this Ordinance a petition sufficient in form and signed by the requisite number of voters, it shall be a valid and binding franchise of the City upon the filing of an acceptance by the Company according to the terms prescribed herein and shall remain in full force and effect and cannot be repealed or amended.

Passed and approved this 14th day of April, 2015.


Winford Gilliam, Mayor
City of Hamilton, Missouri

ATTEST:


City Clerk, Assistant

STATE OF MISSOURI)
) SS
COUNTY OF CALDWELL)

I, Judy Pickering ^{Assistant}, City Clerk within and for the City of Hamilton, in the State and County aforesaid, do hereby certify that:

- (1) the foregoing constitutes a full, true and correct copy of Ordinance No. 1555 of said City as:
 - (a) introduced before the Board of Aldermen on the 11th day of March, 2015;
and
 - (b) completed in the form as finally passed and which remained on file with the undersigned City Clerk for public inspection at least thirty (30) days before the final passage thereof; and
 - (c) passed by the Board of Aldermen and approved by the Mayor on the 14th day of April, 2015, as fully as the same appears of record in my office;
- (2) I did not receive, within thirty (30) days after the final passage and approval of the Ordinance, a petition sufficient in form and signed by the requisite number of voters as set forth in § 88.251 RSMo.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Hamilton, Missouri, at my office in said City, this 14th day of April, 2015.

Judy Pickering
City Clerk Assistant

CITY OF HAMILTON, MISSOURI

Resolution No. R-2015-5

**A RESOLUTION APPROVING APPOINTMENT ^{By} OF THE MAYOR FOR
POLICE CHIEF**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

SECTION 1: The Board of Aldermen hereby consents and approves the appointment by
the Mayor of Ron Faulkner to the Office of Chief of Police to serve at the pleasure of the
Mayor and Board of Aldermen.

**THIS RESOLUTION ADOPTED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, ON THIS 13th DAY OF MAY, 2015.**

Attest:


Debra Davis, City Clerk


Winford Gilliam, Mayor

Vote: Kavanagh - aye, Swen - aye, Mass. aye, Trosper - aye

CITY OF HAMILTON, MISSOURI

Resolution No. R-2015-6

**A RESOLUTION APPROVING APPOINTMENT OF THE MAYOR FOR
TAX COLLECTOR**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

SECTION 1: The Board of Aldermen hereby consents and approves the appointment by
the Mayor of Debra Davis to the Position of City Tax Collector to serve at the pleasure of
the Mayor and Board of Aldermen.

**THIS RESOLUTION ADOPTED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, ON THIS 13th DAY OF MAY, 2015.**

Attest:

Debra Davis
Debra Davis, City Clerk

Winford Gilliam
Winford Gilliam, Mayor

Voted: Kavanaugh - aye, Lawrence - aye, Mass - aye, Trosper - aye

BILL NO. 0414153

ORDINANCE NO. 1554

AN ORDINANCE AUTHORIZING THE VACATION OF AN ALLEY

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

WHEREAS, the Planning and Zoning Board, of the City of Hamilton, Missouri, in accordance with the provision of Chapter 89 RSMo, has held a public hearing on March 25, 2015, after notice of said hearing was published in a newspaper of general circulation in Hamilton, Missouri, at least fifteen (15) days prior to said hearing and notices of the public hearing were sent to the abutting property owners of said alley.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS:

SECTION 1. The Board of Aldermen of Hamilton, Missouri, hereby declares it necessary, reasonable and proper to discontinue as a right-of-way and forever vacate the following described right-of-way as a public alley and forever vacate the following described alley, subject to the following reservation of the existing easements.

All of that portion of the alley lying between Business Route Missouri 13 and South Colby Street running east and west between East Chestnut and East Middle Street, Hamilton, Caldwell County, Missouri, and which adjoins the following lots:

All of Lots One (1) and Two (2) in Block Five (5) in Dudley's Addition to the City of Hamilton, Missouri (Colby DeVaul and Jessica DeVaul);

Lots Seven (7) and Eight. (8), in Block Five (5), in Dudley's Addition to the City of Hamilton, Missouri. (Kevin D. Roberts and Kristy L. Roberts);

**All of Lot Three (3) and Four (4). in Block Five (5), in Dudley's Addition to the City of Hamilton, Missouri, in Caldwell County, Missouri. (Dahms Investments, LLC);
and**

All of Lots Five (5) and Six (6), in Block Five (5), in Dudley's Addition to the Town (now City) of Hamilton, Missouri. (Steven W. Grooms and L. June Grooms)

SECTION 2. All of that portion of the above vacated property is hereby retained as a perpetual utility easement for the construction, maintenance, repair, relocation and operation of all public utility facilities and surface water drainage. No permanent buildings or structures shall be located within or upon said easement.

SECTION 3. The statutory right of reversion in the owners of the abutting property is hereby confirmed, subject to the easement expressly reserved in Sections 2 of this ordinance, as is provided by the laws of the State of Missouri, the Mayor and the City Clerk are hereby authorized to execute all necessary instruments required to confirm the reversionary rights of the owners of property abutting on the area vacated, as described in this ordinance.

Vote: Kavanaugh - may, Swenier - aye, Trapper - aye, Mass - aye

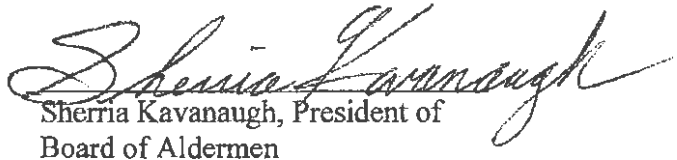
SECTION 4. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 5. Effective Date. This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 6. This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 13th day of May, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 13th day of May, 2015.


Winford Gilliam, Mayor

Attest: 
Debra Davis, City Clerk

STATE OF MISSOURI }
COUNTY OF CALDWELL } SS.
Instrument Recorded on 7/15/2015 at 10:39 AM
Doc #51116 Fees: \$30.00
Book 187 Page 1340
Julie Hill, Recorder of Deeds

Elaine Gastineau

Kelsey Schieber/Elaine Gastineau/Leanne Johns, Deputy Records

QUIT CLAIM DEED

THIS INDENTURE, made on the 8th day of July, 2015, by and between

Grantor: City of Hamilton, Missouri, a Municipal Corporation
200 South Davis
Hamilton, MO 64644

and

Grantees: Colby DeVaul and Jessica DeVaul
108 East Middle Street
Hamilton, MO 64644,

And

Matthew Potts and Lorri Potts
109 East Chestnut Street
Hamilton, MO 64644,

And

Dahms Investments, LLC, a Missouri limited liability company
14527 State Highway TT
Kidder, MO 64649,

And

Steven W. Grooms and L. June Grooms
Box 126
Hamilton, MO 64644

As their interests are set forth below.

WITNESSETH, that the said Grantor, in consideration of the sum of One Dollar and other good and valuable consideration, to it paid by the said Grantees, the receipt of which is hereby acknowledged, does by these presents, Remise, Release, and forever Quit-Claim, unto the said Grantees as set forth below, the following described Land, lying, being and situate in the County of Caldwell, and State of Missouri, to-wit:

[Legal Description on Page 2]

Grantees Colby DeVaul and Jessica DeVaul are conveyed the north one-half of the following vacated alley adjoining All of Lots One (1) and Two (2) in Block Five (5) in Dudley's Addition to the City of Hamilton, Missouri;

Grantees Matthew Potts and Lorri Potts are conveyed the south one-half of the following vacated alley adjoining Lots Seven (7) and Eight (8), in Block Five (5), in Dudley's Addition to the City of Hamilton, Missouri;

Grantee Dahms Investments, LLC is conveyed the north one-half of the following vacated alley adjoining All of Lot Three (3) and Four (4), in Block Five (5), in Dudley's Addition to the City of Hamilton, Missouri, in Caldwell County, Missouri; and

Grantees Steven W. Grooms and L. June Grooms are conveyed the south one-half of the following vacated alley adjoining All of Lots Five (5) and Six (6), in Block Five (5), in Dudley's Addition to the Town (now City) of Hamilton, Missouri.

VACATED ALLEY:

All of that portion of the alley in Block Five (5), in Dudley's Addition to the City of Hamilton, Missouri, lying between Business Route Missouri 13 and South Colby Street running east and west, City of Hamilton, Caldwell County, Missouri.

The City of Hamilton, Missouri hereby retains on said alley a perpetual utility easement for the construction, maintenance, repair, relocation and operation of all public utility facilities and surface water drainage. No permanent buildings or structures shall be located within or upon said easement.

This Deed is made pursuant to Ordinance 1554 by the City of Hamilton on May 13, 2015, which vacated a part of the platted alley located within the City of Hamilton, Missouri.

TO HAVE AND TO HOLD the same with all the rights, immunities, privileges, and appurtenances thereto belonging unto the said Grantees and their respective heirs, personal representative, successors and assigns, FOREVER, so that neither the said Grantor nor its successors, or any other person or persons for it or in its name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof, but they and every one of them, shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand the day and year first above written.

CITY OF HAMILTON, MISSOURI

By: Winford Gilliam
Winford Gilliam, its Mayor

ATTEST:

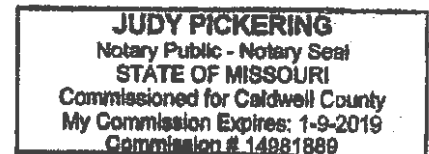
By: Debra Davis
Debra Davis, its City Clerk

STATE OF MISSOURI)
) ss.
COUNTY OF CALDWELL)

On this 8th day of July, 2015, before me personally appeared Winford Gilliam to me personally known, who, being by me duly sworn did say that he is the Mayor of the City of Hamilton, Missouri, a municipal corporation of the State of Missouri, that the seal affixed to this instrument is the seal of said City of Hamilton, and that the said instrument was signed and sealed in behalf of said City of Hamilton by authority of its City Council, and the said Mayor acknowledges said instrument to be the free act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Hamilton, Missouri, the day and year first above written.

