

Hamilton Board of Alderman Meeting
July 13, 2022
City Hall Meeting Room

The public meeting was called to order by Mayor Keith on July 13, 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 Singer made a motion to approve the agenda. Alderman Alexander seconded the motion. Vote: Grant-aye, Singer-aye, Alexander-aye, Crawford-aye.

Resolution 2022-12- A Resolution of the Board of Alderman of the City of Hamilton, Missouri establishing the Penney High School student Council as advisory members of the Board of Alderman. Alderman Grant made a motion to approve Resolution 2022-12. Alderman Alexander seconded the motion. Vote: Grant-aye, Alexander-aye, Singer-aye, Crawford-aye.

Alderman Alexander made a motion to dispense with and approve minutes- June 8 & June 29, 2022 Board of Alderman Meetings. Alderman Singer seconded the motion. Vote: Crawford-aye, Alexander-aye, Grant-aye, Singer-aye.

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

Project Updates

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

Road Repair Machine- Doc. 2- Alderman Crawford made a motion to go out for bids for a truck for the Road Repair machine. Alderman Grant seconded the motion. Vote: Crawford-aye, Alexander-aye, Grant-aye, Singer-aye.

b. Water Distribution Project-Doc. 3

c. Emergency drought Connection Project- Doc. 4

d. Wastewater System- Doc. 5

e. Website- Doc. 6

Resolution 2022-13- A Resolution of the board of Alderman of the City of Hamilton, Missouri approving the appointment of Julie Dawson to the Hamilton Public Library Board of Trustees. Alderman Crawford made a motion to approve Resolution 2022-13. Alderman Alexander seconded the motion. Vote: Alexander-aye, Singer-aye, Grant-aye, Crawford-aye.

Resolution 2022-17- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Liz Little to the Hamilton Public Library Board of Trustees. Alderman Alexander made a motion to approve Resolution 2022-17. Alderman Crawford seconded the motion. Vote: Singer-aye, Crawford-aye, Grant-aye, Alexander-aye.

Resolution 2022-14- A Resolution of the board of Alderman of the City of Hamilton, Missouri approving the appointment of Dylan Grant to the Hamilton Park Board. Alderman Singer made a motion to approve Resolution 2022-14. Alderman Alexander seconded the motion. Vote: Crawford-aye, Singer-aye, Alexander-aye. Alderman Grant excused himself as he is a conflict of interest.

Public Participation-

a. Betsy Richmond Laitner- Franke's Block 1884- Doc. 7 Alderman Grant made a motion to approve placing the stone @ Penney Park. Alderman Alexander seconded the motion. Vote: Singer-aye, Grant-aye, Crawford-aye, Alexander-aye.

Department Updates-

a. Police Report- Doc. 8

b. Public Works Report- City Administrator John Nab spoke about an employment offer that was declined for the Public Works Laborer. Employment Help Wanted Ad will be ran again in the paper. Current Public Works Employee Danny Griffin has been working on pot holes, Mowing, Trash Removal, and various other jobs.

c. Water Department Report- Doc. 9

Resolution 2022-15- A Resolution of the Board of Alderman of the City of Hamilton, Missouri authorizing application for funding through the ARPA Wastewater Grant. Alderman Crawford made a motion to approve Resolution 2022-15. Alderman Alexander seconded the motion. Vote: Crawford-aye, Singer-aye, Alexander-aye, Grant-aye.

Resolution 2022-16- A resolution of the Board of Alderman of the City of Hamilton, Missouri authorizing application for funding through the rural statewide Trans Alternative Program (TAP) from the Missouri Department of Transportation. Alderman Alexander made a motion to approve Resolution 2022-16. Alderman Grant seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

City Administrator's Report- Doc. 10

- a. Municipal Boards Update
- b. Municipal Swimming Pool Update
- c. Financial Report
- d. Grants

e. MIRMA

f. RFP's

Old Business- Alley Abandonment- Attorney Blair Merrigan explained the City did own the Alley that was voted on at the previous meeting to be abandoned.

Alderman Crawford made a motion to go into closed session at 6:48 p.m.
Alderman Singer seconded the motion. Vote: Alexander-aye, Crawford-aye, Singer-aye, Grant-aye.

Alderman Crawford made a motion to adjourn closed session at 7:20 p.m.
Alderman Grant seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

Alderman Alexander made a motion to adjourn the meeting at 7:21 p.m.
Alderman Singer seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye, Singer-aye.

Crystal Dorrel