

**City Council Meeting  
July 11, 2018  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on July 11, 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 Alexander made a motion to approve the agenda. Alderman Gilbert seconded the motion. Vote: Alexander – aye, Trospen – aye, Gilbert – aye, Fast - aye

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

Alderman Alexander made a motion to approve June 13, 2018 Council Meeting minutes. Alderman Gilbert seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen – aye, Fast - aye

**Public Participation –**

Tim Leader addressed the Council regarding fines for water violations relating to the fines on water bills. He would like confirmation that the Landlord will not be responsible for those fines on tenant bills.

Alderman Fast made a motion that the “miscellaneous charge” on the utility bill for water conservation violations are the individual’s responsibility, not the landlords. Alderman Trospen seconded the motion. Vote: Trospen – aye, Fast – aye, Alexander – aye, Gilbert – abstain

Amanda Felderman asked the Council for their support for a Flea Market. It would be held on Junke & Disorderly property. She would submit a list of vendors for each market day and pay the permit fee (\$3.00) per vendor per day. The Council said they would support that type of venture.

Pastor Jen Klein of the United Methodist Church spoke to the Council regarding Green Hills Headstart not reopening. The church is negotiating with Green Hills for the building and would like approval from the Council to take over the land lease. This item is to be revisited if/when the church is successful in securing the building.

**Police Department –Chief Locke was present and gave her report for June. (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 – There are several updates on current projects.**

- **Phase I Street Repair – All the asphalt work will be done by next Friday (July 20), then the chip/seal crew will be in to take care of the streets marked for this process.**
- **People Service Annual Adjustment – There will be a 2.8% increase in service and repair/maintenance budget.**
- **Reservoir Dredging – Removing silt on the edge of the reservoir. It would cost approximately \$500K to do the entire reservoir. One company would charge a set hourly rate times number of hours to get the work done. The City can afford \$20-40K. Alderman Alexander would like to pursue the hourly rate. Alderman Fast would like to know how much area the City would gain for \$20K worth of work. Alderman Trospen stated it would be cheaper to run an excavator and have our guys (Public Works) haul off the silt. Alderman Gilbert agrees.**
- **Hamilton Fire District – Has issued a burn ban in the district. The City Police Department will start citing violators.**

**Discussion-Options for additional water sources – Stage III Water Restrictions**

- **Cary Sayre, Allstate Consultants, stated that drilling wells in this area is not viable. The well or wells cannot produce enough water to sustain Hamilton.**
- **Cathy Youtsey from the Kidder Water District stated she is forcing the commercial businesses in Kidder (8) to comply with the 30% reduction in use and wants to know why Hamilton is not fining businesses and making them use 30% less. Cathy stated Hamilton isn't enforcing the Stage II Restrictions on businesses. Much discussion back and forth regarding this issue.**
- **MFA is already hauling water from another source and the City will ask Penny Concrete to do the same.**

**Review/Discuss Wastewater Collection & Treatment Systems Improvements Report – The City received a copy of the report (Doc 4) to review. Cary Sayre went over all the options in the report. Alderman Trospen made a motion, pending corrections, to submit the Preliminary Engineering Report to DNR. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, and Trospen – aye, Fast - aye**

**Alderman Gilbert made a motion to accept the FY2018 Hamilton Library Annual Financial Report (Doc 5). Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast aye, Trospen - aye**

**Discuss the purchase of a UTV for the Public Works Department – The Council would like to have specifications and quotes to review.**

**Mayor Gilliam presented Bill Number 0711181/Ordinance Number 1687 – An Ordinance Setting The Rates In The City Of Hamilton, Missouri For Water Service Effective September 1, 2018. (Doc 6) Alderman Gilbert read Bill Number 0711181/Ordinance Number 1687 for the first time. Alderman Alexander read Bill Number 0711181/Ordinance Number 1687 for the second time. Alderman Trospen made a motion to approve Bill Number 0711181/Ordinance Number 1687. Alderman Gilbert seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen – aye, Fast – aye**

**Mayor Gilliam presented Bill Number 0711182/Ordinance Number 1688 – An Ordinance Amending The Budget Of The City Of Hamilton, Missouri For Fiscal Year Ending June 30, 2018. Alderman Alexander read Bill Number 0711182/Ordinance Number 1688 for the first time. Alderman Fast read Bill Number 0711182/Ordinance Number 1688 for the second time. Alderman Gilbert made a motion to approve Bill Number 0711182/Ordinance Number 1688. Alderman Trospen seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen –aye, Fast – aye**

**Alderman Alexander made a motion to go adjourn at 7:30 p.m. Alderman Gilbert seconded the motion.**

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

**Debra Davis  
City Clerk**