

**City Council Meeting
May 10, 2017
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on May 10, 2017 at 5:30 p.m. Alderman Alexander, Alderwoman Kavanaugh and Alderman Trosper answered roll call. Alderman Moss was absent. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

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

Alderwoman Kavanaugh made a motion to approve the bills for April 2017 as presented. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, and Trosper – aye, Moss - absent

Alderwoman Trosper made a motion to approve April 12, 2017 Council Meeting minutes as amended. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper – aye, Moss - absent

Public Participation – I.B. Fugate was present to speak regarding his water/sewer connection. He had wanted to pay tap fee. However, no fees can be collected until a contract is signed, which cannot be completed until he provides the information that was requested in a letter sent to him on 4/28/17. There was further discussion on new ordinances addressing fees and water rate increases. Jim Anderson was on the agenda but was not present.

Police Department –Chief Locke was not present, the City Administrator gave the report. (Doc 1)

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. Pool one year warranty inspection – Paint is peeling on the floor of the pool. Sterling Construction who did the initial work is no longer in business but will correct the problem. The fence will also need to be repaired. Rust on sidewalk from exposed rebar and concrete on the side of the pool is problematic.
- b. Meeting with HOA regarding water connections – The meeting will be part of the next Council Meeting on June 14, 2017. Cary Sayre will be invited to participate.
- c. I & I issues – With a camera on Ewing St, it was discovered that a manhole has groundwater seepage. The approximate cost to replace the manhole and line is \$30,000.
- d. Water/Sewer extensions for new development – Four developers expressed interest in building, one inquired if the City would pay for extensions. In the City Administrator’s research she found that the City does not pay for these extensions, the developer does then the City takes over the system. The City could establish an improvement district to pay for the extensions and streets; then add a special assessment on the property. The Council would like the developers to pay for the extensions. City Attorney, Robert Cowherd, stated the City should adopt development standards.

Street Bond Discussion – Does the City want to do a few streets every few years or put an additional tax on the ballot and do all the streets, an option would be a Capital Improvement Tax . The City Administrator will further research a General Obligation Bond and the City Attorney will look into a Special Business District Tax.

Discussion on approval for exemption from backflow preventer requirements to outside city limit water users who are just using water for household purposes. Alderman Trosper made a motion to exempt the users on the exemption list who do not pose a risk to the water system. Alderman Alexander seconded the motion. Vote: Alexander – aye, Trosper – aye, and Kavanaugh – no, Moss - absent

Mayor Gilliam presented Bill Number 0510171/Ordinance Number 1636 – 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 0510171/Ordinance Number 1636 for the first time. Alderwoman Kavanaugh read Bill Number 0510171/Ordinance Number 1636 for the second time. Alderman Trosper made a motion to approve the Bill Number 0510171/Ordinance Number 1636. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Mayor Gilliam presented Bill Number 0510172/Ordinance Number 1637 – An Ordinance Amending Chapter 91.065 Of The City Code Banning Lead In Public And Private Drinking Water Plumbing. Alderman Trosper read Bill Number 0510172/Ordinance Number 1637 for the first time. Alderwoman Kavanaugh read Bill Number 0510172/Ordinance Number 1637 for the second time. Alderwoman Kavanaugh made a motion to approve the Bill Number 0510172/Ordinance Number 1637. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Mayor Gilliam presented Bill Number 0510173/Ordinance Number 1638 – An Ordinance Amending Section 91.010 Of The City Code Establishing The Cost Of The Water Tap Fees, And Fixing An Effective Date. Alderman Trosper read Bill Number 0510173/Ordinance Number 1638 for the first time. Alderwoman Kavanaugh read Bill Number 0510173/Ordinance Number 1638 for the second time. Alderman Trosper made a motion to approve the Bill Number 0510173/Ordinance Number 1638. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Mayor Gilliam presented Bill Number 0510174/Ordinance Number 1639 – An Ordinance Establishing Requirements For An Excavation Permit. Alderman Trosper read Bill Number 0510174/Ordinance Number 1639 for the first time. Alderwoman Kavanaugh read Bill Number 0510174/Ordinance Number 1639 for the second time. Alderman Trosper made a motion to approve the Bill Number 0510174/Ordinance Number 1639. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Mayor Gilliam presented Bill Number 0510175/Ordinance Number 1640 – An Ordinance Amending Chapter 91.300 Of the City Code Relating to Utility Billings Outside the City Limits, And Setting Effective Date. Alderman Trosper read Bill Number 0510175/Ordinance Number 1640 for the first time. Alderman Alexander read Bill Number 0510175/Ordinance Number 1640 for the second time. Alderman Trosper made a motion to approve the Bill Number 0510175/Ordinance Number 1640. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Mayor Gilliam presented Bill Number 0510176/Ordinance Number 1641 – An Ordinance Amending Section 92.050 Of the City Code Establishing The Cost Of Sewer Tap Fees, And Fixing An Effective Date. Alderman Alexander read Bill Number 0510176/Ordinance Number 1641 for the first time. Alderwoman

Kavanaugh read Bill Number 0510176/Ordinance Number 1641 for the second time. Alderman Trosper made a motion to approve the Bill Number 0510176/Ordinance Number 1641. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Mayor Gilliam presented Bill Number 0510177/Ordinance Number 1642 – An Ordinance Imposing A Use Tax For General Revenue Purposes 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; And Providing For Submission Of The Proposal To The Qualified Voters Of The City For Their Approval At The Election Called And To Be Held In The City On _____, 2017. Alderman Trosper read Bill Number 0510177/Ordinance Number 1642 for the first time. Alderwoman Kavanaugh read Bill Number 0510177/Ordinance Number 1642 for the second time. Alderman Trosper made a motion to approve the Bill Number 0510177/Ordinance Number 1642. Alderman Alexander seconded the motion. After discussion, Alderman Alexander made a motion to Table Bill Number 0510177/Ordinance Number 1642. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Mayor Gilliam presented Bill Number 0510178/Ordinance Number 1643 – An Ordinance Authorizing The Cit Of Hamilton To Enter Into An Contract With Allstate Consultants LLC For Engineering Services In Regard To 2017 Street Improvements. Alderman Alexander read Bill Number 0510178/Ordinance Number 1643 for the first time. Alderwoman Kavanaugh read Bill Number 0510178/Ordinance Number 1643 for the second time. Alderman Trosper made a motion to approve the Bill Number 0510178/Ordinance Number 1643. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper –aye, Moss – absent

Alderman Alexander made a motion to adjourn at 7:26 p.m. Alderman Trosper seconded the motion.

**Roll Call Vote: Kavanaugh –aye
Trosper – aye
Alexander – aye
Moss - absent**

**Debra Davis
City Clerk**