Hamilton Board of Alderman Meeting March 10, 2021 City Hall Meeting Room

The public meeting was called to order by Mayor Kris Bruce on March 10, 2021 @ 5:30p.m. Alderman Gilbert, Alderman Fast, Alderman Doan, and Alderman Alexander answered roll call. City Attorney Blair Merrigan and City Administrator Jean Van Iperen were present. The meeting was available via zoom.

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

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

Alderman Alexander made a motion to dispense with and approve the minutes from February 10, 2021. Alderman Gilbert seconded the motion. Vote: Alexanderaye, Doan-aye, Fast-aye, Gilbert-aye.

Public Participation- Doc. 1

a. Quick Run- Grease Trap- Van Iperen talked with the owner of Quick Run and has asked for an extension as he has purchased the grease trap and is in the process of getting on the schedule with a plumber to have it installed.

b. Karrina Palacios- sewer back up issue- Mr. Lawter discussed with council a sewer issue in his parents' house. Mr. Lawter stated when the issue started they were in contact with Van Iperen. Van Iperen filed a claim with The City's insurance and the Insurance Company has denied the claim stating it was to no fault of the City's. Mr. Lawter claims that he is in belief that the City is at fault and they are pleading for the help of the Council. Attorney Blair Merrigan advised Council this is a legal matter with the insurance company and not to say anything. Merrigan then advised Mr. Lawter to get in contact again with the City's insurance to discuss any further issues with their decision.

Police Report- Doc. 2

Public Work Dept. Doc. 3

a. Priority Streets for City crew to overlay- Will discuss further at the April meeting.

b. Lawn Mowing —City vs Contractor- Van Iperen and Public Works supervisor Mitchell McCumber discussed with council if it would be cost effective for the city to hire a part time employee to mow city property and work a couple of days with the public works department doing other jobs then to pay a contractor the same money and only get the mowing done. The council decided to leave the decision up to Administrator Van Iperens discretion.

People's Service Report- Doc. 4

City Administrators Report

a. Water line update- Great Plains are back to work and Gallatin Street will be their priority to be completed by mid May before the Gallatin Street Overlay starts.

b. Emergency Water Line update- Van Iperen explained the City is still waiting on the final easements. Van Iperen did apply for an extension as the time expires with the grant at the end of June.

c. Sidewalks- Discussion on if the City starts asking home owners to replace sidewalks on their property as the City replaces streets. Alderman Gilbert didn't think this was an appropriate time to discuss this matter. d. Park Board update- The decision was made to start forming Sports committees to take care of all the sports. The Park Board will be able to concentrate on recreational ideas for the City as a result of these committees.

e. Water Main Flushing- March 29th & 30th People's Service has tentatively set up these dates to Flush water mains and exercise new valves.

f. Sewer Line Improvement/problems- Van Iperen explained to Council there is a sewer line by Hamilton Heights on McGaughey that will need to be replaced as soon as possible. Van Iperen is also looking at a sewer line on S. Hughes that she believes is still in good enough shape to put in a liner. This will extend the life of the sewer line and is less expensive than replacing the whole line.

Mayors Comments

a. Town Hall Meetings- Mayor Kris Bruce discussed with Council the idea of having town hall meetings more often. Council stated Town Hall Meetings they consider are for anything that needs extra attention. They are willing to do so but would like to have more participation at Council Meetings too.

b. City attorney/ Ordinances- Mayor Bruce was expressing concerns about ordinances that need to be removed from being outdated or changed. Administrator Van Iperen explained the City's Code Book was codified in 2019. Attorney Merrigan suggested we look further into updating when the new website is done.

c. Tennis Courts- Mayor Burce proposed the question if it would be possible when doing the Gallatin Street Project if the city could order extra material to overlay the Tennis Courts. Administrator Van Iperen explained that the overlay on the Gallatin Street Project was completely different materials than what is used on Tennis Courts. Resolution 2021-3- A Resolution approving the appointments of Karrina Palacios, Molly Lund and Trey Lund to the Hamilton Park Board. Alderman Gilbert made a motion to approve Resolution 2021-3. Alderman Fast seconded the motion. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-aye.

Bill 0310211- An Ordinance authorizing the City of Hamilton to enter into a contract extension with R&W Container LLC of Cameron, Missouri for solid waste removal within Hamilton City Limits. Alderman Gilbert read Bill 0310211 for the first time. Alderman Alexander read Bill 0310211 for the second time. Alderman Gilbert made a motion to approve Bill 0310211 amended. Alderman Fast seconded the motion. Vote: Gilbert-aye, Fast-aye, Doan-aye, Alexander-aye.

Bill 0310212- 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. Alderman Fast read Bill 0310212 for the first time. Alderman Doan read Bill 0310212 for the second time. Alderman Gilbert made a motion to approve Bill 0310212. Alderman Alexander seconded the motion. Vote: Doan-aye, Gilbert-aye, Fast-aye, Alexander-aye.

Resolution 2021-4- A Resolution approving the appointment of Chris Buntin to the Hamilton Board of Adjustments. Alderman Gilbert made a motion to approve Resolution 2021-4. Alderman Fast seconded the motion. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-aye.

Swimming Pool fees and staffing discussion- Doc. 5- Administrator Van Iperen explained to Council to date they have no applications for pool manager and have only received 3 lifeguard applications. In order for the pool to run safely we need a minimum of 15-16 lifeguards and to be fully staffed 18-19. Council discussed reaching out to neighboring communities like Cameron whose pool will not be opening this season to recruit more staff.

North Ardinger Street Bridge discussion- Doc. 6- Alderman Fast made a motion to approve and award the bid to Avco Construction in the amount of \$16,050.00.

Alderman Alexander seconded the motion. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-aye.

Closed meeting: Motion to go into closed meeting, with closed record and closed vote, pursuant to Section 610.021 for the following purposed: Pursuant to 610.021 (13) individually identifiable personal.

Alderman Fast made a motion to go into closed meeting @ 6:32. Alderman Gilbert seconded the motion. Vote: Fast-aye, Gilbert-aye, Alexander-aye, Doan-aye.

Alderman Fast made a motion to adjourn the closed meeting @ 6:52. Alderman Gilbert seconded the motion. Vote: Fast-aye, Gilbert-aye, Alexander-aye, Doanaye.

Alderman Gilbert made a motion to adjourn the meeting @ 6:52 p.m. Alderman Alexander seconded the motion. Vote: Doan-aye, Fast-aye, Gilbert-aye, Alexanderaye.

> Crystal Dorrel City Clerk

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