Hamilton Board of Alderman Meeting June 29, 2022 City Hall Meeting Room

The special meeting was called to order by Mayor Keith Gilbert on May 29, 2022 @ 5:30 p.m. Alderman Crawford, Alderman Grant, Alderman Alexander, and Alderman Singer answered Roll Call. City Attorney Blair Merrigan, City Administrator John Nab, and City Clerk Crystal Dorrel were also present.

Pledge of Allegiance

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

Project Updates-

- a. Water Distribution- Cary Sayre, Allstate Consultants-Spoke with council about the issues they are having at the Water Plant. Cary Sayre will update with new information accordingly.
 - b. Wastewater System-
- 1. RFQ Ranking- Doc. 1- Alderman Alexander made a motion to rank the RFQ's as #1. Allstate #2. Great River Engineering and #3. Howe Company. Alderman Crawford seconded the motion. Vote: Crawford-aye, Alexander-aye, Grant-aye, Singer-aye.

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. Alderman Singer made a motion to approve Bill 0608211. Alderman Alexander seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

Bill 0629221- An ordinance establishing salary ranges for employees of the City of Hamilton, Missouri for the fiscal year beginning July 1, 2022. Alderman Crawford

read Bill 0629221 for the first time. Alderman Singer read Bill 0629221 for the second time. Alderman Grant made a motion to approve Bill 0629221. Alderman Alexander seconded the motion. Vote: Alexander-aye, Grant-aye, Singer-aye, Crawford-nay. Alderman Crawford had a discussion about Reviewing & Organizing Employee Compensation Plan.

Alley Abandonment Request- Section 10- Dudley addition- Doc. 2- Alderman Crawford made a motion to approve the abandonment pending the city owns the alley. Alderman Grant seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

City Administrators Report-

- a. MoDOT Tap Grant- Doc. 3
- b. Website- Website is live, still needs some updates but will update as time allows.

Adjournment- Alderman Singer made a motion to adjourn the meeting at 6:55 p.m. Alderman Alexander seconded the motion. Vote: Crawford-aye, Alexanderaye, Singer-aye, Grant-aye.

Crystal Dorrel City Clerk