

Hamilton Board of Alderman Meeting
October 13, 2021
City Hall Meeting Room

The public meeting was called to order by Mayor Kristopher Bruce on October 13, 2021 @ 5:30 p.m. Alderman Fast, Alderman Gilbert, Alderman Alexander, and Alderman Singer all answered roll call. City Attorney Blair Merrigan, City Administrator Jean Van Iperen, and City Clerk Crystal Dorrel were also present.

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

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

Alderman Singer made a motion to dispense with and approve minutes from- September 8th, September 15th, September 22nd, and October 4, 2021. Alderman Gilbert seconded the motion. Vote: Fast-aye, Singer-aye, Alexander-aye, Gilbert-aye.

Public Participation-

a. Tony Lambert- 43rd Probation & Parole (Doc.1) Discussed with council if they would consider a discount if rent was pre paid. City Administrator Van Iperen explained the 43rd Probation and Parole's payment covers their portion of the USDA loan. The city does not charge anything additional so the tax payers would have to make up the difference if discounted. Council decided to make no changes.

b. Kathy Kyser- Kathy's Kitchen- Discussed with council another extension on the grease trap installation. Alderman Alexander made a motion to grant another extension of 30 days. Alderman Gilbert seconded the motion. Vote: Fast-aye, Gilbert-aye, Alexander-aye, Singer-aye.

Police Report- Doc. 2

Public Works Dept Report- Filling Pot Holes, Working with Contractor on water leaks and finding man holes, cleaning city barns/sheds.

People's Service Report- Doc. 3- Chris Cowell and Blain Peery were present. Blain Peery discussed with council the changes in run time at the water plant they have seen since the water line project started. The run time has decreased from 10-12 hours of run time per day to 6-7 hours. Blain Peery also stated the amount of chemicals being purchased is also decreasing.

City Administrators Report-

- a. MIRMA Risk Management Grant- Camera for New Patrol Car- Jeff Arp with MIRMA will be at the December 8th meeting to present the city with the Grant.
- b. Street Plan- Engineering- City Administrator Van Iperen informed council the Gallatin Street Project was completely finished and came in under budget.
- c. ARPA 1st payment for \$169,903.45- Van Iperen informed council the city had received the 1st payment (Covid Money) in the amount of \$169,903.45.
- d. Water loss reduction- Cost savings- Van Iperen explained the city should continue to see a loss reduction in the amount of water being used as the new water lines are being made active. Also should be a savings in chemicals as Blain Peery explained earlier in the meeting.
- e. Building Inspector Duties- Van Iperen explained with her leaving the council would need to find a building inspector. The inspector would need knowledge but does not have to be certified. Alderman Gilbert made a suggestion that he would talk with Carl Van Dunham to see if he would be interested.
- f. Little Otter Creek Representative- Alderman- Alderman Gilbert made a motion to appoint Alderman Cameron Fast to be the City's representative.

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

g. Lagoon Permits- Van Iperen explained there are sewer permits going to be due soon but informed council she will finish them before leaving.

Mayor's Points of interest and topics of concern

a. Website- Mayor Bruce had a citizen talk with him about having different information on the website. Examples are streets being worked on, money the fuel tax is bringing in, etc.

b. Lighted Sign for City Hall with current events etc. Alderman Fast loves the idea but cost is a concern.

c. Text Caster- Mayor Bruce would like residents to be able to come to city hall and sign up for text caster when the new website is up and running.

d. Grinding Machine- Mayor Bruce would like opinions on if the city would benefit from having a grinding machine for the streets. It was explained the streets in the shape they are in it wouldn't be beneficial.

e. PWSD #2 Pump Station- Complaints about not being notified when boil orders were active and wasn't notified when water was being shut down due to contractors switching lines. Van Iperen explained this is only an Emergency connection and cannot pump all the time. PWSD # 2 was added to a contact list for water breaks etc.

Discussion with Janet Hill regarding playground equipment- Doc 4 Janet Hill came to discuss with council an issue with Playground Equipment. Mrs. Hill stated the equipment was bought with a grant in 2016 by the Caldwell County Health Department. After much discussion City Attorney Blair Merrigan suggested to Mrs. Hill she needed to produce invoices for the equipment. Both Mrs. Hill and

City Administrator Van Iperen will continue to investigate and look further for paperwork on the playground equipment in question.

Resolution 2021-18- A Resolution adopting the Caldwell County Multi-Jurisdictional Local Hazard Mitigation Plan. Alderman Fast made a motion to approve Resolution 2021-18. Alderman Gilbert seconded the motion. Vote: Fast-aye, Gilbert-aye, Singer-aye, Alexander-aye.

Bill 1013211- An Ordinance amending Chapter 91 of the City code use of Public Water System, Installation and connection of water service for the City of Hamilton, Missouri. Alderman Alexander read Bill 1013211 for the first time. Alderman Singer read Bill 1013211 for the second time. Alderman Gilbert made a motion to approve Bill 1013211. Alderman Alexander seconded the motion. After much discussion on Bill 1013211, Alderman Fast made motion to table Bill 1013211. Alderman Singer seconded the motion. Vote: Singer-aye, Fast-aye, Gilbert-aye, Alexander-aye.

Bill 1013212- An Ordinance authorizing the city of Hamilton Mayor to sign addendum to the 2nd Amendment to the Water purchase contract with PSWD #2 of Caldwell. Alderman Alexander read Bill 1013212 for the first time. Alderman Fast read Bill 1013212 for the second time. Alderman Alexander made a motion to approve Bill 1013212. Alderman Gilbert seconded the motion. Vote: Fast-aye, Singer-aye, Gilbert-aye, Alexander-aye.

Bill 1013213- An Ordinance adopting the comprehensive fee schedule for regulation and assessing service charge. Alderman Alexander read Bill 1013213 for the first time. Alderman Fast read Bill 1013213 for the second time. Alderman Alexander made a motion to approve Bill 1013213. Alderman Gilbert seconded the motion. Vote: Alexander-aye, Singer-aye, Gilbert-aye, Fast-aye.

Bill 1013214- An Ordinance authorizing the City to enter into a contract with Great River Engineering for engineering series in regards to street improvements. Alderman Singer read Bill 1013214 for the first time. Alderman Fast read bill

1013214 for the second time. Alderman Fast made a motion to approve Bill 1013214. Alderman Alexander seconded the motion. Doc. 4-6 Alderman Fast discussed wanting an option with full depth from Samual to Memorial Drive and Memorial Drive to 13 hwy being included. Alderman Fast made a motion to table Bill 1013214. Alderman Gilbert seconded the motion. Vote: Gilbert-aye, Fast-aye, Singer-aye, Alexander-aye.

Bill 1013215- An Ordinance amending Chapter 76 of the City code as it relates to motorcycle helmets. Alderman Fast read Bill 1013215 for the first time. Alderman Singer read Bill 1013215 for the second time. Alderman Singer made a motion to approve Bill 1013215. Alderman Alexander seconded the motion. Vote: Gilbert-aye, Fast-aye, Singer-aye, Alexander-aye.

Discussion regarding the redistricting of Wards for Hamilton election purposes. Doc 8-9. The County Clerk would like the Board to consider redistricting the City's wards. The council after discussion decided to leave the districting alone.

Discussion on American Legion Sewer and Trash Bill. City Administrator Van Iperen discussed with the Board a contract the City has with the American Legion for water services. The city does not charge the American Legion for water services per the contract. Van Iperen discussed it was brought to her attention the American Legion was not paying for trash services or sewer. The board discussed the sewer service was a part of the water services but the trash bill is not included in the contract. The American Legion will have to start paying for the trash service or the dumpster will be pulled and trash service will be canceled.

Alderman Fast made a motion to go into a closed meeting at 7:51 p.m., with closed record and closed vote, pursuant to Section 610.021 for the following purposes: 1) Legal action, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorney, 2) Hiring, firing, disciplining or promoting employees by a public government body when personal

information about the employee is discussed and recorded. Alderman Gilbert seconded the motion. Vote: Alexander-aye, Gilbert-aye, Fast-aye, Singer-aye.

Motion by Alderman Fast and seconded by Alderman Gilbert to come out of executive session at 8:42p.m.

Motion by Alderman Fast and seconded by Alderman Singer to adjourn the meeting at 8:43 p.m.

Crystal Dorrel
City Clerk

DRAFT