

Hamilton City Council  
1010 Broadway St.  
June 20, 2011

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

Mayor Woodruff led everyone in the "Pledge of Allegiance".

Bierbaum moved to approve the Minutes of the June 6, 2011 meeting. Eddings 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 Woodruff asked to begin with the Water and Sewer Committee and come back to Visitors and Finance after the City Attorney phoned in.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Tuesday, June 28<sup>th</sup> at 6:30 p.m.

Bierbaum reported that the Street Committee will hold a meeting on Tuesday, June 28<sup>th</sup> at 6:00p.m.

Bierbaum reported that 2<sup>nd</sup> Street will be closed until the water is completely down. He noted that it will need to be inspected by the engineer.

Summers reported the Health & Safety Committee held a meeting on June 14<sup>th</sup>. She noted that Nauvoo Police Chief Don Faulkner requested the Hamilton Police Department Officers work in Nauvoo during their Pageant time in July. The committee agreed this would be ok.

Summers noted that the written and POWER tests were completed for the eligibility list that is being developed.

Summers reported the committee discussed putting in a cage in our squad car. She noted that this would be paid for out of the DUI fund.

Summers read the proposed Quitclaim Deed from Diane Barnett located at North 19<sup>th</sup> Street. Summers made a motion to accept the deed. Bierbaum 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.

Johnson reported Building and Grounds Committee will hold a meeting on Monday, June 27<sup>th</sup> at 6:00 p.m.

Replinger submitted the following building permits: 24' Dia Pool & Deck (fence around pool) to Martin Bunn at 691 North 7th, 7' x 9' x 7' Storage Shed to Dick Holtsclaw at 219 Jamar Court, 14' x 6' x 12' Storage Shed to Linda Hendricks at 571 Main, 24' x 10' x 24' Garage to Phil Knisley at 1401 Casley, 25' x 16' Deck to Joe & Julie Yurko at 475 South 19<sup>th</sup>, and 22' x 8' Deck and 27' Dia Pool to Tony & Janice Shuman at 1660 Cedar. Replinger moved to approve the permits. Johnson 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.

City Attorney, Stan Tucker entered by phone conference.

Replinger read Ordinance #3 Amending Zoning Ordinance for the property on east side of Highway 96 (14<sup>th</sup> Street) between 240 N. 14<sup>th</sup> Street and 1411 Broadway. Replinger made a motion to approve the first reading of the Ordinance. Richardson seconded the motion. It was asked if there was any discussion.

Doug and Becky Summers addressed the council regarding the rezoning of the east side of Highway 96 (14<sup>th</sup> Street) between 240 N. 14<sup>th</sup> Street and 1411 Broadway. One of their concerns was there was not a sign posted prior to the zoning hearing that was held earlier in the month.

The other concern along with their neighbors is the property across from them being purchased and turned into a used car lot and it would affect their property value. City Attorney, Tucker reported that state statues do not require a sign to be posted and noted that it was published in the paper properly. Tucker noted that this is just a recommendation from the Zoning Committee to rezone this property to B-2 but the City Council has the final decision.

Harold Muegge addressed the council regarding the property he had purchased in the proposed zoning area and gave details of the type of building and car lot he was planning to have.

Roll call was called with Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 7 aye votes and no nay votes. Summers abstained.

Mayor Woodruff asked Debbie Summers to read a letter that Chief Sellens had given to the Council requesting the risk pay to be taken off the table and relooked at 60 days from now.

Mayor Woodruff asked for anyone else that wanted to address the council. Several employees spoke regarding the proposed recommendation from the committee for risk pay for the Police Department. Discussions were held regarding the risk in all of the departments.

After further discussion between employees and the City Council, Bierbaum made a motion to table Finance Agenda Items 4-6 to review further:

4. Approve Committee Recommendation Employee Salary Increase 3%
5. Approve Committee Recommendation Police Department Risk Pay
6. Approve Part-Time Employee Wage Increases

Schlatter seconded the motion. Roll call was called with Boone, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Richardson voted nay. Motion carried with 7 aye votes and 1 nay votes.

An employee asked if the Council would bring back to the table to vote on the Finance Agenda item #4 separately – Approve Committee Recommendation Employee Salary Increase 3%. Some did not understand that the employee raise was separated from the risk pay item. All three items were left tabled.

Richardson made a motion to approve Finance Agenda Items 2-3:

2. Approve Full-Time Employee Benefits
3. Authorize Mayor Sign FY12 Intergovernmental Cooperation Amendment LGHP

Boone 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.

Mayor Woodruff announced that Hamilton Homecoming Days will be June 24-26<sup>th</sup>. He also reported that Nauvoo Pageant Bagpipe Band will be held in the city park on July 1<sup>st</sup> at 7pm. This concert will be free of charge.

Bierbaum moved to adjourn the meeting at 8:27 p.m. Johnson seconded the motion. Roll call was called with Repplinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

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Mayor

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Approved

Attest: \_\_\_\_\_  
City Clerk