Board of Alderman Regular Meeting October 12, 2022 - 5:30pm City Hall

Minutes - APPROVED on November 9, 2022

Public meeting of the Hamilton Board of Alderman was called to order on October 12, 2022 at 5:30pm, by President of the Board of Alderman Crawford.

Flected Officials

Present: Cole Crawford Not Present: Keith Gilbert

Kayla McFall Danny Alexander

Robert Grant

City Staff

Present: John C. Nab, City Administrator

April Melte, Police Chief Blair Merrigan, City Attorney

Pledge of Allegiance

No Student Advisory Members present

MOTION to approve agenda. RG-KM-Carried

MOTION to approve minutes from 9/14/22, 9/21/22, 10/3/22. RG-CC-Carried

MOTION to approve bills. CC-KM-Carried

## Project Updates

- A. Street Improvement
- B. Water Distribution
  - 1. Water Rate Analysis Rate Increase Discussion
- C. Emergency Drought Connection
  - MOTION to formally close out the Emergency Drought Connection project. KM-RG-Carried
- D. Wastewater System
- E. Website

## **Public Participation**

- A. Hamilton R-2 Public School request for letter of recommendation for a grant.
- B. Douglas Sloan Police Department
- C. Will Railsback School Track clarification

## Department Updates

- A. Police Report
- B. Public Works Report
- C. Water Report

## City Administrator Report

- A. Budget
- B. Grants
  - 1. MoDOT TAP Grant awarded to City of Hamilton for \$337,500.
- C. Municipal Boards update

MOTION to enter closed session at 6:52pm pursuant to RSMO 610.021.1 and 610.021.3. KM-RG-Role Call Vote KM-Aye, RG-Aye, CC-Aye

MOTION to adjourn closed session at 8:38pm. KM-RG-Role Call Vote KM-Aye, RG-Aye, CC-Aye

MOTION to adjourn public meeting at 8:39pm. CC-KM-Carried