

**City Council Meeting
Special Meeting
June 19, 2017
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on June 19, 2017 at 5:37 p.m. Alderman Alexander, Alderman Trosper and Alderman Moss answered roll call. Alderwoman Kavanaugh was absent. City Administrator Jean Van Iperen, and City Clerk Debra Davis were present. City Attorney Robert Cowherd was not present.

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

Mayor Gilliam presented Resolution 2017-3 – A Resolution Declaring An Intention To Reimburse Certain Capital Expenditures With Proceeds Of A Lease Purchase Financing. Alderman Moss made a motion to approve Resolution 2017-3. Alderman Trosper seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trosper – aye, Moss – aye

Mayor Gilliam presented Bill Number 0619171/Ordinance Number 1644 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Contract For Insurance With MIRMA for 2017-2018. Alderman Trosper read Bill Number Number 0619171/Ordinance Number 1644 for the first time. Alderman Alexander read Bill Number Number 0619171/Ordinance Number 1644 for the second time. Alderman Moss made a motion to approve the Bill Number Number 0619171/Ordinance Number 1644. Alderman Alexander seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trosper – aye, Moss – aye

Mayor Gilliam presented Bill Number 0619172/Ordinance Number 1645 – An Ordinance Approving, Adopting And Appropriating The Budget Of The City of Hamilton, Missouri For Fiscal Year Ending June 30, 2018. Alderman Alexander read Bill Number 0619172/Ordinance Number 1645 for the first time. Alderman Moss read Bill Number 0619172/Ordinance Number 1645 for the second time. Alderman Moss made a motion to approve the Bill Number 0619172/Ordinance Number 1645. Alderman Trosper seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trosper – aye, Moss – aye

Mayor Gilliam presented Bill Number 0619173/Ordinance Number 1646 – An Ordinance Establishing Salaries For Employees Of The City Of Hamilton, Missouri. Alderman Moss read Bill Number 0619173/Ordinance Number 1646 for the first time. Alderman Trosper read Bill Number 0619173/Ordinance Number 1646 for the second time. Alderman Moss made a motion to approve the Bill Number 0619173/Ordinance Number 1646. Alderman Alexander seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trosper – aye, Moss – aye

Alderman Trosper made a motion to adjourn at 5:57 p.m. Alderman Alexander seconded the motion.

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

Debra Davis
City Clerk