

**City Council Meeting  
August 8, 2018  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on August 8, 2018 at 5:30 p.m. Alderman Alexander, Alderman Gilbert and Alderman Fast answered roll call. Alderman Trosper was absent. 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 Fast seconded the motion. Vote: Alexander – aye, Trosper – absent, Gilbert – aye, Fast - aye

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

Alderman Gilbert made a motion to approve July 11, 2018 Council Meeting minutes and July 28, 2018 Special Meeting Minutes. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trosper – absent, Fast - aye

**Public Participation –**

June Grooms – Addressed the Council and invited them all to a PACE (Property Assessed Clean Energy) Meeting being held on 9/19/18. She asked the Council not to approve any ordinance related to becoming a member of this organization until after the meeting in September.

Program Manager, Jan Schumacher, of the PACE Organization spoke next and gave the Council information on the program and its benefits.

Police Department – Chief Locke was present and gave her report for July. (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.

- Street Project – City Hall has received calls from citizens to thank the City for getting the streets repaved. Metro Asphalt will be in next week to chip/seal and that will be done in two weeks. The work is coming in under budget, so there may be some additional chip/seal work done.
- Water Lines – USDA has the final plans now  
MDNR is releasing up to 100K emergency connection grant money

- **Pool – Jean wants to commend Shari Kipp and her employees for going above and beyond to include families in activities. The pool did not lose money this year.**

**Discussion-Street Closures For Levi Garrison (Corn Hole Tournament) – The brewery would like to close the alley to Ardinger from 7AM on 9/22 through 9AM on 9/23. The tournament is a fundraiser for the Park Board.**

**Alderman Fast made a motion to approve the street closure for this event. Alderman Alexander seconded the motion. Vote: Gilbert – abstain, Alexander – aye, and Trospen – absent, Fast - aye**

**Discussion – Street Closure for MSQC Birthday Bash – The quilt company would like to close E. McGaughy to the alley from 9/19 through 9/23.**

**Alderman Fast made a motion to approve the street closure for this event. Alderman Gilbert seconded the motion. Vote: Gilbert – aye, Alexander – aye, Fast – aye, and Trospen - absent**

**Bill Number 0808181/Ordinance Number 1689 – An Ordinance Setting Levy For Property Taxes For The City Of Hamilton, Missouri, For The Fiscal Year 2019 For General, Library, Parks, And Debt Service Funds. Alderman Gilbert read Bill Number 0808181/Ordinance Number 1689 for the first time. Alderman Fast read Bill Number 0808181/Ordinance Number 1689 for the second time. Alderman Gilbert made a motion to approve Bill Number 0808181/Ordinance Number 1689 with modification to correct the date to “The Year 2018”. Alderman Alexander seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen –absent, Fast – aye**

**Bill Number 0808183/Ordinance Number 1690 – An Ordinance Authorizing The City Of Hamilton To Enter Into An Agreement With Conrad & Higgins, LLC, Certified Public Accountants To Conduct The City’s 2018 Annual Audit. Alderman Alexander read Bill Number 0808183/Ordinance Number 1690 for the first time. Alderman Gilbert read Bill Number 0808183/Ordinance Number 1690 for the second time. Alderman Gilbert made a motion to approve Bill Number 0808183/Ordinance Number 1690. Alderman Fast seconded the motion. Vote: Gilbert – aye, Alexander – aye, Trospen –absent, Fast – aye**

**Alderman Fast made a motion to go adjourn at 6:36p.m. Alderman Alexander seconded the motion.**

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

**Debra Davis  
City Clerk**