Judy Pickering
Notary Public - State of Missouri
My commission expires: 1-9-19



BILL NO. 0414152

ORDINANCE NO. 1553

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE HAMILTON UNITED METHODIST CHURCH FOR DRAINAGE, DRIVEWAY AND SIDEWALK IMPROVEMENTS

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor and Clerk of the City of Hamilton, Missouri are hereby authorized on behalf of the City of Hamilton, Missouri, to sign Memorandum of Agreement attached hereto as Exhibit A and made a part hereof for the improvement of drainage, driveways, and sidewalks in Block 36 of the Original City of Hamilton with the Hamilton United Methodist Church.

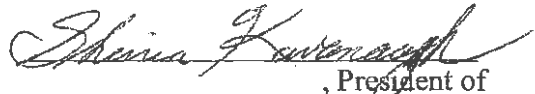
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

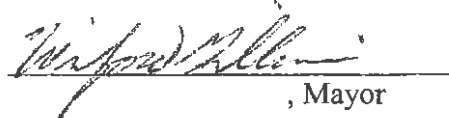
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.


Adopted by the Board of Aldermen this 14th day of April, 2015.


_____, President of
Board of Aldermen

Approved this the 14th day of April, 2015.


_____, Mayor

Attest:



Judy Pickering, Assistant City Clerk
Pickering

Vote: Kauranagh - aye, Swensen - aye, Trospen - aye, Moss - aye

EXHIBIT A

Memorandum Of Agreement

This Memorandum of Agreement is made as of April , 2015. The terms and conditions established are as follows. The Agreement will be between the Hamilton United Methodist Church (Owner) and The City of Hamilton Missouri (City) for the purpose of constructing an 81 stall Off Street Parking Lot

"A" , 7 stall On Street Parking Lot "B", 10 stall On Street Parking Lot "C" and sidewalk on and adjacent to Block 36 of the Original City of Hamilton, Caldwell County, Missouri.

The terms and conditions are as based on discussion held on March 30, 2015 at City Hall between Dale Wallace, City Manager; Allen Gentry, Mayor; Stephanie Morgan, Zoning Administrator Officer representing the City and Dale McGregor Civil Engineer representing the Owner.

Mr. McGregor provided copies of a Certificate of Survey, Aerial Photo and plan sheet showing the proposed improvements. Mr. McGregor explained the proposed construction and answered questions by the City. The result of the conversation was as follows:

- A 6 month Construction Permit was issued by the City.
 - Mr. McGregor will provide a document of understanding in addition to the information provided to the City at the March 30, 2015 meeting outlining the afore mentioned construction.
 - Two existing driveways will be improved and paved from Off Street Parking Lot "A" to State Rte. "CC" (Samuel St.) one existing driveway and one new driveway will be paved from Parking Lot "A" to 6th Street. An 18" CMP with end sections will be installed under the new driveway.
 - Three Parking stalls will be located along the north edge of Parking Lot "A" and encroach approximately 8 feet on 6th Street right of way.
 - The drainage ditch on the south side of 6th St. will be improved and lined with 4" to 6" aggregate where drainage empties from the parking lot. An 18" CMP with end section on the West and 18"x 24" Tee Section on the East will be connected to a proposed upgraded 24" CMP under 6th Street parallel to Hwy 13. This CMP will be constructed under the new 5' wide by 4" thick sidewalk extending from 6th Street to Rte. "CC".
- All sidewalks along Rte. "CC" and Hwy 13 will be constructed on Public right of way within one foot of the City and State Right of way line and be compliant of ADA requirements. The Owner will be responsible for removal and disposal of the existing sidewalk.
- Parking Lot "B" located on the south side of 6th St. will be paved and drainage will be conveyed in a layback gutter to an area inlet to be constructed in the SE Quadrant of the intersection of Ardinger and 6th Streets. Approximately 10 ft. of

existing sidewalk along Ardinger St. will be replaced to accommodate this drainage improvement.

The existing 15" north/south CMP under 6th St. will be evaluated by Mr. McGregor. The area inlet will be constructed in the SE Quadrant of Ardinger and 6th Street connecting the Church and City drainage pipes which will improve operation and maintenance of the area.

1

Memorandum Of Agreement

Existing Parking Lot "C" located along the North side of Rte. "CC" will be paved between the existing sidewalk and edge of pavement of Rte. "CC".

The Owner has met with MoDOT and was granted a construction permit for all described construction along and connected to their facilities.

- All construction on public right of way will be provided and paid by the Owner with the following exceptions:

The City will be responsible for removing and disposal of the tree on public right of way located approximately 15 feet south of the south right of way line of 6th street along Highway 13.

The City will be responsible for providing the asphalt surfacing, aggregate ditch lining and one each 24" CMP culvert under 6th Street at Ardinger and at Highway 13. The drainage improvement along the east ditch of Ardinger will include aggregate ditch lining approximately 130 feet north of 6th Street to the existing culvert entrance pipe. City forces will be responsible for removal and disposal of the existing concrete rubble in the existing ditch prior to installation of the aggregate ditch lining.

Installation of the two 24" CMP's and area inlet will be performed by the Owner's contractor providing the City is in agreement with the labor cost for that installation. Otherwise the City will be responsible for material and installation costs. The existing two pipe culverts salvaged under 6th Street will remain the property of the City for pick up on site.

The City and Owner will work closely to provide traffic control during construction on city streets and public right of way.

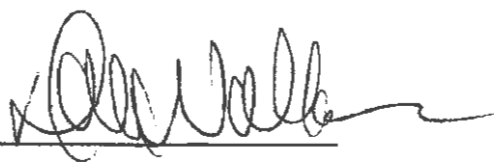
The construction along 6th St. will be within the south 30' of 6th St. public right of way. The construction along Rte. "CC" will be within the North 25' of Rte. "CC" public right of way.

IN WITNESS WHEREOF, The Owner and City have executed this Memorandum of Agreement.

The City of Hamilton, MO

(City)

Signature:



Print Name: Dale Wallace

Title: City Manager

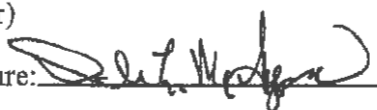
Date:

4/14/15

Hamilton United Methodist Church

(Owner)

Signature:



Print Name: Dale L. McGregor

Title: Chair Administrative Board

Date:

4/14/2015

CITY OF HAMILTON, MISSOURI

Resolution No. R2015-4

**A RESOLUTION APPROVING THE PRESIDENT OF THE BOARD OF
ALDERMEN**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

That the Board of Aldermen hereby appoints Sherria Kavanaugh to the
Office of President of the Board of Aldermen of the City of Hamilton, Missouri, for a
term of 1 year.

**THIS RESOLUTION IS ADOPTED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, ON THIS 14th DAY OF April, 2015.**

Winford Gilliam
Winford Gilliam, Mayor

Attest:

Judy Pickering
Assistant, City Clerk

Vote: Kavanaugh age Seave age Trasper age Moss age

**CERTIFICATION OF ELECTION RESULTS
BY BEVERLY BRYANT, COUNTY CLERK OF CALDWELL COUNTY**

The following is an Official Certificate of Election Results of the General Municipal Election held in Caldwell County on April 7, 2015.

We hereby certify that:

Question:

CITY OF HAMILTON	
FOR MAYOR	
TWO YEAR TERM	
Vote for ONE	
<input type="radio"/>	NELSON CLINE
<input type="radio"/>	Write-in _____

Nelson Cline
John Dawson
Winford Gilliam
unknown write-ins

RECEIVED	<u>45</u>	VOTES
RECEIVED	<u>39</u>	VOTES
RECEIVED	<u>181</u>	VOTES
RECEIVED		VOTES
RECEIVED	<u>7</u>	VOTES
RECEIVED		VOTES
RECEIVED		VOTES
RECEIVED		VOTES
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RECEIVED		VOTES
RECEIVED		VOTES

I, Beverly Bryant, County Clerk/Election Authority of Caldwell County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast for all positions as said election as certified to me by the duly qualified and acting judges of said election.

Beverly Bryant
 County Clerk/Election Authority
 CALDWELL COUNTY, MISSOURI

CERTIFICATION OF ELECTION RESULTS
BY BEVERLY BRYANT, COUNTY CLERK OF CALDWELL COUNTY

The following is an Official Certificate of Election Results of the General Municipal Election held in Caldwell County on April 7, 2015.

We hereby certify that: Question.

City of Hamilton

FOR ALDERMAN WEST WARD TWO YEAR TERM Vote for ONE	
<input type="radio"/>	TRAVIS TROSPER
<input type="radio"/>	Write-in _____

<i>Travis Trospers</i>	
<i>Write-in</i>	

RECEIVED	<u>126</u>	VOTES
RECEIVED	<u>3</u>	VOTES
RECEIVED	_____	VOTES
RECEIVED	_____	VOTES
RECEIVED	_____	VOTES
RECEIVED	_____	VOTES
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RECEIVED	_____	VOTES
RECEIVED	_____	VOTES
RECEIVED	_____	VOTES

I, Beverly Bryant, County Clerk/Election Authority of Caldwell County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast for all positions as said election as certified to me by the duly qualified and acting judges of said election.

Beverly Bryant
County Clerk/Election Authority
CALDWELL COUNTY, MISSOURI

**CERTIFICATION OF ELECTION RESULTS
BY BEVERLY BRYANT, COUNTY CLERK OF CALDWELL COUNTY**

The following is an Official Certificate of Election Results of the General Municipal Election held in Caldwell County on April 7, 2015.

