

Hamilton City Council
1010 Broadway St.
January 7, 2013

The Hamilton City Council met in regular session at 7:00p.m. with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, and Johnson answering roll call. Mayor Woodruff was absent. Dave Bierbaum was presiding as Mayor pro tem.

Bierbaum led everyone in the “Pledge of Allegiance”.

Bierbaum welcomed visitor Robert Andrews. Mr Andrews addressed the Council regarding the issuing of Vendor Permits. He reported that a company by the name of MSI Incorporated had received a permit from the City to sale magazine subscriptions. He stated that he still has not received his magazine that was ordered. He has tried calling the phone numbers and has not been able to reach anyone as the numbers have been either disconnected or changed. Mr. Andrews requested the Council look at their policy of giving permits to out of state individuals. He noted that when the City issues the permit they are stating that it is a legitimate company and should be safe. Chief Bell stated they have reported the individual to the Better Business Bureau but due to the low amount of money they can not take it any farther. Summers noted that they will discuss this further in committee.

Repplinger moved to approve the Minutes of the December 17, 2012 meeting. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Eddings reported we had received the following payments: \$3,915.89 Use Tax, \$15,582.33 State Income Tax and \$1,460.77 in Circuit Clerk Fines.

Eddings made a motion to approve the Selected Check Registers and Treasurer's Report. Richardson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter reported that the Water and Sewer Committee held a meeting on December 18th. He noted that Eric Moe reported on the sewer lining project and talked to us regarding bids for additional work to complete the grant.

Schlatter noted that Tim and Aron will be touring other plants with screen systems so they will be able to make an informed decision on which system would work best for us.

Schlatter reported that the Park Drive Sewer Lift Station needs new controls as the station is aging. Tim Schilson noted that it was built in 1969. He noted that the bid for repairs and updates is about \$15,000.00.

Schlatter reported they had interviewed several job applicants on December 19th.

Schlatter reported that Tim and Aron will attend Julie training in Quincy on January 8th at no cost.

Schlatter made a motion to approve McClure Engineer Associates Invoice 9098(2) for the Hamilton Sewer Treatment Plant Bar Screen Design for the amount due of \$5,000.00. Bierbaum seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter reported the Water and Sewer Department will hold a meeting on Thursday, January 17th at 6:30 pm.

Bierbaum reported that the Street Department will hold a meeting on Thursday, January 17th at 6:00 pm.

Bierbaum reported that the Street Committee held a meeting on December 27th. He thanked the Street Department for helping with the water main breaks.

Bierbaum reported that they would be getting a bid for the repair of the sidewalk between 9th and 10th Broadway. It was noted that it was roughly 20 x 16. Bierbaum stated that we will put this in our next year's budget.

Bierbaum reported that the Motor Fuel Tax bid letting will be held on Tuesday, January 22nd at 11:00a.m.

Bierbaum reported that unless anyone objects he would like to ask Mike Irwin from the Illinois Department of Transportation and request him to attend a future City Council meeting. City Attorney, Stan Tucker will right him a letter requesting him to attend. He noted that IDOT is still refusing to sign the Addendum that was prepared and added to their agreement for the intersection signal lights. All was in agreement.

Summers reported that they would like to put the PT Cruiser up for sealed bids.

Repplinger and Johnson had nothing new to report for Building and Grounds/ Permit Committee.

Johnson moved to adjourn the meeting at 7:30 pm. Bierbaum seconded the motion. Roll call was called with Summers, Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk