## Hamilton Board of Alderman Meeting May 11, 2022 City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on May 11, 2022 @ 5:30 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 Alexander made a motion to approve the agenda. Alderman Singer seconded the motion. Vote: Alexander-aye, Crawford-aye, Singer-aye, Grant-aye.

Alderman Crawford made a motion to dispense with and approve minutes from April 13<sup>th</sup> Board Meeting and April 13<sup>th</sup> Public Hearing. Alderman Alexander seconded the motion. Vote: Singer-aye, Grant-aye, Crawford-aye, Singer-aye.

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

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

Water Distribution Project- Doc. 2

Emergency Drought Connection Project- Doc. 3

**Public Participation** 

- a. Amanda Felderman-Solid Waste-Discussion with Board of Alderman about concerns and disagrees with the Ordinance which requires any commercial or residential user in city limits to have trash service.
- b. Traci Flinn- Solid Waste- Mrs. Flinn also expressed her concerns and frustrations about the Solid Waste Ordinance.
  - c. Christa Horne- Family Fun Day- Doc. 4
- d. Cameron Fast- Geocache- Mr. Fast spoke with the Board of Alderman about getting permission to use city property/parks for a Scavenger Hunt looking for caches, or hidden stashes of objects. Alderman Fast made a motion to allow Cameron Fast to put Geocache on city property. Alderman Alexander seconded the motion. Vote: Alexander-aye, Crawford-aye, Singer-aye, Grant-aye.

Police Report-Doc. 5

Public Works Report-Doc. 6

People Service Report- Doc. 7

Planning & Zoning Update- Doc. 8

Hamilton Park Board Update- Doc. 9

Municipal Swimming Pool Update- Doc. 10

Resolution 2022-11- A Resolution of the Board of Alderman of the City of Hamilton, Missouri setting the fee schedule for the 2022 Municipal Swimming Pool Season. Alderman Alexander made a motion to approve Resolution 2022-11. Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye, Singer-aye, Grant-aye.

## City Administrators Report

- a. Transient Guest Tax- Doc. 11
- b. Budget Report- Doc. 12
- c. Tax Revenue Report- Doc. 13

## Old Business-

a. Firewood- The City of Hamilton's Insurance Company advised against cutting wood on city property and suggested a City Employee take any wood to residents when needed.

Alderman Crawford made a motion to enter closed session @ 6:45. Alderman Alexander seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

Alderman Alexander made a motion to adjourn closed session @ 6:55 p.m. Alderman Singer seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

Adjournment- Alderman Alexander made a motion to adjourn the meeting at 6:56 p.m. Alderman Singer seconded the motion. Vote: Crawford-aye, Grant-aye, Singer-aye, Alexander-aye.

Crystal Dorrel City Clerk