

**City Council Meeting
January 10, 2018
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on January 10, 2018 at 5:31 p.m. Alderman Fast, Alderman Alexander and Alderman Trosper answered roll call. City Administrator Jean Van Iperen and City Attorney Robert Cowherd were in attendance. Alderwoman Kavanaugh, and City Clerk Debra Davis were absent.

Alderman Alexander made a motion to approve the agenda. Alderman Fast seconded the motion. Vote: Fast – aye, Kavanaugh – absent, Alexander – aye, and Trosper- aye

Alderman Alexander made a motion to approve the bills for December 2017 as presented. Alderman Fast seconded the motion. Vote: Kavanaugh – absent, Fast – aye, Alexander– aye, Trosper– aye

Alderman Alexander made a motion to approve December 13, 2017 Council Meeting minutes. Alderman Fast seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Fast – aye, Trosper – aye

Public Participation – Jennifer – Levi Garrison Brewery stated there would be a Brew & BBQ on April 17, 2018. Mr. Luther asked about the Police Block Grant.

Police Department –Chief Locke gave her report for December 2017.

Public Works Dept Report – City Administrator gave the report.

People Service Report – City Administrator presented the monthly report.

City Administrators Report –

- a. Phase III Water Project - PER – CDBG Application has been signed and sent into the State; we are just waiting for approval from them. Received notification of approval of the PER from DNR. In regards to water rates as addressed in the PER the City will more than likely be looking at another rate increase for water. Is this something you want to do in phases over the next year, or wait until the project is done and do a lump sum increase? We are looking at approximately a \$7.25 increase for the average user – average use is 5,000 gallons of water per month.
- b. Update on repairs to City Hall – Guttering contractor was here this week and finished today. Roofing contractor will be here this week to perform the repairs – weather permitting.
- c. Reservoir Levels – Are currently below 36”. Asking for water conservation restrictions Stage 1 to be implemented.
- d. Street Updates – New patch material placed on Ardinger Street is still holding really well, even after the cold spell. There are a few barricades around town waiting for ground to settle due to backfill on water line breaks. On the new street project, I initiated a call to Sam McDonald with the bond company, McLiney & Co. I will contact him again after the award of the bid tonight and begin the paperwork process.

Conditional Use Permit for 913 Harris St –Planning/Zoning recommended approval with condition that they have DNR sign off on property. The owner has Missouri Environmental Quality approval. Alderman Alexander made a motion to approve the Conditional Use Permit with no additional conditions attached. Alderman Fast seconded the motion. Vote: Alexander – aye, Kavanaugh – absent, Fast – aye, Trospen – aye

Mayor Gilliam presented Bill Number 0110181/ Ordinance Number 1662 – An Ordinance Authorizing The Rezoning Of Land Known as 703 W. Berry Street In The City Of Hamilton, Missouri, From A-1 Rural Restricted District To C-1 Commercial District And Amending The City’s Zoning Map Accordingly. Alderman Alexander read Bill Number 0110181/ Ordinance Number 1662 for the first time. Alderman Fast read Bill Number 0110181/ Ordinance Number 1662 for the second time. Alderman Alexander made a motion to approve Bill Number 0110181/ Ordinance Number 1662. Alderman Fast seconded the motion. Vote: Kavanaugh – absent, Alexander –aye, Fast – aye and Trospen – aye

Mayor Gilliam presented Bill Number 0110182/ Ordinance Number 1663 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Contract Extension With R&W Container LLC Of Cameron, Missouri For Solid Waste Removal Within Hamilton City Limits. Alderman Fast read Bill Number 0110182/ Ordinance Number 1663 for the first time. Alderman Trospen read Bill Number 0110182/ Ordinance Number 1663 for the second time. Alderman Alexander made a motion to approve Bill Number 0110182/ Ordinance Number 1663. Alderman Trospen seconded the motion. Vote: Kavanaugh – absent, Alexander –aye, Fast – aye and Trospen – aye

Mayor Gilliam presented Bill Number 0110183/ Ordinance Number 1664 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract With Tia Gilliam For Cleaning Services. Alderman Fast read Bill Number 0110183/ Ordinance Number 1664 for the first time. Alderman Trospen read Bill Number 0110183/ Ordinance Number 1664 for the second time. Alderman Trospen made a motion to approve Bill Number 0110183/ Ordinance Number 1664. Alderman Fast seconded the motion. Vote: Kavanaugh – absent, Alexander –aye, Fast – aye and Trospen – aye

Mayor Gilliam presented Bill Number 0110184/ Ordinance Number 1665 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Contract For Phase 1 Of The Street Paving Project. Alderman Alexander read Bill Number 0110184/ Ordinance Number 1665 for the first time. Alderman Fast read Bill Number 0110184/ Ordinance Number 1665 for the second time. Alderman Trospen made a motion to approve Bill Number 0110184/ Ordinance Number 1665. Alderman Fast seconded the motion. Vote: Kavanaugh – absent, Alexander –aye, Fast – aye and Trospen – aye

Mayor Gilliam presented Bill Number 0110185/ Ordinance Number 1666 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Contract With Green Hills Regional Planning Commission For Professional Administrative Services In Regard To Community Development Block Grant Program Project #13009.03 Phase III Water Project. Alderman Fast read Bill Number 0110185/ Ordinance Number 1666 for the first time. Alderman Trospen read Bill Number 0110185/ Ordinance Number 1666 for the second time. Alderman Trospen made a motion to approve Bill Number 0110185/ Ordinance Number 1666. Alderman Alexander seconded the motion. Vote: Kavanaugh – absent, Alexander –aye, Fast – aye and Trospen – aye

Boy Scout Proclamation – Read by Mayor Winford Gilliam

Discussion regarding outside city limits water connections – Directed City Attorney, Robert Cowherd to create an ordinance moving the approval of water connections for outside water users from the Mayor to the City Council and incorporate option 3 of the discussion information he provided.

DNR’s stance is that if the City is providing water to customers residing outside the city limits, then the lines to those customers are the City’s responsibility.

City Attorney, Robert Cowherd, stated that with DNR’s stance on responsibility, it is a financial burden on the City.

City Administrator, Jean Van Iperen, said that the backflow preventers are required for all customers using water for other than strict household use. That includes residents within the city limits.

Alderman Alexander made a motion to Adjourn at 7:07pm. Alderman Trospen seconded the motion.

Roll Call Vote: Kavanaugh –absent

Fast – aye

Alexander – aye

Trospen – aye

By: Jean Van Iperen, City Administrator

For: Debra Davis, City Clerk