

Hamilton Board of Alderman Meeting
November 18, 2020
City Hall Meeting Room

The public meeting was called to order by Mayor Kris Bruce on November 18, 2020 @ 5:30 p.m. Alderman Gilbert, Alderman Fast, and Alderman Doan answered roll call. Alderman Alexander was absent. City Attorney Blair Merrigan, City Administrator Jean Van Iperen and City Clerk Crystal Dorrel were present. The meeting was available via Zoom.

Alderman Gilbert made a motion to approve the agenda. Alderman Fast seconded the motion. Vote: Doan-aye, Fast-aye, Gilbert-aye, Alexander-absent.

Alderman Fast made a motion to approve the bills as presented. Alderman Doan seconded the motion. Vote: Gilbert-aye, Fast-aye, Doan-aye, Alexander-absent.

Alderman Gilbert made a motion to dispense with and approve minutes from October 14, 2020 & November 2, 2020. Alderman Fast seconded the motion. Vote: Doan-aye, Fast-aye, Gilbert-aye, Alexander-absent.

Public Participation-

Bud Motsinger informed the Board of Alderman the 3rd round of the Cares Act Applications were available currently and are due January 15, 2021. Motsinger stated funds for this round will be distributed in March.

Acceptance of Audit Report- (Doc. 1)

Police Report- (Doc. 2)

Public Works Dept Report- (Doc. 3)

People's Service Report- (Doc. 4)

City Administrators Report-

a. Waterline Update- City Administrator Van Iperen informed council of a couple of change orders for the waterline project. The first change order will save the City \$22,000.00 - \$24,000.00. The second change order was on Willis street where there is supposed to be an 8 in. water line but the contractor has only found a 4 in. line. Van Iperen explained to the board the first change order savings will be enough to pay for the second change order.

b. Filing Deadlines for Alderman/Mayor's Position is December 15, 2020 to January 19, 2021- City Administrator Van Iperen just wanted to let the board know of the dates that were set for filing as just an FYI.

Van Iperen also informed Council the Library/Museum roof was completed and cost \$14,000.00.

c. Covid update- City facilities- City Administrator Van Iperen explained to Council with Covid numbers increasing the City is limiting Museum basement rentals to one event a week in order to have proper cleaning done. Alderman Fast suggested the City secure the Police Dept. with a barrier like what was done in City Hall. Will check into pricing etc. and discuss at a later date.

Mayors Comments-

a. Children at Play Signs- Mayor Bruce had a citizen inquire on having Children at Play signs put up in neighborhoods. Administrator Van Iperen explained the City didn't have the funds to purchase the signs for the entire community.

b. The use of Zoom for every meeting for the City due to Covid- City Administrator Van Iperen explained the City plans to continue offering meetings via Zoom.

c. Cat Ordinance- Discussion on any options the city has. Will continue discussing at the next meeting.

d. Fuel Use Tax- Discussion on if Council thought it should be put on the ballot in April. City Administrator Van Iperen explained the cost of the Fuel Use Tax on the ballot in November cost the City \$2800.00.

Bill 1118201- An Ordinance amending Chapter 40 by adding Sub-Chapter C-fencing as it relates to the Municipal Building Codes. Alderman Gilbert read Bill 1118201 for the first time. Alderman Doan read Bill 1118201 for the second time. Alderman Gilbert made a motion to approve Bill 1118201. Alderman Doan seconded the motion. Bill 1118201 was tabled until the December 9, 2020 City Council Meeting.

Bill 1118202- An Ordinance authorizing the City of Hamilton to enter into a contract for health, dental and life insurance for employees. Alderman Fast read Bill 1118202 for the first time. Alderman Doan read Bill 1118202 for the second time. Alderman Gilbert made a motion to approve Bill 1118202. Alderman Fast seconded the motion. Vote: Doan-aye, Fast-aye, Gilbert-aye, Alexander-absent.

Discussion on project cost and curb and gutter options for Gallatin Street resurfacing. (Doc. 5) City Administrator Van Iperen will have the engineer attend the next meeting in order to answer all questions about the Gallatin Street Project.

Closed Meeting:

Alderman Fast made a motion to go into closed meeting at 7:46 p.m. Alderman Gilbert seconded the motion. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-absent.

Alderman Gilbert made a motion to come out of closed meeting at 8:37 p.m. Alderman Fast seconded the motion. Vote: Fast-aye, Gilbert-aye, Doan-aye, Alexander-absent.

Adjournment-

Alderman Fast made a motion to adjourn the meeting at 8:39p.m. Alderman Doan seconded the motion. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-absent.

Crystal Dorrel
City Clerk

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