

Hamilton Board of Aldermen Meeting
August 10, 2022
City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on August 10, 2022 @ 5:30 p.m. Alderman Crawford, Alderman Grant, 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 Grant seconded the motion. Vote: Crawford-aye, Grant-aye, Alexander-aye.

Mayor Keith Gilbert nominates Kayla McFall to fill the position of West Alderman. Alderman Crawford made a motion to approve Kayla McFall for the open West Alderman position. Alderman Alexander seconded the motion. Vote: Alexander-aye, Grant-aye, Crawford-aye.

Alderman Crawford made a motion to dispense with and approve minutes- July 13, 2022. Alderman Alexander seconded the motion. Vote: Crawford-aye, Alexander-aye, Grant-aye.

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

Project Updates

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

Alderman Crawford made a motion to Increase the project cost by \$19,245.00 to include the replacement of manholes and to camera/video sewer lines on

Ardinger Street. Alderman Alexander seconded the motion. Vote: Alexander-aye, Grant-aye, Crawford-aye.

b. Water Distribution Project- Doc. 2

c. Emergency Drought Connection Project- Doc. 3

d. Wastewater System- Doc. 4

Resolution 2022-18- A resolution of the Board of Alderman of the City of Hamilton, Missouri authorizing the City of Hamilton to enter into an agreement with Allstate Consultants for engineering design services of a municipal sewer line. Alderman Alexander made a motion to approve Resolution 2022-18. Alderman Grant seconded the motion. Vote: Alexander-aye Crawford-aye, Grant-aye.

e. Website- Doc. 5

Resolution 2022-19- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Misty Doan to the Hamilton Public Library Board of Trustees. Alderman Crawford made a motion to approve Resolution 2022-19. Alderman Grant seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye.

Resolution 2022-20- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Bob Singer to the Hamilton Park Board. Alderman Crawford made a motion to approve Resolution 2022-20. Alderman Grant seconded the motion. Vote: Crawford-aye, Grant-aye, Alexander-aye.

Resolution 2022-21- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the reappointment of Brandon Smith to the Hamilton Park Board. Vote: Alexander-aye, Crawford-aye, Grant-aye.

Hamilton R-2 School District- Dr. Billie McGraw

a. Building Permit Fee- Doc. 6

Alderman Crawford made a motion to approve Hamilton R-2 Building Permit Fee to be reduced to \$100.00. Alderman Grant seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye.

b. Construction Update- Doc. 6a

Department Updates

a. Police Report- Doc. 7

b. Public Works Report- Doc. 8

1. Bid Approval for Road Repair Machine (Dura Patcher)

Alderman Grant made a motion to accept the lowest bid of \$53,310 from Duraco, Inc. for the Dura Patcher for the Road Repair Machine. Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye.

c. Water Dept Report- Doc. 9

d. DNR Debt Service Ratio- Doc. 10

Record Destruction Approval- Doc. 11

Alderman Grant made a motion to approve the Destruction of Records. Alderman Alexander seconded the motion. Vote: Alexander-aye, Grant-aye, Crawford-aye.

City Administrators Report- Doc. 12

- a. Budget
- b. Municipal Boards Update
- c. Municipal Swimming Pool
- d. Grants
- e. Trash Service- Past Due Accounts
- f. Mirma Annual Meeting

g. MML- Annual Conference

Alderman Crawford made a motion to go into a closed meeting at 6:54p.m.

Alderman Alexander seconded the motion. Vote: Crawford-aye, Alexander-aye, Grant-aye

Alderman Grant made a motion to adjourn closed session at 7:15 p.m. Alderman Crawford seconded the motion. Vote: Alexander-aye, Grant-aye, Crawford-aye.

Alderman Alexander made a motion to adjourn the meeting at 7:16 p.m.

Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye, Grant-aye.

Crystal Dorrel
City Clerk