

Hamilton Board of Alderman Meeting
December 09, 2020
City Hall Meeting Room

The public meeting was called to order by Mayor Kris Bruce on December 9, 2020 @ 5:30 p.m. Alderman Gilbert, Alderman Fast, and Alderman Alexander answered roll call. Alderman Doan answered roll call via Zoom. City Attorney Blair Merrigan, City Administrator Jean Van Iperen and City Clerk Crystal Dorrel were present. The meeting was available via zoom.

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

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

Alderman Alexander made a motion to dispense with and approve minutes from November 18, 2020. Alderman Gilbert seconded the motion. Vote: Fast-aye, Gilbert-aye, Alexander-aye, Doan-aye.

Public Participation- Bob Hughes introduced Emily Anderson. Emily Anderson is in the process of establishing non-profit organization Feline Pride Sanctuary and Rescue in northern Missouri. Ms. Anderson talked with council about her plans and explained this rescue would be the solution to the problems the City is having with abundant amounts of stray cats. (Doc. 5)

Mirma Grant Presentation- Jeff Arp with Mirma presented the City of Hamilton with a Risk Grant in the amount of \$11,231.68. That amount consisted of Hydraulic Hammer and Barricades for the Public Works Dept. Dash Cam/Body Cams and Security Camera's for the Police Dept., and Security for City Hall.

Police Report- Doc. 1

Public works Dept- Doc. 2

People's Service Report- Doc. 3

City Administrator's Report-

a. Waterline Update- Discussion about hooking into a water line on Ardinger Street that was put in around 2008-09 instead of putting in a new service line. Design was changed and 1 Fire Hydrant was taken out of the plans.

b. Emergency Water Line Update- Van Iperen explained the City was still in the process of getting easements.

Mayor's Comments

a. New City Park Idea- Mayor Bruce has had several people ask about putting in another park. Discussion about which section of town and places would be suitable for another park. City Administrator Van Iperen explained the City does not have the money in the budget for a park project at this time.

b. Senior Citizens Assembly Hall idea and location- Mayor Bruce suggested the lot behind the Library/Museum that is owned by the City be considered for the Senior Citizens Hall. Administrator Van Iperen explained the area was not big enough for the building and parking that would be needed.

c. City Road Equipment/Grants- Discussion on equipment to do work on the city's streets. Van Iperen explained the cost of equipment and having qualified employees to run such equipment are not in the budget.

Discussion on project cost and curb and gutter options for Gallatin Street Resurfacing- Lyndsey Chaffin the engineer for Great River Engineering was here to answer any questions the council had. Council after discussion with Mrs. Chaffin decided the most cost effective was option A. (Doc. 4)

Discussion Regarding Cat Ordinance- Doc. 5

Bill #1209201- An Ordinance amending Chapter 40 by adding Sub-Chapter C-Fencing as it relates to the Municipal Building codes. Alderman Gilbert read Bill 1209201 for the first time. Alderman Alexander read Bill 1209201 for the second time. Alderman Gilbert made a motion to approve Bill 1209201. Alderman Alexander seconded the motion. Discussion. Bill 1209201 was tabled until the January 13, 2021 City Council Meeting. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-aye.

Bill # 1209202- An Ordinance imposing a Motor Fuel Fee to be used to fund Street construction at a rate of 3 cent per gallon. Alderman Gilbert read Bill 1209202 for the first time. Alderman Alexander read Bill 1209202 for the second time. Alderman Gilbert made a motion to approve Bill 1209202. Alderman Alexander seconded the motion. Vote: Alexander-aye, Gilbert-aye, Fast-aye, Doan-aye.

Bill # 1209203- An Ordinance Authorizing the City of Hamilton to enter into a Contract for Dispatch Services for 2021 with Caldwell County, Missouri. Alderman Gilbert read Bill 1209203 for the first time. Alderman Fast read Bill 1209203 for the second time. Alderman Fast made a motion to approve Bill 1209203. Alderman Gilbert seconded the motion. Vote: Gilbert-aye, Fast-aye, Doan-aye, Alexander-aye.

Closed Meeting- Motion to go into a closed meeting with closed record and closed vote, pursuant to Section 610.021 for the following purposes: Pursuant to 610.021 to consider the hiring firing, discipline or promotion of particular employees. Alderman Fast made a motion to go into closed meeting @ 8:12 p.m. Alderman Gilbert seconded the motion. Vote: Fast-aye, Alexander-aye, Gilbert-aye, Doan-aye.

Alderman Gilbert made a motion to come out of closed meeting @ 8:28 p.m.
Alderman Fast seconded the motion. Vote: Fast-aye, Gilbert-aye, Alexander-aye,
Doan-aye.

Bill # 1209204- An Ordinance authorizing the City to enter into a contract with
Peoples Service for operation and maintenance services in regard to water and
wastewater plants. Alderman Fast read Bill #1209204 for the first time. Alderman
Alexander read Bill #1209204 for the second time. Alderman Gilbert made a
motion to approve Bill #1209204. Alderman Alexander seconded the motion.
Vote: Alexander-aye, Gilbert-aye, Doan-aye, Fast-aye.

Adjournment- Alderman Alexander made a motion to adjourn the meeting at 8:30
p.m. Alderman Gilbert seconded the motion. Vote: Fast-aye, Doan-aye,
Alexander-aye, Gilbert-aye.

Crystal Dorrel
City Clerk