

Hamilton City Council
1010 Broadway St.
April 16, 2012

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

Dave Bierbaum led everyone in the “Pledge of Allegiance”.

Replinger moved to approve the Minutes of the April 2, 2012 meeting. Johnson seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Dick Hartweg addressed the Council regarding the covered bridge. He stated that he had the plans that were prepared by their engineer from St. Louis ready to be approved by our attorney to proceed. The council discussed that they were not sure who owns the property. Tom Hartzell was present filling in for City Attorney, Stan Tucker. He stated that he would deliver the plans for the bridge to Tucker and will ask him to review the real estate property.

Richardson reported that the Finance Committee will hold a meeting on Tuesday, April 24th at 6:30 pm.

Hartzell read Ordinance #10, Authorizing Transferring of Certain Funds, First State Bank. Richardson made a motion to approve all three readings of the Ordinance. Summers seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Richardson reported that the state is still \$103,316 behind. He noted that we currently have \$0.00 in checking and \$175,000.00 in the investment account.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Wednesday, April 25th at 6:30 pm

Bierbaum reported that the Street Committee will hold a meeting on Wednesday, April 25th at 6:00 pm

Summers reported that the Health and Safety Committee held a meeting on April 4th. She noted the committee discussed Justin and Robb's training coming up this month.

Summers reported that the committee heard from a member of the community regarding chicken and ducks. She noted that they will pass along this information to Stan and bring to the council for discussion or approval when ready.

Summers reported the committee discussed the problems they have been having and the costs to the city with the 2000 squad car. She noted that they agreed to check into financing for a new vehicle as we need to have reliable vehicles.

Summers reported that the Police Department was not awarded the vehicle grant through the Illinois Criminal Justice Information Authority.

Summers reported that the Police Department will be working on having old cars that are not licensed removed throughout the city.

Summers reported that the committee discussed the progress of the clean up from the fire uptown. She noted that one property owner has not done in work towards cleaning up their property.

Summers made a motion to approve Health and Safety Agenda Items 2, 3, 5 and 6:

2. Authorize Police Dept Proceed with Process to Purchase New Police Truck
3. Authorize Police Dept Make Down Payment of \$5,000 to Thomas Dodge for Truck
5. Approve Officer Bell Attend Police Chief Training Bloomington April 23-27th plus mileage and meals
6. Approve Officer Hobby Attend PTI Training April 16-27th plus fuel

Boone seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Eddings and Schlatter voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Hartzell read Ordinance #11 Authorizing Borrowing of Certain Funds First State Bank for \$20,313. Summers made a motion to approve all three readings of the Ordinance. Eddings 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 reported that the Building and Grounds Committee will hold a meeting on Tuesday, April 24th at 5:30 pm

Replinger submitted the following building permits: 12' x 14' Deck and 15' x 30' Pool at 221 South 16th to Teresa Betram. 12' x 14' Deck at 351 Alvord to Caroline Stepp, and 20' x 7' x 12' Storage Shed at 811 North 6th to Wade Kehler. Replinger made a motion to approve the permits. Johnson 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.

Replinger submitted the following building permit: 12' x 23' x 4' New Sign at 1975 Keokuk Street to Century Signs for Peter's Heating & Air. Replinger made a motion to approve the permit. Replinger seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Richardson 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 Personnel 5 ILCS 120/2(c)(1). Replinger seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried with 8 aye votes and no nay votes

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

It was noted there wasn't anything to report or act on at this time from the Executive Session.

Johnson moved to adjourn the meeting at 8:10 pm. Bierbaum seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk