

Hamilton City Council
1010 Broadway St.
January 17, 2012

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

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Bierbaum moved to approve the Minutes of the January 5, 2012 meeting. Summers 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.

Mayor Woodruff reported that he was contacted by a Cub Scout Troop from Liberty regarding donations for the fire victims. He noted that they have had an estate donated to them and have at least one of everything needed to run a household. He noted that they would be coming on Saturday at 11:30 a.m. with a semi-truck and a small utility truck full of items. He asked for anyone that would be available to please come to the Community Center to help unload the items.

Richardson reported that the Finance Committee will hold a meeting on Thursday, January 19th at 6:30p.m.

Richardson reported that the state is still behind four months in the amount of \$68,790.00. He noted that we received a state sales tax check in the amount of \$11,250.

Schlatter reported that the Water and Sewer Committee held a meeting on January 10th. He noted that Tim presented the committee with the preliminary budget and they will review it at their next meeting.

Schlatter reported that he and Tim had met at the Water Plant to go over some options for the Water Plant heating system. He noted that the units are plugged with cotton seed and dust. Tim will be contacting contractors to get bids to present to the committee.

Bierbaum reported that the Street committee will hold a meeting on Wednesday, January 25th at 5:30 p.m.

Bierbaum made a motion to approve the second and third readings of Ordinance #8 Vacating the alley between Walnut and Main and between 15th and 16th streets. Summers 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.

Summers reported that the Health and Safety Committee held a meeting on January 10th. She noted that the Chief Helenthal discussed with the committee the fire uptown. He reported that they had turned a claim in to our insurance company for some of their equipment that was damaged in the fire.

Summers reported that our City Attorney, Stan Tucker was looking into who were the owners of the properties involved in the fire. She noted that they were leaving the sidewalk closed at this time but property owners are allowed to enter.

Summers noted Chief Sellens reported the police department has office computers that are in need of being replaced. He noted that they have money budgeted for these items.

Summers noted Chief Sellens reported on the squad car that is in need of repair.

Johnson reported that the Building and Grounds committee will hold a meeting Thursday, January 19th at 5:30 p.m.

Replinger reported there were no Building Permits to approve.

Replinger reported that the Zoning Board met and approved the Variance for Midwest Broadband's tower on 545 South 14th.

Bierbaum made a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body. Boone seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Schlatter and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Summers made a motion to return to open session. Johnson seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Johnson moved to adjourn the meeting at 7:45 p.m. Summers seconded the motion. Roll call was called with Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk