Hamilton Board of Alderman Meeting June 8, 2022 City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on June 8, 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 Crawford made a motion to approve the agenda. Alderman Alexander seconded the motion. Vote: Grant-aye, Crawford-aye, Alexander-aye, Singer-aye.

Alderman Alexander made a motion to dispense with and approve minutes from May 11, 2022 Board Meeting & May 23, 2022 Special Meeting. Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

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

Project Updates

- a. Street Improvement Project-Lindsey Chaffin, Great River Engineering
- 1. Ardinger Street Bid Approval- Doc. 1- Alderman Singer made a motion to approve the bid from Avco Construction. Alderman Grant seconded the motion. Vote: Crawford-aye, Grant-aye, Singer-aye, Alexander-aye.
 - b. Water Distribution Project- Doc. 2
 - c. Emergency Drought Connection Project-Doc. 3

- d. Wastewater System- Doc. 4
 - 1. RFQ Review- Doc. 4a

Public Participation-

- a. Denice Summerhays- Mrs. Summerhays spoke with Council about the one time water bill forgiveness as she had a leak. Alderman Singer made a motion to approve the One-Time forgiveness on the water bill. Alderman Crawford seconded the motion. Vote: Singer-aye, Crawford-aye, Alexander-aye, Grant-aye.
- b. Randy Railsback- Mr. Railsback gave a Capital Report to Council as well as informing them about 53 million dollars coming to Northern Missouri for secondary roads. John Eggleston also introduced himself and spoke with Council about his role in the House of Representatives.

Department Updates-

- a. Police Report-Doc. 5
- b. Public Works- Doc. 6
- a. Duraptach- Doc. 6a- Mayor Keith Gilbert and City Administrator John Nab talked with Council about a machine to use to fill pot holes.
 - c. Water Department Update- Doc. 7

Bill 0608221- An Ordinance approving, adopting, and appropriating the budget of the City of Hamilton, Missouri for the fiscal year ending June 30, 2023. Alderman Alexander read Bill 0608221 for the first time. Alderman Singer read Bill 0608221 for the second time. Discussion about Budget with City Administrator John Nab. Alderman Grant made a motion to table Bill 0608221. Alderman Singer seconded the motion. Vote: Grant-aye, Singer-aye, Alexander-aye, Crawford-aye.

Bill 0608222- An Ordinance establishing salary ranges for employees of the City of Hamilton, Missouri for the fiscal year beginning July 1, 2022. Alderman Singer read Bill 0608222 for the first time. Alderman Crawford read Bill 0608222 for the second time. Alderman Singer made a motion to approve Bill 0608222. Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

City Administrator's Report-Doc. 8

- a. Municipal Boards Update
- b. Municipal Swimming Pool Update
- c. Transient Guest Tax
- d. Budget Report
- e. Tax Revenue Report
- f. Grants
- g. Rohrbaugh Cemetary

Alderman Alexander made a motion to adjourn the meeting at 7:05 p.m. Alderman Crawford seconded the motion. Vote: Crawford-aye, Alexander-aye, Grant-aye, Singer-aye.