

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

The public meeting was called to order by Alderman Keith Gilbert on November 10, 2021 @ 5:30 p.m. Alderman Fast, Alderman Gilbert, Alderman Singer, and Alderman Alexander answered roll call. City Attorney Blair Merrigan, City Administrator John Nab, and City Clerk Crystal Dorrel were also present. Meeting was available via zoom.

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

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

Alderman Alexander made a motion to dispense with and approve minutes from October 13, 2021 and October 15, 2021. Alderman Singer seconded the motion. Vote: Gilbert-aye, Fast-aye, Singer-aye, Alexander-aye.

Resolution 2021-20- A Resolution approving the nomination of the position of Mayor. Alderman Fast made a motion to nominate Keith Gilbert to fill the position of Mayor. Alderman Singer seconded the nomination. Vote: Fast-aye, Alexander-aye, Singer-aye.

Resolution 2021-21- A resolution approving the President of the Board of Alderman. Alderman Singer made a motion to nominate and approve Cameron Fast as the President of the Board of Alderman. Alderman Alexander seconded the motion. Vote: Singer-aye, Alexander-aye.

City Auditor- Annual Audit Report- Doc. 1

Revenue Bond Series C & D- Final Closing- Joey McCliney spoke with council about the bond closing. Mr. McCliney informed council about the Series C loan for \$1,680,000 for 35 years at a 1.25% interest rate, Series D is slightly smaller \$819,000 and is at a 1.125% interest rate. He explained interest rates this low, are phenomenal.

#### Citizen/ Business Requests

a. American Legion- Doc. 2 – Stephanie Morgan spoke on behalf of the American Legion. Mrs. Morgan would like the city to continue paying for the trash for the American Legion like they have done in the previous years. She spoke about the American Legion being a not for profit and also spoke about the numerous things they do for the community.

b. Kathy's Kitchen- Kathy Kyser is working on getting a grease trap for Kathy's Kitchen. She has been to previous council meetings and is asking again for an extension. City Clerk Crystal Dorrel stated she had received a phone call from a plumber that stated he was working on purchasing and getting grease trap installed for Kathy but needs time to get the product and get it installed. Alderman Fast made a motion that Kathy stay in contact with the city and just give updates the week of the meetings. Alderman Alexander seconded the motion. Vote: Fast-aye, Alexander-aye, Singer-aye.

#### Public Participation-

a. Lori Bowen- Sidewalks by Tennis Court- Doc. 3

Police Dept Report- Doc. 4

Public Works Dept Report- Doc. 5

People Service Report- Doc. 6

City Administrator Report- Doc. 7

7A. Utility Billing

7B. Mirma Update

a. Loss Prevention Reports

b. Security Meeting Minutes

c. 1<sup>st</sup> Amendment Auditor

7C. County Commissioner Meeting

7D. Little Otter Creek Wholesale Water Commission Meeting

7E. Little Otter Creed Reservoir- Recreation Planning

7F. Won by One Breakfast

7G. Representative Railsback meeting RE: Transient Guest Tax

7H. Caldwell County Sheriff's Office- 2022 Dispatching Contract

7I. Website Update

7J. MCT Law Invoices

7K. Master Project List

7L. MIRMA Monthly Reports

7M. Citizen Meet & Greet

Alderman Fast made a motion to approve the Dispatching Contract with Caldwell County Sheriff's Department. Alderman Singer seconded the motion. Vote: Alexander-aye, Fast-aye, Singer-aye.

Alderman Fast made a motion to approve Administrator John Nab as the alternate to the Little Otter Creek Wholesale Water Commission. Alderman Singer seconded the motion. Vote: Fast-aye, Singer-aye, Alexander-aye.

Letters of interest for East Alderman will be accepted until December 1, 2021.

Alderman Alexander made a motion to adjourn the meeting at 6:58 p.m. Alderman Singer seconded the motion. Vote: Fast-aye, Singer-aye, Alexander-aye.

Crystal Dorrel  
City Clerk