

**City Council Meeting  
May 09, 2018  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on May 09, 2018 at 5:30 p.m. Alderman Alexander, Alderman Gilbert, Alderman Trospen and Alderman Fast answered roll call. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

Alderman Fast made a motion to approve the agenda. Alderman Alexander seconded the motion. Vote: Alexander – aye, Trospen – aye, Gilbert – aye, Fast - aye

Alderman Gilbert made a motion to approve the bills for April 2018 as presented. Alderman Trospen seconded the motion. Vote: Gilbert – aye, Alexander – aye, and Trospen – aye, Fast - aye

Alderwoman Trospen made a motion to approve April 12, 2017 Council Meeting minutes with clarification from Alderman Gilbert that buying Police equipment is not needless, but to be careful of how City money is being spent. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen – aye, Fast - aye

**Public Participation –**

Cindy Fickess – Addressed the Council on what she states is the adverse health effects of radio read (smart) meters.

Judy Evans – Addressed Council on behalf of the Lakeview Golf Course. Asked the Council to support the golf course with a merchant membership. Alderman Alexander made a motion to purchase a Merchant Membership. Alderman Fast seconded the motion. Alexander – aye, Fast – aye, Gilbert – nay, Trospen – abstain

**Police Department –Chief Locke was present and gave her report for Aril. (Doc 1)**

Chief Locke brought with her additional information regarding the Lease Purchase of a new police vehicle. After some discussion between the Council and Chief Locke, Alderman Fast made a motion to approve the Lease Purchase for a Ford Explorer for the Police Department. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen – aye, Fast - aye

**Public Works Dept Report – City Administrator gave the report. (Doc 2)**

**People Service Report – City Administrator presented the monthly report. (Doc 3)**

**City Administrators Report –**

- a. **Street Resurfacing – The contractor may be in town before the June 4, 2018 start date to do some prep work.**
- b. **Smoke Test Results – Sixteen letters were sent to residents with problems. Most of which were clean outs without caps. The Arthur Street manhole needs to be replaced with approximate cost to be \$20K.**
- c. **Water Line Project Update – Environmentals are done, State approved them. Met with Cory from Allstate Consultants, we still need two easements. Shawna with USDA said once the design has been finalized we can go out to bid, hopefully by mid to late June.**

- d. **HOA Disconnection Date** – Plans are engineered and have been sent to DNR for approval.
- e. **Sludge Removal** – Nutri-Ject will be at the Water Treatment Plant this week.
- f. **City Limit Boundary** – Judge Kanoy would like an updated map to help know the exact boundaries. We need survey and map for legal purposes. Tom at Allstate Consultants said approximate cost would be \$3200.00

**Mayor Gilliam presented Bill Number 0509181/Ordinance Number 1677 – An Ordinance Amending Chapter 63.010 Of The City Code Relating To Sale And Use Of Fireworks And Setting Effective Date. Alderman Alexander read Bill Number 0509181/Ordinance Number 1677 for the first time. Alderman Fast read Bill Number 0509181/Ordinance Number 1677 for the second time. Alderman Trosper made a motion to approve Bill Number 0509181/Ordinance Number 1677. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye**

**Alderman Gilbert made a motion to extend the use of fireworks in the City through Sunday, July 8, 2018. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye**

**Sal Hernandez approached the City Council for approval of a Manufacturer’s License. His company would be bottling Margaritas. Alderman Fast made a motion to approve Mr. Hernandez for a Manufacturer’s License. Alderman Trosper seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye**

**Resolution 2018-2 – A Resolution of the City Council of the City Of Hamilton, Missouri To Move Into Stage II Of Water Conservation. Alderman Trosper made a motion to approve the move to Stage III of water conservation. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye**

**Mayor Gilliam presented Bill Number 0509182/Ordinance Number 1678 – An Ordinance Amending The Budget Of The City Of Hamilton, Missouri For Fiscal Year Ending June 30, 2018. Alderman Trosper read Bill Number 0509182/Ordinance Number 1678 for the first time. Alderman Alexander read Bill Number 0509182/Ordinance Number 1678 for the second time. Alderman Alexander made a motion to approve Bill Number 0509182/Ordinance Number 1678. Alderman Fast seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast - aye**

**Mayor Gilliam presented Bill Number 0509183/Ordinance Number 1679 – An Ordinance Authorizing The City Of Hamilton To Enter Into A Cooperative Contract With The Hamilton School For Use Of Ball Fields And Swimming Pool. Alderman Trosper read Bill Number 0509183/Ordinance Number 1679 for the first time. Alderman Gilbert read Bill Number 0509183/Ordinance Number 1679 for the second time. Alderman Trosper made a motion to approve Bill Number 0509183/Ordinance Number 1679. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye**

**Appoint Chris Buntin to the Board of Adjustment – Alderman Alexander made a motion to appoint Chris Buntin to the Board of Adjustment. Alderman Trosper seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast – aye**

**Budget Discussion To Establish Employee Salaries – Alderman Gilbert stated he had discussed with the City Administrator cutting the budget by 10% in the next fiscal year. He would be open to a 7% cut and a 3% increase in pay.**

**Mayor Gilliam presented Bill Number 0509184/Ordinance Number 1680 – An Ordinance Providing For The Election And Setting Forth The Duties, Salary And Term Of Office Of The City Clerk Of Hamilton, Missouri. Alderman Trosper read Bill Number 0509184/Ordinance Number 1680 for the first time. Alderman Alexander read Bill Number 0509184/Ordinance Number 1680 for the second time. Alderman Trosper made a motion to approve Bill Number 0509184/Ordinance Number 1680. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast - aye**

**Mayor Gilliam presented Bill Number 0509185/Ordinance Number 1681 – An Ordinance Of The City Of Hamilton, Missouri Imposing A Use Tax At The Rate Of Two Percent (2%) Pursuant To The Authority Granted By And Subject To The Provisions Of Sections 144.600 Through 144.761 RSMO Providing For The Use Tax To Be Repealed, Reduced Or Raised in the Same Amount As Any City Sales Tax Is Repealed, Reduced Or Raised; And Providing For Submission Of The Proposal To The Qualified Voters Of The City For Their Approval At The Genral Election Called And to Be Held In The City On August 7, 2018. Alderman Alexander read Bill Number 0509185/Ordinance Number 1681 for the first time. Alderman Fast read Bill Number 0509185/Ordinance Number 1681 for the second time. Alderman Trosper made a motion to approve Bill Number 0509185/Ordinance Number 1681. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper –aye, Fast - aye**

**Alderman Fast made a motion to go into closed session at 7:28 p.m. Alderman Trosper seconded the motion.**

**Roll Call Vote: Gilbert –aye  
Trosper – aye  
Alexander – aye  
Fast - aye**

**Debra Davis  
City Clerk**