

Hamilton Board of Alderman Meeting  
March 9, 2022  
City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on March 9, 2022 @ 5:30 p.m. Alderman Fast, Alderman Crawford, Alderman Alexander, and Alderman Singer 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.

Pledge of Allegiance

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

Alderman Alexander made a motion to dispense with and approve minutes from February 9, 2022. Alderman Singer seconded the motion. Vote: Fast-aye, Singer-aye, Alexander-aye, Crawford-aye.

Alderman Alexander made a motion to dispense with and approve the bills as presented. Vote: Crawford-aye, Fast-aye, Alexander-aye, Crawford-aye.

Street Improvement Project- Lindsey Chaffin, Great River Engineering- Doc.1

Water Distribution Project- Doc. 2

Emergency Drought Connection Project- Doc. 3- Alderman Crawford made a motion to approve the Change Order which will change the date of completion from April 2022 to June 2022. Alderman Alexander seconded the motion. Vote: Alexander-aye, Fast-aye, Singer-aye, Crawford-aye.

Public Participation-

Dennis Walker- Doc. 4- Discussion with the Board of Alderman about as easement from 1923 for complimentary water service. Board of Alderman will discuss a reasonable amount of water to offer.

Review of Bids & Price Quotation Sheet R & W Trash Service- Doc. 5

Police Report- Doc. 6

Public Works Report- Doc. 7

People Service Report- Doc. 8

Planning & Zoning- Doc. 9

Hamilton Park Board- Doc. 10

Resolution 2022-04- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the Fiscal year 2020-2021 municipal audit and accompanying auditor adjusting entries, and acknowledge the auditory recommendation as prepared by the auditing firm of Dana F Cole & Company, LLP of Grandview, Missouri. Alderman Fast made a motion to approve Resolution 2022-04. Alderman Alexander seconded the motion. Vote: Alexander-aye, Fast-aye, Singer-aye, Crawford-aye.

Bill 0209211- An Ordinance adding Chapter 94- Solid Waste and Solid Waste Management to the city code for the City of Hamilton, Missouri. Alderman Alexander read Bill 0209211 for the first time. Alderman Fast read Bill 0209211 for the second time. Alderman Fast made a motion to approve Bill 0209211. Alderman Alexander seconded the motion. Vote: Alexander-aye, Fast-aye, Crawford-aye, Singer-aye.

Resolution 2022-05- A resolution of the Board of Alderman of the City of Hamilton, Missouri authorizing the City of Hamilton to enter into a Cooperative

Agreement with the Hamilton R-II Public School District. Alderman Fast made a motion to approve Resolution 2022-05. Alderman Singer seconded the motion. Vote: Alexander-aye, Fast-aye, Crawford-aye, Singer-aye.

#### City Administrator's Report

- a. Transient Guest Tax- Doc. 11
- b. Budget Report- Doc. 12

Closed Session- Alderman Singer made a motion to go into closed session @ 7:54 p.m. Alderman Fast seconded the motion. Vote: Alexander-aye, Crawford-aye, Fast-aye, Singer-aye.

Alderman Singer made a motion to adjourn closed session @ 9:15 p.m. Alderman Crawford seconded the motion. Vote: Crawford-aye, Fast-aye, Singer-aye, Alexander-absent.

Alderman Crawford made a motion to adjourn the meeting @ 9:17 p.m. Alderman Fast seconded the motion. Vote: Singer-aye, Fast-aye, Crawford-aye, Alexander-absent.

Crystal Dorrel  
City Clerk