

Hamilton City Council
1010 Broadway St.
June 6, 2011

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”.

Summers moved to approve the Minutes of the May 16, 2011 meeting. Johnson 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 welcomed visitors:

Superintendent of Schools, Joe Yurko thanked the Mayor, City Council, the office staff at City Hall, Chief Sellens and his Department on behalf of the Hamilton School District and himself personally for all their support this past year.

Troy Perry spoke regarding his building permit for his new home that was tabled at the last Council meeting. Schlatter withdrew his motion to table the permit and Bierbaum withdrew his second. Perry reported that this was no longer Hero Park Subdivision. He noted that he has purchased the ten acres and is building one home on the property. City Attorney, Stan Tucker reported that this property was never changed at the County level so it is okay to approve the permit.

Bierbaum made a motion to approve Building Permit for 65’x9’x 40’ new home to Dale Shipe Construction for Troy Perry at the old hero park property. Schlatter 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.

City Clerk, Michelle Dorethy read a letter from Mediacom regarding the following changes to the channel line-up:

QVC channel 814 added to Broadcast Basic

Fox Sports MW 126 Added to Digital Family Tier

Fox Business 248 added to Digital Plus

KHQA ABC 804 and KHQA CBS 807 to HD Broadcast Basic Tier

These changes will not affect pricing on any Mediacom packages.

Richardson reported that the Finance Committee held a meeting on May 24th. He noted that he had received the insurance information and we would hold an employee meeting to discuss. He stated that the employees would have to decide by June 17th.

Richardson reported the committee discussed the fire proof file cabinets and are worried the floor could not handle that much weight once the file cabinets are full.

Summers made a motion to approve Finance Agenda Items 2, 3 & 6:

2. Selected Check Registers
3. Treasurer's Report
6. Approve ABNG Engagement Letter

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

Tucker read Ordinance #1 Appropriations (Series 2011-2012). Richardson made a motion to approve the first reading of Ordinance. Summers 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.

Tucker read Ordinance #2 Prevailing Wage (Series 2011-2012). Bierbaum made a motion to approve all three reading of Ordinance #2. Summers seconded the motion. Roll call was called with Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter reported the Water and Sewer Committee held a meeting on May 25th. He noted that they are still waiting on light fixtures for the water plant.

Schlatter reported that McClure's was looking into a grant but since then has found out that based on our median we do not qualify at this time.

Schlatter reported the new Utility Truck has been ordered from Carson's and utility body added from Knapheide. The combined price would be \$29,625.28.

Schlatter reported that the Meter Reader position has been advertised and will run for two weeks.

Schlatter made motion to approve Water & Sewer agenda items 2-5:

2. Approve 2011 Utility Truck - \$29,625.28
3. Aron & Brent Work Place Safety & Emergency Plans-June 9 Aledo no cost
4. Tim & Chris Work Place Safety & Emergency Plans-Warsaw no cost
5. Approve Rees Construction Final Estimate \$10,432.44

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

Bierbaum reported the Street Committee held a meeting on May 31st. He noted that Nancy Denton from the Library has requested parking on the north side. They are going to mark it and let Bill know. He noted that they may need to have it surveyed to make sure they aren't on the neighbor's property.

Bierbaum reported the new truck is in and Knapheide is outfitting it. It should be ready to pick up towards the end of this month.

Bierbaum reported Bill will investigate to see what we could sell the old ton truck for.

Summers made a motion to approve Health and Safety Agenda Items 1-2:

1. Approve Officers Robb Bell and Nick Jamerson Attend Tactical Response Training – September Camp Dodge – meals and ammo
2. Approve Police Department to Attend Death Investigation – September

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

Johnson reported the Building and Grounds Committee held a meeting on May 25th. He noted that the Community Building lease is on hold while a few issues are being checked.

Johnson made a motion to approve W. L. Miller’s proposal to seal and stripe City Hall and the Fire Station’s parking lots. Richardson seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Repplinger voting aye. Motion carried by 8 aye votes and no nay votes.

Repplinger submitted the following building/demolition permits: 12’ x 6’ x 10’ Storage Shed to Paul Pierce at 1405 Grove, 16’ x 6’ x 12’ Storage Shed to Matt Clark at 1835 Broadway, Demolition 16’ x 8’ x 14’ Garage to Angie St. Clair at 270 North 9th, and Demolition 40’ x 30’ x 45’ Building to First Christian Church at 10th & Walnut. Repplinger moved to approve the permits. Johnson 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.

Bierbaum moved to adjourn the meeting at 7:32 p.m. Johnson 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.

Mayor

Approved

Attest: _____
City Clerk