

Hamilton Board of Alderman Meeting

December 8, 2021

City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on December 8, 2021. Alderman Fast, Alderman Singer, Alderman Alexander answered roll call. City Attorney Blair Merrigan, City Administrator John Nab, and City Clerk Crystal Dorrel were also present. Meeting was also available via zoom.

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

Alderman Fast made a motion to approve Cole Crawford as East Alderman. Alderman Alexander seconded the motion. Vote: Singer-aye, Fast-aye, Alexander-aye.

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

Alderman Alexander made a motion to dispense with and approve minutes-November 10, 2021. Vote: Fast-aye, Singer-aye, Alexander-aye.

Public Participation

a. Presentation by Jeff Arp, MIRMA - Jeff Arp presented Chief April Melte with a grant for Dash Camera's in the amount of \$3,663.75.

b. American Legion Trash- Alderman Fast made a motion to void the previous bill/bills and send a letter stating they would start being charged trash as of February 15, 2021. Alderman Singer seconded the motion. Vote: Fast-aye, Singer-aye, Alexander-aye, Crawford-aye.

c. Mrs. Little's Tea & Toys- Liquor License- Doc. 1- Alderman Fast made a motion to approve Mrs. Little's Tea & Toys Liquor License. Alderman Crawford seconded the motion. Vote: Fast-aye, Singer-aye, Crawford-aye, Alexander-aye.

Street Improvement Project- Lindsey Chaffin, Great River Engineering- Doc. 2
Lindsey Chaffin spoke with the Board about different alternatives for the Ardinger Street Project. After much discussion Alderman Fast made a motion to approve an agreement between the City and Consultant for Professional Services for the Reconstruction of Ardinger Street from Samuel Street to Memorial Drive & Memorial Drive from Ardinger to Hwy 13. Alderman Alexander seconded the motion. Vote: Singer-aye, Fast-aye, Alexander-aye, Crawford-aye.

Water Distribution Project- Cary Sayre, Allstate Consultants- Cary Sayre spoke with council about the Water Distribution Project and how it has been a tremendous help with water loss. He explained the water plant has decreased the time it is running from about 12 hours a day to running 4 hours a day. Mr. Sayre also informed council of a challenge the contractor is having with there still being a leak on one of the old lines. They will continue to work on finding it.

Emergency Drought Connection Project- Cary Sayre, Allstate Consultants- Cary explained to council the the contractors were currently working on the emergency drought connection and will continue until the project is done. He will continue to update accordingly.

Police Dept Report- Doc. 3

a. Resolution 2021-23- A resolution to acknowledge SFY 2022 Officer Safety and Equipment Technology (OSET) Award # 2022-OSET-028. Alderman Singer made a motion to approve resolution 2021-23. Alderman Crawford seconded the motion. Vote: Singer-aye, Crawford-aye, Alexander-aye, Fast-aye.

Public Works Dept Report- Doc. 5

People Service Report- Doc. 6

a. Resolution 2021-24- A resolution to approve People Service, Inc. maximum annual maintenance/repair (non-capital) expenditure amount and the monthly compensation for services. Alderman Singer made a motion to approve Resolution 2021- 24. Alderman Fast seconded the motion. Vote: Fast-aye, Singer-aye, Alexander-aye, Crawford-aye.

Bill 1013211- An ordinance amending chapter 91 of the city code uses of public water system, and installation and connection of water service for the City of Hamilton, Missouri. Alderman Singer read Bill 1013211 for the first time. Alderman Alexander read Bill 1013211 for the second time. Alderman Singer made a motion to approve Bill 1013211. Alderman Fast seconded the motion. Alderman Fast informed council he did contract work for someone who this bill

will affect, Alderman Fast doesn't believe it's a conflict of interest but wanted to get the rest of Council's opinion. The rest of the council did not see any issues and believes it would not be a conflict. After much discussion by council Alderman Singer made a motion to Table Bill 1013211. Alderman Fast seconded the motion. Vote: Fast-aye, Singer-aye, Alexander-aye, Crawford-aye.

Bill 1208211- An ordinance authorizing the City of Hamilton to renew a contract for health insurance for employees with Blue Cross Blue Shield through agent Michael Brown and dental and life insurance with Ameritas. Alderman Fast read Bill 1208211 for the first time. Alderman Alexander read Bill 1208211 for the second time. Alderman Alexander made a motion to approve Bill 1208211. Alderman Singer seconded the motion. Vote: Alexander-aye, Fast-aye, Crawford-aye, Singer-aye.

City Administrator Report- Doc. 6

Old Business-

a. Sidewalks to the school- In the November meeting it was brought to the boards attention by Lauri Bowen that the sidewalks along the tennis courts to the school were in very poor shape. The council discussed there should be a safe sidewalk for the kids leading up to the school. It was brought to the boards attention that the sidewalks on the east side of Ardinger street from Samuel all the way to the school were just replaced within the last couple of years.

Alderman Alexander made a motion to go into closed session at 7:37 p.m.

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

Alderman Alexander made a motion to adjourn closed session. Alderman Singer seconded the motion. Vote: Alexander-aye, Crawford-aye, Fast-aye, Singer-aye.

Alderman Alexander made a motion to adjourn the meeting at 7:57 p.m.

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

Crystal Dorrel

City Clerk