

**City Council Meeting
July 12, 2017
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on July 12, 2017 at 5:30 p.m. Alderman Alexander, Alderman Trosper and Alderwoman Kavanaugh answered roll call. Alderman Moss was absent. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

Mayor Gilliam started the meeting with a Letter of Resignation from Alderman Moss.

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

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

Alderman Trosper made a motion to approve June 14 and June 19, 2017 Council Meeting minutes. Alderman Alexander seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper – aye

Public Participation – Mr. Phares Linville asked the Council about the streets. It was reiterated that there is a process in place to get funding, bids, awarding and starting the project. The project could start as soon as the Fall 2017 or later in Spring 2018. He also asked what the City Administrators Salary was and the Administrator advised him we have an ordinance detailing City employee salaries if he'd like to come by City Hall tomorrow and review it. Mr. Linville would like everything to do with the City, published in the newspaper.

Police Department –Chief Locke gave her 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. DNR Report -HOA – DNR accepted the response and the City is to continue collecting data.
- b. DNR Report-WTP Inspection – June 28, 2017, DNR found the City was not compliant because the City does not have a drawing of lines for Outside City Limit Water Users. DNR has accepted the same criteria for the HOA complaint with regard to the drawings of the lines. As of 7/7/17 the City was deemed to be compliant.
- c. Smoke Testing – Is set for August 3, 2017
- d. The City Administrator - Jean will be out of the office the last week of July.

Approve Street Closure– Jessi Green, President of the Chamber of Commerce requested closures for two dates. The first is July 28, Bird St from 4:15pm-11:00pm for the Chamber of Commerce Last Friday Event in July. The second is to close ER Penney and McGaughey Streets from Davis to Burress and from 3pm September 22 through 5pm September 23, 2017 for Penney Day. Ms. Green asked that Bird Street, from the alley West to Ardinger, be closed from 2pm-11pm on September 23rd for the Penney Day Festival and to allow Levi Garrison and Sons and Wineries to vend at the event. Levi Garrison and Sons

Brewery would like the lane in front of the brewery on Bird St to be closed from 11am-4pm on August 21, 2017 for a Solar Eclipse Event.

Alderman Trosper made a motion to approve closure of these streets on the specified days and allow vending with a special license for the Penney Day event. Alderwoman Kavanaugh seconded the motion. Trosper – aye, Alexander – aye, Kavanaugh - aye

Mayor Gilliam presented Bill Number 0712171/Ordinance Number 1647 – An Ordinance Amending Chapter 91.300 Of The City Code Relating To Utility Billings Outside The City Limits, and Setting The Effective Date. Alderman Alexander read Bill Number 0712171/Ordinance Number 1647 for the first time. Alderwoman Kavanaugh read Bill Number 0712171/Ordinance Number 1647 for the second time. Alderman Alexander made a motion to approve the Bill Number 0712171/Ordinance Number 1647. Alderwoman Kavanaugh seconded the motion. Public Participation was allowed and various non-resident water users commented regarding the rate increase. Mr. Gilbert asked the Council if they understood the Ordinance, the Council responded. After much discussion the ordinance was amended and approved. Vote: Kavanaugh – aye, Alderman Alexander – aye and Trosper –aye.

Mayor Gilliam presented Bill Number 0712172/Ordinance Number 1648 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Contract With Allstate Consultants LLC For Engineering Services In Regard To 2017 MODOT Tap Grant. Alderman Alexander read Bill Number 0712172/Ordinance Number 1648 for the first time. Alderwoman Kavanaugh read Bill Number 0712172/Ordinance Number 1648 for the second time. Alderman Trosper made a motion to approve the Bill Number 0712172/Ordinance Number 1648. Alderwoman Kavanaugh seconded the motion. Public Participation was allowed and various non-resident water users commented regarding the rate increase. Mr. Gilbert asked the Council if they understood the Ordinance, the Council responded. After much discussion the ordinance was amended and approved. Vote: Kavanaugh – aye, Alderman Alexander – aye and Trosper –aye.

Mayor Gilliam presented Resolution Number 2017-4. A Resolution Approving The Appointment of Representatives To The MIRMA. Alderman Trosper made a motion to approve the appointment of Jean Van Iperen, City Administrator, as the Primary Representative and the Mayor of the City of Hamilton as the Alternate Representative. Alderman Alexander seconded the motion. Vote: Alexander – aye, Kavanaugh – aye and Trosper - aye.

Approval of Exemptions for Backflow Preventers to Outside City Limit Water Users – Alderwoman Kavanaugh made a motion to approve exemptions for customers with no potential risk, using water for household use only. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Alexander – aye, Trosper – aye (Doc 4)

Mayor Gilliam presented Bill Number 0712173– An Ordinance Adding A New Chapter 45 Of The City Code Relating To Subdivisions. Tabled for input from an Engineer

Alderman Trosper made a motion to go adjourn at 6:30pm. Alderman Alexander seconded the motion.

**Roll Call Vote: Kavanaugh –aye
Trosper – aye
Alexander – aye**

**Debra Davis
City Clerk**