We hereby certify that:

Question:

City of Hamilton

<p>FOR ALDERMAN EAST WARD TWO YEAR TERM Vote for ONE</p> <p><input type="radio"/> JAMES SWEIVEN</p> <p><input type="radio"/> _____ Write-in</p>	
---	--

James Sweiven
Write-in

	RECEIVED	<u>123</u>	VOTES
	RECEIVED	<u>0</u>	VOTES
	RECEIVED		VOTES
	RECEIVED		VOTES
	RECEIVED		VOTES
	RECEIVED		VOTES
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	RECEIVED		VOTES

I, Beverly Bryant, County Clerk/Election Authority of Caldwell County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast for all positions as said election as certified to me by the duly qualified and acting judges of said election.

Beverly Bryant
County Clerk/Election Authority
CALDWELL COUNTY, MISSOURI

**CERTIFICATION OF ELECTION RESULTS
BY BEVERLY BRYANT, COUNTY CLERK OF CALDWELL COUNTY**

The following is an Official Certificate of Election Results of the General Municipal Election held in Caldwell County on April 7, 2015.

We hereby certify that:

<u>QUESTION</u>	
Shall Hamilton, Missouri, issue its general obligation bonds in the amount of \$500,000 for the purpose of repairing and improving the City's swimming pool and its facilities?	
<input type="radio"/>	YES
<input type="radio"/>	NO

RECEIVED	YES	<u>200</u>	VOTES
RECEIVED	NO	<u>107</u>	VOTES

I, Beverly Bryant, County Clerk/Election Authority of Caldwell County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast for all positions as said election as certified to me by the duly qualified and acting judges of said election.

Beverly Bryant
County Clerk/Election Authority
CALDWELL COUNTY, MISSOURI

**CERTIFICATION OF ELECTION RESULTS
BY BEVERLY BRYANT, COUNTY CLERK OF CALDWELL COUNTY**

The following is an Official Certificate of Election Results of the General Municipal Election held in Caldwell County on April 7, 2015.

We hereby certify that:

City of Hamilton

<p><u>QUESTION</u></p> <p>Shall the uncompensated office of City Collector, which is required to exist by State Statute, be changed from an elected to an appointed position as all of the City Collector duties are performed by Caldwell County and other City staff, which will result in no termination of City employees?</p> <p><input type="radio"/> YES</p> <p><input type="radio"/> NO</p>
--

RECEIVED	YES	<u>184</u>	VOTES
RECEIVED	NO	<u>115</u>	VOTES

I, Beverly Bryant, County Clerk/Election Authority of Caldwell County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast for all positions as said election as certified to me by the duly qualified and acting judges of said election.

Beverly Bryant
County Clerk/Election Authority
CALDWELL COUNTY, MISSOURI

BILL NO. 0311153

ORDINANCE NO. 1552

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO AN TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT WITH THE MISSOURI DEPARTMENT OF HIGHWAYS AND TRANSPORTATION IN CONNECTION WITH DOWNTOWN SIDEWALK IMPROVEMENTS

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to enter into a Transportation Alternatives funds Program Agreement with the Missouri Highways and Transportation Commission a copy of which is attached hereto as Exhibit A and made a part hereof, and to do each and every act required by such Agreement to fully carry out the terms and conditions of the Agreement.

SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.


SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 5: The project approved by this Ordinance is subject to the requirements of Section 292.675, RSMo, which requires all contractors or subcontractors doing work on the Project to provide and require its on-site employees to complete, a ten (10) hour course in construction safety and health approved by the Occupational Safety and Health Administration ("OSHA") or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA Program. The training must be completed within sixty (60) days of the date work on the project commences. On-site employees found on the worksite without documentation of the required training shall have twenty (20) days to produce such documentation.

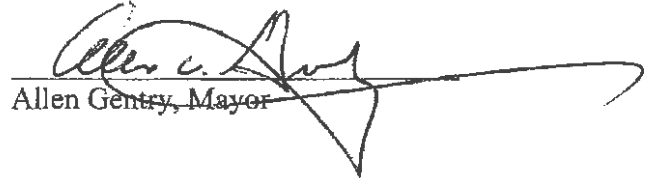
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Vote: Kavanaugh - aye, Sullivan - aye, Moss - aye + Trosper - aye

Passed and approved by the Board of Aldermen on the 11th day of March, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 11th day of March, 2015.


Allen Gentry, Mayor

Attest: 
Judy Pickering, Assistant City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 0414151

ORDINANCE NO. 1552 , /

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION
FOR THE CITY OF HAMILTON, MISSOURI, HELD ON APRIL 7, 2015

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

SECTION 1. That it is hereby found and determined that the results of the election are
as follows:

MAYOR

<u>NAME</u>	<u>VOTES</u>
Winford Gilliam	181
Nelson Cline	45
John Dawson	39
Allen Gentry	5
Sheryl Barlow	1
Kris Bruce	1

EAST ALDERMAN – Two Year Term

<u>NAME</u>	<u>VOTES</u>
Jim Sweiven	123
Write-ins	0

WEST ALDERMAN – Two Year Term

<u>NAME</u>	<u>VOTES</u>
Travis Trospen	126
Write-ins	3

BALLOT ISSUE - TAX COLLECTOR AS APPOINTED POSITION	<u>VOTES</u>
Yes	186
No	115

BALLOT ISSUE – ISSUANCE OF BONDS FOR SWIMMING POOL	<u>VOTES</u>
Yes	200
No	107

SECTION 2. That it is hereby found that Winford Gilliam is declared elected to a two
year term as Mayor, that Jim Sweiven is declared elected to a two-year term as East
Alderman, and that Travis Trospen is declared elected to a two-year term as West
Alderman, with each shall take office on the 14th day of April, 2015.

Votes: Kavanaugh as Mayor, Sweiven as Trospen as Mayor

It is further found that the Ballot issue to make the office of Tax Collector an appointed position is approved by a majority of the voters.


It is further found that the Ballot issue to issue \$500,000.00 of general obligation bonds for the purpose of repairing and improving the City's swimming pool and its facilities is approved by the required majority of the voters.

SECTION 3. That it is further found, declared and determined that notice of said election was duly given and published in a manner provided by law, and that said election was held and conducted in all respects in conformity with the constitution and laws of the State of Missouri.

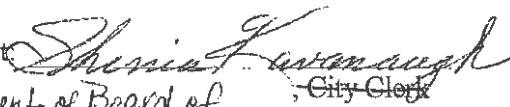
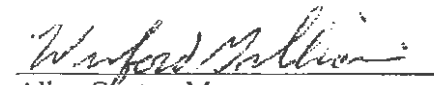
SECTION 4: This ordinance shall be in full force and effect from its date of passage.

SECTION 5: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Read two times, passed and approved on the 14th day of April, 2015.


President of Board of Aldermen
Assistant City Clerk

Approved this 14th day of April, 2015.

Attest: 
President of Board of Aldermen

Allen Gentry, Mayor
Winford Gilliam
City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 0311152

ORDINANCE NO. 1551

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A COOPERATIVE CONTRACT WITH THE HAMILTON SCHOOL FOR USE OF BALL FIELDS AND SWIMMING POOL

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor and Clerk of the City of Hamilton, Missouri are hereby authorized on behalf of the City of Hamilton, Missouri, to sign the contract attached hereto as Exhibit A and made a part hereof for use of ball fields and swimming pool with the Hamilton Schools.

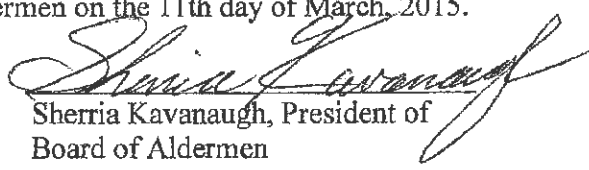
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

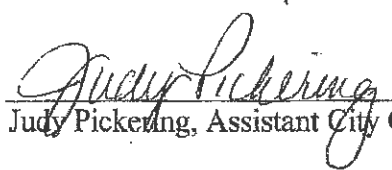
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 11th day of March, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 11th day of March, 2015.


Allen Gentry, Mayor

Attest: 
Judy Pickering, Assistant City Clerk

Kavanaugh-age, Swenson-age, Mass-age, Trappan-age

EXHIBIT A

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT ("Agreement"), is entered into as of this 11th day of March, 2015, by and between the HAMILTON R-II SCHOOL DISTRICT ("District") and the CITY OF HAMILTON, MISSOURI ("City").

WHEREAS, the District is the owner of certain property located adjacent and to the West of the school building and property on Highway 13 North in Hamilton, Missouri, and which will be referred to as the "ball field property"; and

WHEREAS, the City is the owner of a certain real property upon which is located the Hamilton Municipal Swimming Pool, in Hamilton, Missouri, more particularly described in Exhibit B attached, and which will be referred to as "the swimming pool property"; and

WHEREAS, Article VI Section 16 of the Missouri Constitution, and Sections 70.220 and 70.230 RSMo. grant municipalities and political subdivisions the power to enter cooperative agreements with one another; and

WHEREAS, the District and the City desire to enter into the Agreement to allow one another access and use to the property described in Exhibits A and B subject to certain conditions and restrictions as more fully described herein.

NOW, THEREFORE, in consideration of the above recitals, and the mutual covenants contained, the District and the City agrees as follows:

ARTICLE I: GENERAL PROVISIONS

Section 1.1. Recitals. The representations, covenants, and recitations set forth in the foregoing recitals are material to this Agreement and are incorporated into and made a part of this Agreement.

Section 1.2. Representations of the City. The City makes the following representations and warranties, which are true and correct on the date hereof:

A. Due Authority. The City has full constitutional and lawful right, power and authority, under the current applicable law, to execute and deliver and perform the terms and obligations of this Agreement, and all the foregoing have been or will be duly and

validly authorized and approved by all necessary City proceedings, findings and actions. Accordingly, this Agreement constitutes the legal valid and binding obligation of the City, enforceable in accordance with its terms.

B. No Defaults or Violations of Law. The execution and delivery of this Agreement, the consummation of the transactions contemplated thereby, and the fulfillment of the terms and conditions hereof do not and will not conflict with or result in a breach of any of the terms or conditions of any agreement or instrument of which it is now a party, and do not and will not constitute a default under any of the foregoing.

Section 1.3. Representations of the District. The District makes the following representations and warranties, which representations and warranties are true and correct on the date hereof:

A. Due Authority. The District has all necessary power and authority to execute and deliver and perform the terms and obligations of the Agreement and to execute and deliver the documents required of the District herein, and such execution and delivery has been duly and validly authorized and approved by all necessary proceedings. Accordingly, this Agreement constitutes the legal valid and binding obligation of the District, enforceable in accordance with its terms.

B. No Defaults or Violation of Law. The execution and delivery of this Agreement, the consummation of the transactions contemplated thereby, and the fulfillment of the terms and conditions hereof do not and will not conflict with or result in the breach of any of the terms or conditions of any corporate or organizational restriction or of any agreement or instrument to which is now a party, and do not and will not constitute a default under any of the foregoing.

ARTICLE 2: TERMS OF USE

Section 2.1. Use. During the term of this Agreement the District may use the swimming pool property and the City may use the ball field property.

Section 2.2 Priority Use. During the term of this Agreement, the City shall have priority use of the swimming pool during the school year. Likewise, during the term of this Agreement, the District shall have priority use of the ball field property during the regular season of operation of the ball field property. Priority use does not mean that a party has an entitlement to exclusive use of the property.

Section 2.3. Limitation on Use. The City agrees that its use of the ball field property will be limited to operation and maintenance of the athletic fields and other related recreational facilities. The District agrees that its use of the swimming pool property shall be limited to using said facility in accordance with its ordinary and customary use.

Section 2.4. Alcohol and Drugs. Neither party shall permit the sale or consumption of alcoholic beverages nor illegal drugs on the ball field property or the swimming pool property during this agreement.

Section 2.5 Curfew. The City shall enforce an 11:00 p.m. curfew on the use of the ball field property. In the event that any game has not been completed by 11:00 p.m., the City may allow only the completion of the inning or period then in progress. In no event shall the City permit the commencement of a new inning or period after 11:00 p.m. The District shall enforce a 10:00 p.m. curfew on the use of the swimming pool property.

Section 2.6 Maintenance. The District agrees that it will be responsible for mowing the ball field property. During the time that the City is using the ball field property, the City will be responsible for trash removal, cleaning and supplying the restrooms, and marking the fields for ballgames. Likewise, the District agrees it will be responsible for cleaning and supplying the pool property's restrooms while the pool property is being used by the District. The District will not allow canoes or boats to be used in the City pool. Both parties agree that neither party will use chemicals, such as weed spray, on the other parties' property without the consent of the property owner.

Section 2.7. Use of tractor. The District agrees the City may use the District's tractor for grading the ball field. The City agrees it will provide fuel for its use.

Section 2.8. Security. The City agrees it will be responsible for providing security at school functions (i.e. football games, tournament basketball games, and wrestling tournaments).

Nothing in this agreement prohibits police officers employed by the City from leaving the school function for which they are providing security if called out for other emergencies.

Section 2.9. Storage. The District agrees the City may use the softball shed to store equipment for its summer youth programs only during summer months. Only school employees or those hired by the District may work on school property.

ARTICLE 3: TERM OF AGREEMENT, RENEWEL, TERMINATION

Section 3.1 Term. The term of this Agreement shall be one (1) year commencing on the 1st day of April, 2015, and ending on the 31st day of March, 2016.

Section 3.2. Early Termination. Either party hereto may terminate this Agreement for any reason upon at least 60 days written notice to the other party.

ARTICLE 4: FINANCIAL CONSIDERATIONS

Section 4.1. Rent. The parties agree that no rent or payments of any kind are due to either party by the other party under this Agreement.

Section 4.2. Taxes and Utilities. Each party will be responsible for payment of all water usage charges, sewer usage charges, license and permit fees, utilities including but not limited to gas, electricity, water, sewer, waste, telephone, and any costs associated with maintenance, use, service, installation, construction or relocation of utilities, that are allocable to respective properties owned by the parties, and will not be responsible for said taxes and utilities with respect to the use of the other party's property pursuant to this Agreement, with the exception that the City agrees it will pay for electricity used on the ball field property and water usage from the ball field concession stand while the City utilizes the property, and the District will pay for electricity used on the swimming pool property during its use.

ARTICLE 5: INSURANCE AND INDEMNIFICATION

Section 5.1. Liability Insurance Required. Each party shall, at its own expense and for its full term of this Agreement, carry public liability insurance of not less than \$2,618,230 coverage for all claims arising out of a single occurrence and not less than \$392,734 coverage for claims of a single person in any occurrence, which liability insurance will designate the other party as an additional insured. Said insurance must cover claims or causes of action that arise from occurrences on the property owned by the respective party, as well claims or causes of action that arise from occurrences while using the property of the other party pursuant to this Agreement, which claims or causes of action are not otherwise barred by the doctrines of sovereign immunity or official immunity. Each part must, within seven (7) days after execution of this Agreement, furnish the other party with copies of certificates evidencing said coverage.

Section 5.2. Worker's Compensation Insurance Required. Each party shall provide to the other party a certificate of proof of worker's compensation insurance applicable to all the employees that will work on other party's property.

Section 5.3. Property and Casualty Insurance Required. Each party shall, at its own expense for the full term of this Agreement, carry property and casualty insurance for the improvements on the property owned by the party. Each party must within seven (7) days after execution of this Agreement, furnish other party with copies of certificates evidencing said coverage.

Section 5.4. Liability and Indemnification. By this Agreement, the City is not assuming any liability relating to or stemming from the operation, maintenance, or use of the swimming pool property by the District pursuant to this Agreement. The District agrees to indemnify and hold the City harmless from all actions, causes of action, liability, cost and expense, including reasonable attorneys' fees, arising from any occurrence on the swimming pool property or resulting from the operation of the swimming during the District's operation, maintenance, or use of the swimming pool pursuant to this Agreement.

By this Agreement the District is not assuming any liability relating to or stemming from the operation, maintenance, or use of the ball field property by the City pursuant to this Agreement. The City agrees to indemnify and hold the District harmless from all actions, causes of action, liability, cost and expense, including reasonable attorneys' fees, arising from any occurrence on the ball field property or resulting from the operations thereon which are related to the City's use pursuant to this Agreement.

Section 5.5. Waiver of Immunity. Nothing in this Agreement shall constitute any waiver of the defense of sovereign immunity by the City or District.

ARTICLE 6: OTHER MISCELLANEOUS PROVISIONS

Section 6.1 Entire Agreement. This agreement sets forth the entire agreement and understanding of the parties with respect to the subject matter hereof and supersedes all oral and written agreements and understandings relating thereto. No representation, promise, inducement, or statement of intention has been made by either party which is not set forth in this Agreement, and neither shall be bound or liable for any alleged representation, promise, inducement, or statement of intention not so set forth. No waiver, alteration, modification, or cancellation of any of the provision of this Agreement shall be binding unless made in writing and signed by the parties.

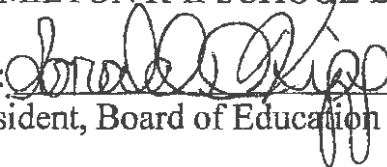
Section 6.2. Applicable Law. This Agreement shall be governed by and construed in accordance with the law of the State of Missouri.

Section 6.3. Open Record. The parties recognize that this Agreement is a public document under the Missouri Open Meetings Act, Missouri Revised Statutes Sections 610.010 et. seq.


IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

DATED: 3/18/15

HAMILTON R-II SCHOOL DISTRICT

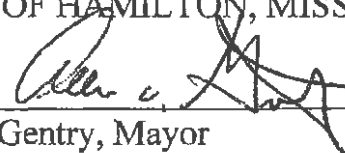
BY: 
President, Board of Education

ATTEST:


Secretary, Board of Education

DATED: 3/18/15

CITY OF HAMILTON, MISSOURI

BY: 
Allen Gentry, Mayor

ATTEST:


Judy Pickering, Assistant City Clerk

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT FOR TRASH COLLECTION SERVICE WITH R&W CONTAINER LLC.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor and Clerk of the City of Hamilton, Missouri are hereby authorized on behalf of the City of Hamilton, Missouri, to sign the contract for trash collection service with R&W Container LLC.

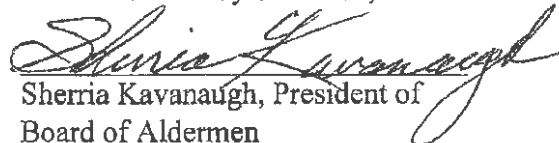
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

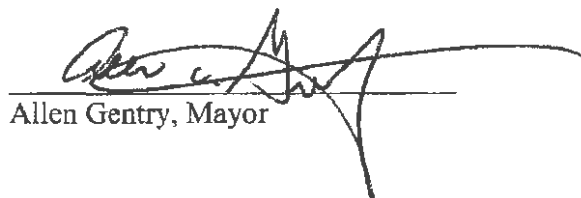
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 11th day of March, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 11th day of March, 2015.


Allen Gentry, Mayor

Attest: 
Judy Pickering, Assistant City Clerk

Vote: Kavanaugh - aye, Surven - aye, Moss - aye, Prosper - aye

R & W CONTAINER LLC.

7400 NW Salebarn Road
Cameron, Mo 64429
Phone (816) 632-3590
Fax (816) 632-1737
rwcontainer@live.com

3/6/2015

BID PROPOSAL FOR THE CITY OF HAMILTON

To: City Council Members and the Citizens of Hamilton

R & W Container LLC. In Cameron, MO would like to thank everyone for giving us this opportunity on placing or bid for your city's solid waste collection. Our bid would be **\$8.50** per household, with **NO residential price increase for three years**. At this price each home will be allowed one bulk item pick up per week (home owner needs to call our office to schedule). Pick up days will be on Tuesdays and Fridays. Included in this price would be two city wide clean ups per calendar year consisting of one in the spring and one in the fall both being on a mutually agreed upon Saturday. All city dumpsters are also included in this price. Items that **WILL NOT** be picked up include tires, batteries, yard waste, oil, paint, construction and demolition material, whole house cleanouts, and hazardous materials. Also included in this packet (attachment A) is our monthly price sheet for commercial customers.

We also have a handicap /disabled, elderly program in which we provide signs for the homeowner to display on waste removal day (see attachment B), so that we are aware we need to offer assistance to that person and or pick up the individuals bags at their door.

If you should have any questions please feel free to call, and once again thank you for this opportunity.



R & W Container LLC.
Amber Baker
Owner



Advanced Disposal

2015 City of Hamilton
Bid Proposal
Solid Waste Collection & Disposal
Residential & Commercial Services

Contract Duration of 3 years (April 1, 2015 – March 31, 2018)

No Fuel/Environmental or Administrative Fees

No increase for the 3 year term

\$10.45 per home residential & multi-unit housing

\$8.97 per home senior

Pricing is for the 3 year duration

Residential Services to include;

- Once a week garbage collection.
- Customer provided cans/bags not to exceed 35 gallons and 45lbs per can/bag.
- 1 bulk item per week
Spring & Fall Bulk Collection

Commercial rates are as follows for the 3 years:

Size	1xwk	2xwk
Bags	\$20 per month	N/A
2yd	\$60 per month	\$116 per month
4yd	\$88 per month	\$170 per month
6yd	\$115 per month	\$223 per month

City will retain 10% of residential and commercial amount collected each month.

Additional Garbage Services provided at no additional charge;

City Facilities:

Re-Cycle Location (old Street Barn)

Water Barn

Seasonal Public Parks:

Various locations in public parks (not to exceed 5)

Respectfully Submitted,

Daniel Buckley
General Manager



March 6, 2015

City of Hamilton
Mayor & Board of Aldermen
200 S. Davis
Hamilton, MO 65644

Dear Mayor;

Waste Corporation of Missouri, Inc., WCA, is pleased to present the following proposals for residential and commercial waste removal for the City of Hamilton. WCA has been serving communities surrounding the Hamilton community for many years and feel that we have a proven track record of performance.

For the Board's consideration, we have prepared the following proposal for your consideration;

RESIDENTIAL: Waste Corporation shall provide weekly waste removal service for Hamilton residential dwellings utilizing 96 gallon carts, furnished by WCA, at the curbside at a charge of **\$11.50** per month per resident. All residents shall be supplied a 96 gallon cart at no additional charge.

COMMERCIAL: Waste Corporation shall provide weekly waste removal services for the commercial entities of the City of Hamilton using WCA supplied containers per the attached price matrix for commercial services.

It is our understanding that the residential and commercial contract shall be exclusive with the contracted Hauler and the term shall be for 3 years with subsequent 3 year renewals.

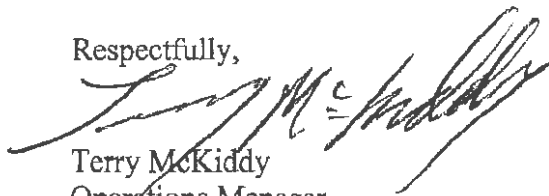
As part of our proposal WCA shall provide;

1. "Roll-out" service to any elderly and / or disabled resident at no extra charge, upon being notified by the City of such resident.
2. Waste removal services to City Hall and associated City Departments as well as Parks, etc., at no charge.
3. Coordinate with the City of Hamilton to provide 1 - 40 cubic yard roll-off container for a 7 - day period once a year for City Clean-up Week at no charge.

4. The City of Hamilton shall be issued a Certificate of Insurance naming the City as an additional insured upon award of any contract.
5. All pricing for services shall be guaranteed on an annual basis with any price increase to be limited to the annual CPI change. All CPI increases are documented by the website of the US Government Department of Labor, Bureau of Labor Statistics, for All Urban Customers, under the category of U.S. city average for garbage and trash collection. However, WCA would agree that no annual increase shall exceed 3% per year.
6. All pricing shall be considered firm and fixed on an annual basis, after the implementation of the annual price increase, with the exception of fuel surcharges. WCA shall be allowed to implement a fuel surcharge for services performed based upon the following;
A monthly fuel surcharge shall be added to the cost of services rendered if / when, the cost of #2 diesel, as reported by the Department of Energy internet site and recorded by the "Monthly Midwest No 2 Diesel Retail Sales by All Sellers" exceeds \$3.50 per gallon.
7. WCA shall abide by all terms and conditions as currently contained in the City of Hamilton's Solid Waste Collection Contract.

Again, Waste Corporation would like to thank the City of Hamilton for the opportunity to form a business partnership. We look forward to providing services to the residents of Hamilton in the years to come. I will be attending the Council meeting as scheduled and welcome the opportunity to respond to any questions the Board might have.

Respectfully,



Terry McKiddy
Operations Manager
Waste Corporation of Missouri, Inc.

CITY OF HAMILTON, MISSOURI

Resolution No. R-2015-3

**A RESOLUTION AUTHORIZING RECONSTRUCTION OF SIDEWALKS IN
DOWNTOWN BY ADJOINING PROPERTY OWNERS AND SETTING GUIDELINES
FOR CONSTRUCTION AND PARTIAL COST REIMBURSEMENT**

Whereas, the sidewalks in the downtown area of the City have deteriorated; and

Whereas, adjoining property owners have requested permission to replace such sidewalks; and

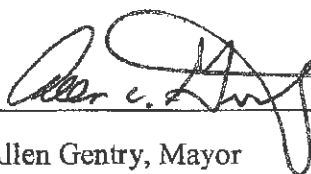
Whereas, the City desires to set guidelines for such sidewalk replacements and provide a program of partial cost reimbursement for property owners who undertake such improvements;

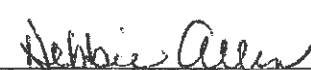
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

RESOLVED, that subject to the guidelines attached as Schedule A, adjoining property owners in the downtown area of the City along Mo. Highway 13 are granted permission to undertake replacement of the existing sidewalks in such area at the cost of the property owner.

FURTHER RESOLVED, that the City, at its sole option, may provide some partial cost reimbursement to such owners as stated in Schedule A.

THIS RESOLUTION IS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, ON THIS 24th DAY OF FEBRUARY, 2015.


Allen Gentry, Mayor

Attest: 
Debbie Allen, City Clerk

 MPT

SCHEDULE A

GUIDELINES FOR CONSTRUCTION AND COST REIMBURSEMENT FOR PROPERTY OWNERS REPLACING DOWNTOWN SIDEWALKS

The following guidelines apply for property owners willing to replace at their expense sidewalks in the downtown area:

1. No sidewalks shall be changed, repaired, or replaced without the prior consent of the City Administrator. Persons and firms desiring to make improvements to the public right-of-way in the downtown area should contact the city administrator to discuss their proposed project.
2. The city will exercise design control over sidewalk and related right-of-way improvement projects; improvement plans must first be approved by the city to verify conformance with the City Council's current sidewalk pattern and layout designs. The City will provide and pay for an engineer's design of the project.
3. All construction contractors performing sidewalk work under this program must be licensed by the city.
4. Existing sidewalk must be removed from the property and disposed of in an approved manner, either by the property owner, or by the owner's contractor.
5. All replacement sidewalks shall be constructed of concrete, or if approved by the city, concrete with brick accents. All concrete must meet City specifications. Sidewalks need to be four inches (4") thick, and driveways must have a six inch (6") thickness. A minimum of #3 rebar (3/8") must be used as reinforcement on no more than 24" centers. Wire mesh of 6" by 6" ten gauge steel minimum, may be substituted for the rebar. Any concrete 6" thick or more does not require any reinforcement. Control joints must be cut every four (4) lineal feet. Expansion joints will be necessary as deemed by Code. Substantial sub-base shall be required per City of Hamilton concrete codes. Minimum sidewalk width is four (4) foot. To qualify for this program, any time a sidewalk meets a street, a wheelchair ramp must be installed to comply with Federal ADA regulations. All sidewalks will include conduit and areas for street light bases.
6. If the city approves a cooperative sidewalk project, then the city may reimburse the adjoining property owner(s) up to twenty-five percent (25%) of the costs of all sidewalks, curbs, gutters and the one-time costs of installing tree and landscaping boxes.
7. Unless otherwise agreed by the City and the owner, the entire cost (100%) of street lights will be paid by the city, and no portion of landscaping costs will be reimbursed by the city to adjoining non-city property owners, with the exception of street trees.
8. The city reserves the right to deny and/or delay any or all requests for sidewalk reimbursement based on the availability of public funds, design discrepancies and/or other factors unique to each project, and to establish per square foot maximum reimbursement amounts for sidewalk improvements, and linear foot maximum reimbursement amounts for curb and

gutter improvements, based on current construction costs. The city also reserves the right to prioritize multiple requests in the event that eligible requests received exceed the annual allocation of funds for these downtown improvements.

9. Once completed all work shall become the property of the city and permission to do the work does not grant any property owner any right of any type in the sidewalk.

CITY OF HAMILTON, MISSOURI

BILL NO. 0211152

ORDINANCE NO. 1549

AN ORDINANCE APPROVING ISSUANCE OF LIQUOR LICENSE

WHEREAS, a liquor license application for Blue Sage Restaurant, LLC is presented to the Board of Aldermen; and

WHEREAS, State statutes mandate that the licenses be granted unless there is some violation of the liquor license laws which resulted in a conviction of the license holder; and

WHEREAS, along with the application is the required report from the Chief of Police verifying that there were no convictions on proposed license holder which would prohibit the applicant's license being issued.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Clerk of the City of Hamilton, Missouri is hereby authorized to issue on behalf of the City of Hamilton, Missouri, a liquor license to the following business for the 2014-2015 fiscal year: Blue Sage Restaurant, LLC

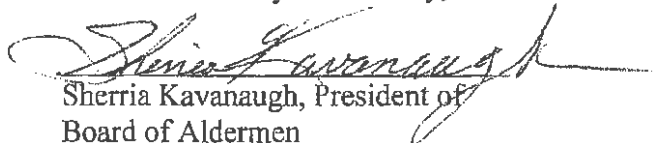
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

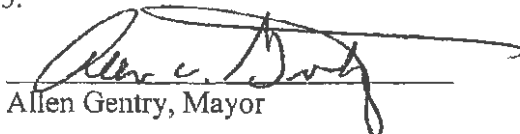
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 11th day of February, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 11th day of February, 2015.


Allen Gentry, Mayor

Attest: 
Debbie Allen, City Clerk

Vote: Kavanaugh - aye, Sullivan - aye, Trospen - aye - Moss Absent

BILL NO. 0211151

ORDINANCE NO. 1548

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT FOR MOWING SERVICE WITH BUNTIN MOWING AND LANDSCAPING

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor and Clerk of the City of Hamilton, Missouri are hereby authorized on behalf of the City of Hamilton, Missouri, to enter into a contract attached mowing service with Buntin Mowing and Landscaping on the terms and conditions set forth on the attached bid specifications and bid.

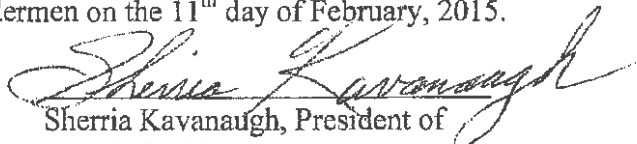
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

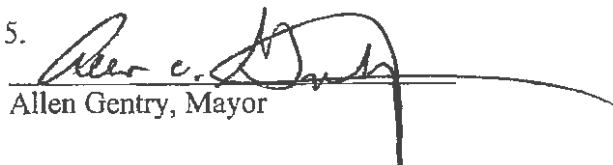
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.


A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 11th day of February, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 11th day of February, 2015.


Allen Gentry, Mayor

Attest: 
Debbie Allen, City Clerk

Vote: Kavanaugh - aye, Sullivan - aye, Trospen - aye - Moss - absent

CONTRACT FOR MOWING SERVICES

This Contract is entered into between the City of Hamilton, Missouri (City) and Buntin Mowing and Landscaping, called "Contractor".

A. SCOPE OF SERVICES

The Contractor will provide to the City on City owned properties Professional Mowing Services as follows:

1. General mowing services of City owned properties when needed.
2. Mowing times at discretion of City Administrator.
3. For the 2015 grass growing season.
4. Capability of responding to work orders within forty-eight (48) hours.

B. INSURANCE

Contractor performing mowing for the City of Hamilton is required to carry minimum insurance on their company as follows:

- (1) Personal Liability -- \$100,000.00 per person and \$300,000.00 for additional persons.
- (2) Property Damage -- \$50,000.00

The contractor is also required to carry a rider on the insurance policy, adding the City of Hamilton as an additional insured. A Certificate of Insurance and a proof that City is an additional insured must be presented to the City on request.

C. PRICE

The Contractor is paid on a set fee per mowing as set forth on the accepted attached bid of the Contractor.

The Contractor will submit an invoice for payment after each mowing and the invoice will be paid on the same time as other invoices to the City are paid (15th and last day of month).

D. INDEPENDENT CONTRACTOR. The Contractor is an independent contractor, controls the method of doing its work, and is not an employee of the City. The Contractor shall not receive any employee benefits. The Contractor is not covered by any insurance of the City.

E. EQUIPMENT. The Contractor shall furnish all equipment required for grass mowing including: a push mower and/or riding mower for lots; a leaf blower for cleanup; and one or more weed eaters for required trim work.

F. TIMELY WORK. The City requires that all work orders be completed within 48 hours of the work order being issued. If the Contractor cannot meet this requirement due to rain or another unforeseen reason, the Contractor should contact the City Administrator.

G. MOWING REQUIREMENTS. Mowing requirements shall be as follows:

- (1) Most lots shall be cut to a height not to exceed three (3) inches.

(2)Vegetation should be cut up to the street pavement, including any adjacent ditches, right of-way or easements. (This includes any area between the property line and the curb or street pavement line of any adjacent street or alley).

Trimming shall be done around any tree, shrubbery, utility poles or other obstruction located in these areas.

(3) Trim work is required on all properties. This includes areas along fence lines, foundations, walkways, lawn statuary and any other items located on the lot.

H. WORK LIMITATIONS. The Contractor is expected to perform all abatements in a professional manner. Contractors must exhibit good conduct when working on City job. No work shall be performed between the hours of 9:00 p.m. and 7:00 a.m. Monday thru Saturday and between the hours of 9:00 p.m. and 8:00 a.m. on Sunday. If the contractor has any questions regarding the work to be performed, or if the contractor encounters an unusual situation, he/she should contact the City Administrator immediately.

I. INVOICES. After the work order is completed, the Contractor shall submit an invoice within two (2) business days of the work being completed.

J. REFUSAL TO PAY; TERMINATION. The City reserves the right to refuse payment of work orders if any of the above requirements are not satisfied. If the City is not satisfied with the work of the Contractor, the City will notify the Contractor in writing of the defective work. If the Contractor does not cure the defects within 3 days of the mailing date of the notice, or if the City has to send notice more than 2 times on the same type of work defect, then the City may terminate this contract without further notice.

K. HOLD HARMLESS AGREEMENT:

The Contract shall hold the City, its Aldermen, Mayor, Officers, Employees and Agents (collectively the "City") harmless against and indemnify the City from any and all losses, penalties, damages, settlements, costs, charges or other expenses (including attorney fees and court costs) and liabilities resulting from the errors, omissions, or negligent acts by the Contractor and its employees, agents or representatives.

L. BINDING EFFECT. This contract is binding on the parties and their respective heirs, personal representatives, successors and assigns.

Signed in multiple originals the date and year set forth above.

CITY OF HAMILTON, MISSOURI

CONTRACTOR

BY: _____
Allen Gentry, Mayor

Attest: _____
Debbie Allen, City Clerk

City of Hamilton
Mowing Bids

The Hamilton Board of Aldermen is accepting bids to mow/trim selected City properties. Interested parties should pick up a list and description of the sites at City Hall. Each site listed should be bid on separately per mowing and all sites as a whole. Mowing during the growing season shall be done weekly. Mowing during dry weather is at the discretion of the City Administrator. Bid deadline is February 10, 2015 at 5:00 p.m. The City of Hamilton is an equal opportunity employer.

BID TOTALS

Location	Buntin	Hosman	Stone Scapes	Hill
J.C. Penney House and Grounds	\$25	45	60	75
Penney Park north side of ER Penney	\$25	35	35	35
East of N Ardinger between 7 th and 8 th	\$35	65	45	45
Swimming Pool and Park Area	\$25	75	40	40
Tennis Court and Park Area	\$35	120	45	110
City Hall/Probation Building	\$30	55	45	50
Cemetery on West Harris Street	\$30	165	90	60
Ball Field on West School Street	\$40	165	65	80
Strip by Casey's	\$10	10	25	20
Penney Museum	\$15	10	10	30
Total all properties per mowing:	\$270	\$745	\$460	\$545

Proclamation

- WHEREAS:** The Boy Scouts of America has been at the forefront of instilling timeless values in youth since its founding in 1910; and
- WHEREAS:** This national youth movement has made serving others through its values-based program its mission; and
- WHEREAS:** The Boy Scouts of America is committed to helping millions of youth succeed by providing the support, friendship, and mentoring necessary to live a happy and fulfilling life; and
- WHEREAS:** The Pony Express Council of the Boy Scouts of America and its many Cub Scout Packs, Boy Scout Troops, and Venturing Crews are celebrating Scouting's 105th Anniversary; and
- WHEREAS:** There are many community organizations that make Scouting available for more than 10,000 youth members in our area who participate in the Scouting program as a means of character building, citizenship training, and personal fitness; now

Allen C.
Therefore, I Gentry (Mayor) of the City of HAMILTON Do hereby
proclaim the second week of February, 2015 as

BOY SCOUT ANNIVERSARY WEEK

Further more, I join with the citizens of this community to express

Our appreciation to the Pony Express Council and the

Boy Scouts of America for their interest in and dedication to America's Youth

In Witness Wherefore, I have here unto set my hand and caused
affixed the seal of the City of HAMILTON



Mayor Allen C. Gentry Date 2-11-2015

CITY OF HAMILTON, MISSOURI

Resolution No. R-2015-2

**A RESOLUTION NOMINATING A REPRESENTATIVE TO THE CALDWELL
COUNTY WHOLESALE WATER COMMISSION FOR THE LITTLE OTTER
CREEK RESERVOIR PROJECT**

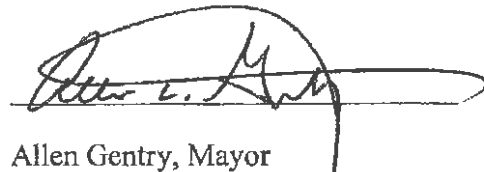
Whereas, Caldwell County has formed the Caldwell County Wholesale Water
Commission for the Little Otter Creek Reservoir Project; and

Whereas, the City of Hamilton has been requested to nominate a representative to such
Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

RESOLVED, that Fred Moss is nominated by the City of
Hamilton to serve as a member of such Commission.

**THIS RESOLUTION IS ADOPTED BY THE BOARD OF ALDERMEN OF THE
CITY OF HAMILTON, MISSOURI, ON THIS 11th DAY OF FEBRUARY, 2015.**


Allen Gentry, Mayor

Attest: Debbie Allen
Debbie Allen, City Clerk

Vote: Kavanaugh - aye, Sullivan - aye, Trospen - aye - Moss - absent

**AN ORDINANCE CALLING AN ELECTION ON A GENERAL OBLIGATION
BOND QUESTION IN HAMILTON, MISSOURI.**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON,
MISSOURI, AS FOLLOWS:**

Section 1. The Board of Aldermen finds it necessary and hereby declares its intent to borrow \$500,000 for the purpose of repairing and improving the City's swimming pool and its facilities (the "Project") and to evidence such borrowing by the issuance of general obligation bonds (the "Bonds") of the City in the amount of \$500,000.

Section 2. A bond election is hereby ordered to be held in Hamilton, Missouri, concurrently with the general municipal election on Tuesday, April 7, 2015, on the following question:

QUESTION

**Shall Hamilton, Missouri, issue its general obligation bonds in the
amount of \$500,000 for the purpose of repairing and improving the
City's swimming pool and its facilities?**

The authorization of the Bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the interest and principal of the Bonds as they fall due and to retire the same within twenty years from the date thereof.

Section 3. The form of Notice of Election showing said question, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 4. The City Clerk is hereby authorized and directed to notify the County Clerk of Caldwell County, Missouri, of the passage of this Ordinance no later than 5:00 P.M. on Tuesday, January 27, 2015, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

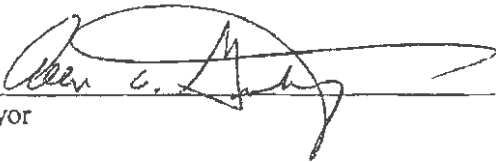
Section 5. The City expects to make expenditures on and after the date of passage of this Ordinance in connection with the Project, and the City intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$500,000.

Section 6. The City hereby engages the firm of Gilmore & Bell, P.C., Kansas City, Missouri, as bond counsel with respect to the Bonds.

Section 7. This Ordinance shall be in full force and effect from and after its passage and approval.


PASSED by the Board of Aldermen and **APPROVED** by the Mayor this 21st day of January, 2015.

(SEAL)



Mayor

ATTEST:



City Clerk

MCLINEY AND COMPANY

INVESTMENT BANKING
MUNICIPAL BONDS

2800 MCGEE TRAFFICWAY
KANSAS CITY, MISSOURI 64108

(816) 221-4042
(800) 432-4042
FAX (816) 221-4048

To: Mayor & Council
Hamilton, Missouri

RE: Underwriting Agreement
Pool General Obligation Bonds

We offer the following services in conjunction with the project being considered:

1. We will in cooperation with your architect or engineer prepare a financial study and feasibility survey. From this information, we will make recommendations of methods of financing the improvements such as type of bond issue or lease purchase.
2. We will work with a recognized bond attorney to prepare and provide the proceedings necessary to call an election if required and to provide the necessary papers to canvass the results of an election, and to provide a marketable legal opinion of all proceedings necessary to issue the securities.
3. We will advise as to the most advantageous time, in our opinion, to market the securities.
4. We will purchase the securities and market them on terms to be mutually agreed upon and set forth in a supplemental agreement.
5. We will arrange for the registration with the State Auditor of any General Obligation bonds.
6. Responsibility for the following expenses are yours, which we will include as closing cost of issuance for the bonds:
 - a) legal opinion, official statement
 - b) registration of bonds
 - c) registrar/paying agent acceptance fee
7. We will be responsible for our own travel and communications expense.

Our services are based on a successful financing. If this financing is unsuccessful, for any reason, there will be no charge for our services.

Respectfully submitted,
MCLINEY AND COMPANY

By: Sam Macdonald

Accepted this 21st day of January, 2015

[Signature]
Mayor/President

[Signature]
Clerk/Secretary

DISCLOSURE

The following are certain regulatory disclosures as required by the Municipal Securities Rulemaking Board. As part of our services, we may provide advice concerning the structure, timing, terms, and other similar matters concerning an issue of municipal securities that we are underwriting or placing. We intend to serve as an underwriter or placement agent and not as financial advisor to you in this transaction; and our primary role is to purchase securities for resale to investors or arrange for the underwriting or placement of securities in an arm's-length commercial transaction. We have financial and other interests that differ from yours. (Continued on reverse side)

CITY OF HAMILTON, MISSOURI

BILL NO. 0105155

ORDINANCE NO. 1546

AN ORDINANCE AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT WITH Wendi Mills FOR CLEANING SERVICES

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1: The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri; to enter into a contact with Wendi Mills to provide cleaning services for the City at various City facilities, at a cost of \$425⁰⁰. The successful bidder is an independent contractor and not an employee of the City and shall not receive any benefits provided for City employees. The successful bidder shall be solely responsible to the payment of income and other taxes due on the payments from the City and shall indemnify and hold the City harmless from any charges, costs or expenses on such payments. - 2 year contract ending 12/31/17

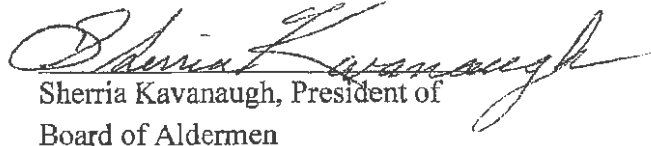
SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.

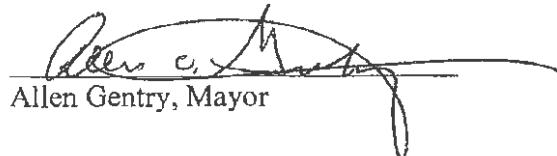
SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 5th day of January, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this 5th day of January, 2015.


Allen Gentry, Mayor

Attest: 
Debbie Allen, City Clerk

Vote: Kavanaugh - aye, Seretian - aye, Moss - aye, Trospen - aye

CITY OF HAMILTON, MISSOURI

BILL NO. 0105154

ORDINANCE NO. 1545

**AN ORDINANCE AMENDING CHAPTER 20.030 OF THE CITY CODE
RELATING TO MEETINGS OF THE BOARD OF ALDERMEN.**

Be it ordained by the Board of Aldermen of the City of Hamilton, Missouri as follows:

Section 1. Chapter 20.030 of the City Code relating to meetings of the Board of Aldermen is amended to read as follows:

20.030 Regular Meetings; Special Meetings. Regular meetings of the Board of Aldermen shall be held at 5:30 p.m. at City Hall, 200 South Davis Street, Hamilton, Missouri, on the second Wednesday of each month, unless such Wednesday is a legal holiday, in which case such meeting shall be held on the third Wednesday of the month unless a different date is selected by the Board. Special meetings may be held at the call of the Mayor or person acting as Mayor or by majority vote of a quorum of the Board of Aldermen at a regular or special meeting. Upon a call for a special meeting all reasonable means shall be employed to insure that the Mayor and all Aldermen receive not less than 24 hours advance actual notice thereof. All meetings shall be held subject to the requirements of Chapter 102, HCC, and the Missouri Sunshine Law, Chapter 610 RSMo. [Ordinance No. 1223, adopted January 7, 2008]

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 3. It is the intent of the Board of Aldermen that this amendment be made a part of the City Code and such inclusion shall have the same force and effect as if the ordinance had been included in the original code at the time of its adoption by the Board of Aldermen.

Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

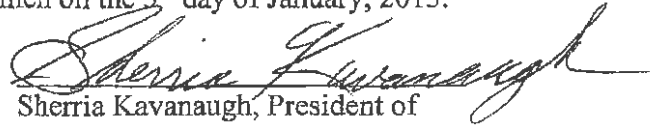
Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

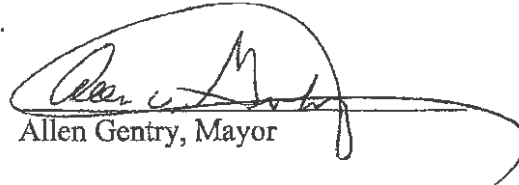
Vote: Kavanaugh-aye, Steiner-aye, Moss-aye, Trospen-aye

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 5th day of January, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 5th day of January, 2015.


Allen Gentry, Mayor

Attest: 
Debbie Allen, City Clerk

AN ORDINANCE CHANGING THE OFFICE OF CITY COLLECTOR FROM ELECTED TO APPOINTED, AND CALLING FOR AN ELECTION TO APPROVE SAME TO BE HELD ON APRIL 7, 2015

WHEREAS, the Board of Aldermen has determined that it is desirous of proposing the position of City Collector be appointed instead of elected.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

SECTION 1:

Following certification of results from the April 7, 2015 election, there shall be appointed a City Collector who shall hold office for a term of four (4) years.

The person appointed City Collector shall be at least twenty-one (21) years of age, a citizen of the United States and an inhabitant and resident of the City of Hamilton.

SECTION 2:

Section 1 of this Ordinance shall become effective if a majority of the votes cast by the qualified voters of the City of Hamilton authorizing the change in the office of City Collector set forth in Section 3 of this Ordinance are in favor of the proposal.

SECTION 3:

An election is hereby called to be held on the 7th day of April, 2015, within the City of Hamilton, Missouri, for the purpose of submitting to the qualified voters of the City a proposal to consider the change in the office of City Collector established by this Ordinance, which proposition shall be submitted in the following form:

Proposition 1

Shall the uncompensated office of City Collector, which is required to exist by State Statute, be changed from an elected to an appointed position as all of the City Collector duties are performed by Caldwell County and other City staff, which will result in no termination of City employees?

_____ YES _____ NO

SECTION 4:

The City Clerk shall prepare and cause to be forwarded to the Election Authority of Caldwell County, Missouri, a Notice of Election in compliance with this Ordinance and shall take such steps as may be required so that an election may be lawfully conducted on such proposition.

Vote: Kavarough - aye, Seeseum - aye, Tross - aye - Trosper - aye

SECTION 5:

The Election Authority of Caldwell County shall conduct such election according to law and certify the results thereof. Said Election Authority shall designate such polling places as shall be required for such election and shall appoint such necessary election officials as may be required for the conduct thereof. Said Election Authority shall also publish such Notice(s) of said election as shall be required by law and shall do and perform such other necessary acts as may be required to conduct such election in accordance with the Statutes of the State of Missouri and the Ordinances and Municipal Code of the City of Hamilton.

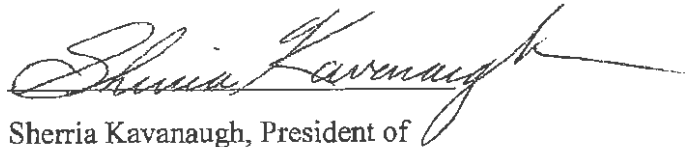
SECTION 6:

This Ordinance shall be in full force and effect from and after the date of its passage and approval.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

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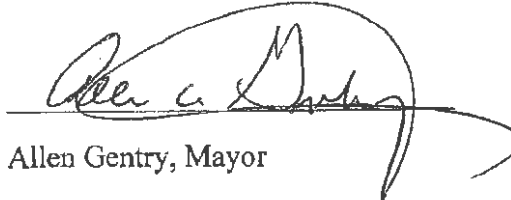
Passed and approved by the Board of Aldermen on the 5th day of January, 2015.



Sherria Kavanaugh, President of

Board of Aldermen

Approved this 5th day of January, 2015.



Allen Gentry, Mayor

Attest:  _____

Debbie Allen, City Clerk

CITY OF HAMILTON, MISSOURI

Resolution No. R-2015-1

A RESOLUTION FIXING DATES FOR PAYROLL.

Whereas, the City of Hamilton's auditor has suggested to that to expedite his work and to clarify the records of the City; and

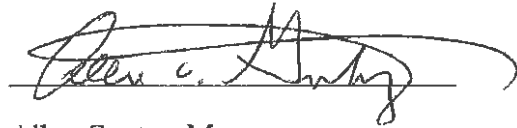
Whereas, the Board believes it is in the best interest of the City to make the changes as requested by the auditor;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

RESOLVED, that payroll checks for employees of the City will be issued on the 15th and last day of each month, commencing in January, 2015; and

RESOLVED, that any ordinance contrary to this Resolution is repealed effective immediately.

THIS RESOLUTION IS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, ON THIS 5th DAY OF JANUARY, 2015.



Allen Gentry, Mayor

Attest: Debbie Allen

Debbie Allen, City Clerk

Votes: Kavanaugh - aye - Gentry - aye - Moss - aye - Trospen - aye

CITY OF HAMILTON, MISSOURI

BILL NO. 0105152

ORDINANCE NO. 1543

An Ordinance of the City of Hamilton, Missouri Approving a Conditional Use Permit to Allow for an Apartment at 300 E. Bird Street, Hamilton, Missouri

WHEREAS, on November 13, 2014, Dr. Robert Adams (the "Applicant") filed an application for a conditional use permit to remodel a property located at 300 E. Bird, Hamilton, Missouri, for use as a single residential rental unit;

WHEREAS, a public hearing was held on the application before the Planning and Zoning Commission on December 10, 2014 upon due notice.

WHEREAS, at the completion of the public hearing on the subject application before the Planning and Zoning Commission, said Commission recommended approval of said conditional use permit with the following restrictions in addition to all other applicable laws or ordinances, to wit:

1. The proposed improvements shall be completed within six months after the date of approval of the conditional use permit; otherwise this permit shall become null and void.
2. All construction shall be in accordance with City building codes.
3. This permit shall be for the benefit of the applicant in whose name the permit was issued, for the specific approved location. The permit shall not be transferrable to another person or entity or to another location.

WHEREAS, the recommendation of the Planning and Zoning Commission was transmitted to the Board;

WHEREAS, on January 5, 2015, at a regularly called meeting upon review of the recommendations of the Planning and Zoning Commission and public comments on the application of Dr. Robert Adams for a conditional use permit to the remodel of a property located at 300 E. Bird, Hamilton, Missouri, for use as a single residential rental unit, the Board of Aldermen determined:

1. There are special circumstances or unique conditions affecting the land, building or use referred to in the application;
2. The granting of the application is necessary for the preservation and enjoyment of substantial property rights;
3. The granting of the application will not materially affect adversely the health or safety of persons residing or working in the neighborhood of the property; and

Vote: Kavanaugh - aye, Sullivan - aye, Moss - aye, Trosper - aye

4. The granting of the application will not be detrimental to the public welfare or injurious to property or improvements in the neighborhood.

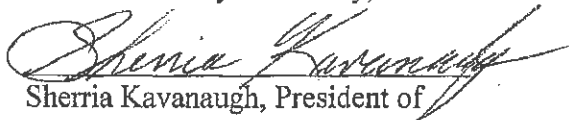
NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

- Section 1.** Dr. Robert Adams is hereby granted a conditional use permit at 300 E. Bird, Hamilton, Missouri, to use such location as a single residential rental unit, with the following restrictions in addition to all other applicable laws or ordinances, to wit:
- A. The plans shall be submitted to the City for approval prior to the commencement of construction.
 - B. That applicant must be in compliance with all of the above terms of the Planning and Zoning Commission restrictions.
- Section 2.** This conditional use permit does not run with the land nor inure to the benefit of any subsequent owner.
- Section 3.** All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- Section 4.** This ordinance shall be in full force and effect from and after the date of its passage and approval.

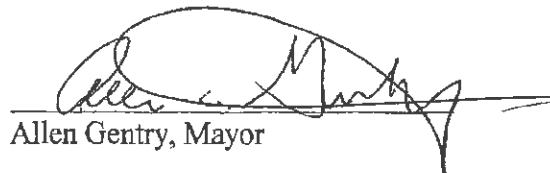
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Passed and approved by the Board of Aldermen on the 5th day of January, 2015.


Sherria Kavanaugh, President of
Board of Aldermen

Approved this the 5th day of January, 2015.


Allen Gentry, Mayor

Attest: 
Debbie Allen, City Clerk

AN ORDINANCE AMENDING ZONING REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF HAMILTON, MISSOURI, BY AMENDING ARTICLE XIV, SECTION 14.40, TO PERMIT BED AND BREAKFAST BUSINESSES BY CONDITIONAL USE PERMIT.

WHEREAS, on December 10, 2014, after 15 days prior notice in the local newspaper, a public hearing was held by the Hamilton Planning and Zoning Commission on amending the Zoning Code to permit as a conditional use bed and breakfast businesses; and

WHEREAS, after the public hearing the Hamilton Planning and Zoning Commission has forwarded a report of the public hearing and recommended to the Board that such amendment be approved; and

WHEREAS, the Mayor and Board of Aldermen find and believe that the proposed amendment would enhance the economic vitality of the City and provide business opportunities for its citizens and has sufficient protections for the property owners of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. That Article XIV, Section 14.40 of the Zoning Code is amended to read:

Sec. 14.40 CONDITIONAL USE PERMIT REQUIRED: The following uses of land shall, notwithstanding anything in this Ordinance to the contrary, be allowed only after grant of a conditional use permit:

A. The placement of any trailer outside of a Mobile Home District.

B. Location of any of the following buildings or uses in a district otherwise prohibited by this Ordinance:

1. Any public building erected and used by any department of the city, county, state or federal governments.
2. Airport or landing field.
3. Community building or recreation field or park.
4. Country clubs and golf courses.
5. Public and private cemeteries.

C. Placement of any above-ground utility or railroad structure not in existence before October 7, 1991.

Vote: Kavanagh-aye, Sullivan-aye, Moss-aye + Trospen-aye

D. Placement of chimneys, fire towers, monuments, water towers, ornamental towers and spires, radio and television towers and necessary mechanical or electronic structures exceeding the height regulations established for the particular district.

E. In an R-1 or R-2 District, the following type of business is allowed after the grant of a conditional use: Bed and Breakfast Business. All conditional use permits for such a business must be approved by the Board of Aldermen.

Definitions:

Bed and Breakfast Business: A dwelling unit that has been converted or built for and is intended to provide overnight lodging to the public for compensation, and which is open to overnight guests in not more than five guest bedrooms, and is not a rooming or boarding house.

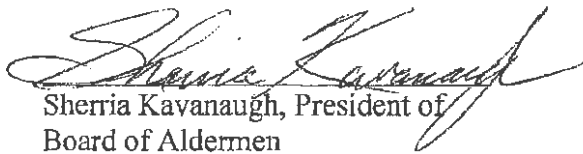
Boarding House or Rooming House: A building other than a hotel, occupied as a single housekeeping unit, where lodging or meals are provided for five or more persons for compensation, pursuant to previous arrangements, but not for the public or transients.

Section 2. This Ordinance shall be in full force and effect from and after the date of its passage and approval.

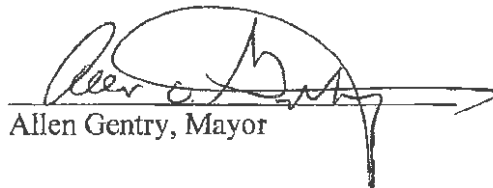
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

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Passed and approved by the Board of Aldermen on the 5th day of January, 2015.


Sherria Kavanagh, President of
Board of Aldermen

Approved this the 5th day of January, 2015.


Allen Gentry, Mayor

Attest: 
Debbie Allen, City Clerk