Hamilton Board of Alderman Meeting September 8, 2021 City Hall Meeting Room

The public meeting was called to order by Mayor Kris Bruce on September 8, 2021 @ 5:30 p.m. Alderman Fast, Alderman Singer, Alderman Gilbert, and Alderman Alexander answered roll call. City Attorney Blair Merrigan, City Administrator Jean Van Iperen, and City Clerk Crystal Dorrel were present. The meeting was also available via zoom.

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

Alderman Alexander made a motion to review and approve bill as presented. Alderman Gilbert seconded the motion. Vote: Alexander-aye, Gilbert-aye, Fast-aye, Singer-aye.

Alderman Alexander made a motion to dispense with and approve minutes from August 11, 2021. Alderman Singer seconded the motion. Vote: Gilbert-aye, Alexander-aye, Fast-aye, Singer-aye.

Public Participation

a. Dee Esry- Multi user water ordinance- Doc. 1

Carl Van Dunham spoke about his meters and the minimums for residential and commercial; he has 6 minimums on one meter. Alderman Fast states he believes the ordinance should be cleaned up and in black and white before any issues can be completely resolved.

Alderman Fast made a motion to bill according to exactly what the ordinance states until the ordinance can be revised. Alderman Gilbert seconded the motion. Vote: Alexander-aye, Gilbert-aye, Fast-aye, Singer-aye.

b. Kathy Kyser- Grease Trap for Kathy's Kitchen- Kathy talked with council about receiving a letter to install a grease trap. Kathy asked for an extension and council agreed. Alderman Gilbert made a motion to give Kathy Kyser an extension until the next meeting and told her to stay in touch and if needed come to the next meeting if needing another extension. Alderman Fast seconded the motion. Vote: Fast-aye, Singer-aye, Gilbert-aye, Alexander-aye.

Police Report- Doc. 2

Public works Dept Report- Doc. 3

People's Service Report- Doc. 4

City Administrators Report

- a. Water Line project Update- Van Iperen explained the contractor is finishing service lines and started gradually shutting down the old lines in sections of town.
- b. Gallatin Street Update- Gallatin Street was overlaid. Contractor will come back and finish grading the edges of the street.
- c. End of Pool Season Update- The City lost 24,000.00 due to the pool being open this summer. The pump went down the last week the pool was scheduled to be open and wasn't able to be repaired in time to open back up. The Electrician stated the wiring was old and needs repaired/ replaced before the new season.
- d. Audit update- Dana F. Cole the City's auditors were in the office collecting information for 4 days in August. Audit preliminary report is good, they will have the final report by November.

Mayors Points of interest and topics of concern-

- a. Mayor Kris Bruce suggested each Alderman choose a busy street to get on the list for the city guys to overlay when funds allow. Van Iperen will talk with Engineer to get started on next years street project.
- b. Culvert replacement & ditch cleaning- Van Iperen explained the public works guys have replaced several different culverts in the prior weeks. Public works employees will continue to move forward with replacing culverts and cleaning ditches as time allows.

Discussion with Feline Pride Sanctuary regarding use of city property. Mayor Kris Bruce suggested to Emily Anderson to talk with Council about possibly using city property temporarily. Attorney Blair Merrigan stated the city needed a signed contract, proof of insurance, etc. Carl Van Dunham has an empty lot on N Ewing street he would be willing to work with Feline Pride Sanctuary on.

Bill 0908211- An Ordinance Repealing Chapter 66 of the City Code Relating to Yard Sales. Alderman Alexander read Bill 0908211 for the first time. Alderman Fast read Bill 0908211 for the second time. Alderman Singer made a motion to approve Bill 0908211. Alderman Fast seconded the motion. Vote: Alexander-aye, Gilbert-aye, Singer-aye, Fast-aye.

Bill 0908212- An Ordinance awarding the bid for the Emergency Drought Connection. Alderman Alexander read bill 0908212 for the first time. Alderman Singer read Bill 0908212 for the second

time. Alderman Gilbert made a motion to approve Bill 0908212. Alderman Alexander seconded the motion. Vote: Gilbert-aye, Fast-aye, Singer-aye, Alexander-aye.

Resolution 2021-14- Approval of Change Order No. 1 for the Water Distribution Construction (Years 2-5). Alderman Fast made a motion to approve Resolution 2021-14. Alderman Gilbert seconded the motion. Vote Singer-aye, Gilbert-aye, Fast-aye, Alexander-aye.

Resolution 2021-15- Approve the appointment of Kellie Berry to the Hamilton Park Board. Alderman Gilbert made a motion to approve Resolution 2021-15. Alderman Singer seconded the motion. Vote: Alexander-aye, Singer-aye, Fast-aye, Gilbert-aye.

Resolution 2021-16- Approve the appointment of Colleen Hardy to the Hamilton Planning and Zoning Board. Alderman Alexander made a motion to approve Resolution 2021-16. Alderman Gilbert seconded the motion. Vote: Alexander-aye, Gilbert-aye, Fast-aye, Singer-aye.

Resolution 2021-17- Acceptance of the USDA Direct Grant in the amount of \$33,100 for Police radio equipment and Public Works Mini backhoe. Alderman Fast made a motion to approve Resolution 2021-17. Alderman Singer seconded the motion. Vote: Alexander-aye, Singer-aye, Fast-aye, Gilbert-aye.

Discussion regarding changing Section 76.100 of City Code relating to protective headgear for motorcycles and similar motor vehicles. Alderman Fast suggested the ordinance be the same as the state. City Administrator Van Iperen will have an Ordinance for the next meeting.

Alderman Fast made a motion to adjourn the meeting @ 7:25 p.m. Alderman Gilbert seconded the motion. Vote: Fast-aye, Singer-aye, Gilbert-aye, Alexander-aye.

Crystal Dorrel City Clerk