

## Hamilton Board of Alderman Meeting

April 13, 2022

City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on April 13, 2022 @ 5:32 p.m. Alderman Crawford, Alderman Grant, 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 also available via zoom.

### Pledge of Allegiance

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

Bill 0413221- An Ordinance declaring the results of the municipal Election for the City of Hamilton, Missouri, held on April 5, 2022. Alderman Crawford read Bill 0413221. Alderman Singer made a motion to approve Bill 0413221. Alderman Alexander seconded the motion. Vote: Alexander-aye, Crawford-aye, Singer-aye.

### Sine Die

### Administer Oath of Office

Resolution 2022-09- A Resolution approving the appointment of the President of the Board of Alderman of the City of Hamilton, Missouri. Alderman Alexander made a motion to approve Resolution 2022-09. Alderman Singer seconded the motion. Vote: Alexander-aye, Singer-aye, Grant-aye.

Bill 0413222- An Ordinance providing for the election and setting forth the duties, salary, and term of office of the City Clerk of the City of Hamilton, Missouri. Alderman Alexander read Bill 0413222. Alderman Singer made a motion to approve Bill 0413222. Alderman Crawford seconded the motion. Vote: Alexander-aye, Singer-aye, Crawford-aye, Grant-aye.

Alderman Alexander made a motion to dispense with and approve minutes from March 9, 2022 & April 4, 2022. Alderman Singer seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

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

Street Improvement Project- Lindsey Chaffin, Great River Engineering- Doc. 1- Lindsey Chaffins presented Council with the final plans for the Street Project. Alderman Alexander made a motion to approve the final plans. Alderman Singer seconded the motion. Vote: Alexander-aye, Singer-aye, Crawford-aye, Grant-aye.

Water Distribution Connection Project- Doc. 2- Allstate Engineer Cary Sayre spoke with council about outstanding items that needed to be completed still. He also spoke about lead pipes. He stated there were no lead pipes that they knew of left in the City of Hamilton. They are required to inform cities if they are aware of any lead pipes that are still in use.

Solid Waste Collection and Disposal Services- Doc. 4

Bill 0413223- An Ordinance adding the definition of a commercial trash user and modifying service charges to Chapter 94 Solid Waste and Solid Waste Management of the city code of the City of Hamilton, Missouri. Alderman Singer read Bill 0413223. Alderman Alexander made a motion to approve Bill 0413223. Alderman Singer seconded the motion. Vote: Singer-aye, Crawford-aye, Alexander-aye, Grant-aye.

Resolution 2022-06- A Resolution of the Board of Alderman of the City of Hamilton, Missouri authorizing the City of Hamilton to enter into a contract for Solid Waste Collection and Disposal Services. Alderman Singer made a motion to approve Resolution 2022-06. Alderman Alexander seconded the motion. Vote: Alexander-aye, Singer-aye, Crawford-aye, Grant-aye.

Public Participation-

a. Alderman Singer spoke with Council about any down trees or limbs the City employees clean-up be placed on City property and then be available for people in the winter time who can't afford to heat their homes. Mayor Keith Gilbert expressed concerns about insurance liabilities. City Attorney Blair Merrigan stated they would have to sign a Hold Harmless Agreement.

Police Report- Doc. 5

Public Works Report- Doc. 6

People Service Report- Doc. 7

Planning & Zoning Report- Doc. 8

Hamilton Park Board- Doc. 9

Resolution 2022-10- A Resolution of the Board of Alderman of the City of Hamilton, Missouri authorizing the City of Hamilton to enter into a contract with Daviess County Public Water Service District #2 for temporary Emergency Water Supply Sale and Purchase. Alderman Singer made a motion to approve Resolution 2022-10. Alderman Alexander seconded the motion. Vote: Grant-aye, Singer-aye, Crawford-aye, Alexander-aye.

City Administrators Report

a. Transient Guest Tax- Doc. 10

b. Budget Report- Doc. 11

c. Tax Revenue Report- Doc. 12

Closed Session

Alderman Crawford made a motion to go into closed session @ 6:52 p.m. Alderman Alexander seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

Alderman Alexander made a motion to adjourn closed session @ 7:02p.m.  
Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye,  
Grant-aye, Singer-aye.

Alderman Crawford made a motion to adjourn the meeting @ 7:03 p.m.  
Alderman Alexander seconded the motion. Vote: Singer-aye, Grant-aye,  
Crawford-aye, Alexander-aye.

Crystal Dorrel

City Clerk