

Hamilton City Council
1010 Broadway St.
July 18, 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”.

Eddings moved to approve the Minutes of the July 5, 2011 meeting. Boone 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 welcomed visitors.

Doug Summers addressed the council regarding the rezoning of the east side of Hwy 96 (14th Street) between 240 North 14th Street and 1411 Broadway. He felt commercial business should stay in the already commercial zoned areas. He also was concerned for the residents who would be in this zoned area and what their insurance or taxes do with the change. City Attorney, Stan Tucker didn't believe their taxes would go up. Mayor Woodruff noted that he had talked to the two residents that would fall within this area.

Harold Muegge presented a layout of what he is proposing his building and lot will look like. He is planning to have no more than 8 cars at a time on his lot.

Richardson reported that the Finance Committee will hold a meeting on Monday, July 25th at 6:30p.m. He noted that the committee will be discussing with City Attorney the change from eight Council Members to six. Tucker noted that County Clerk, Kerry Asbridge will be invited to attend the meeting to also help answer some questions.

Richardson reported that we had received a check in the amount of \$24,595.94 for Income Tax Revenue and State Sales Tax. He noted that the state is now three months behind.

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

Schlatter reported the Water and Sewer Committee held a meeting on July 12th. He noted that the water plant payment is due and the committee agreed to pay an additional \$25,000 toward the principal.

Schlatter reported that the new utility truck is ready and we would be picking it up tomorrow at Carson Ford.

Schlatter reported that the lights for the water plant are scheduled to be delivered July 23rd.

Schlatter reported that Schilson reviewed their call out procedure for the Water Department.

Schlatter reported that they had conducted the interviews for the Meter Reader position and are ready to recommend hiring Alex Rickard.

Schlatter made a motion to approve Water and Sewer Agenda Items 2 and 3:

2. Authorize Hiring Alex Rickard for Meter Reader Position
3. Ordinance #5 Transferring Funds for Water & Sewer Truck

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

Bierbaum reported that the Street Committee will hold a meeting on Tuesday, July 26th at 6:00 p.m.

Summers reported that the Health and Safety Committee held a meeting on July 12th. She noted that the Committee discussed pools and suggested Bryan check into insurance requirements regarding fences. Mayor Woodruff asked the community if you have a temporary pool without a fence to please pull out your ladder when it is not in use.

Summers reported that a resident expressed her concerns regarding the livestock ordinance and her neighbor having goats and chickens. She also noted he had put up a building and electric fence. They have removed the goats but still have the chickens.

Summers noted that Bryan discussed with the Committee the equipment they were looking at purchasing with the use of the Tobacco Grant and DUI Equipment funds.

Summers reported that the committee talked about a dog pound and will look into this further.

Summers noted that Fire Chief Helenthal reported that Griggsville Illinois Fire Dept received a grant for new air packs and we were able to get 9 used air packs and 20 used bottles from them for \$1500.00.

Summers made a motion to approve the Fire Department purchasing 20 pagers for \$9,000.00. Richardson 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 made a motion to approve Resolution #3, Approving Community Center Lease and Directing Mayor to Sign. Bierbaum 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 Woodruff noted that this was \$100.00 per month less.

Replinger made a motion to approve the third reading of Ordinance #3 Amending Zoning Ordinance. Richardson 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.

Replinger submitted the following building/demolition permits: 33' x 28' Deck to Craig Harmon at 1680 Laurel, 16' Diameter Pool and 52' Fence to Susan Kroeger at 115 North 15th Street and Demolition of 30' x 9' x 50' Home to Steve Morris at 140 North 7th. Replinger moved to approve the permits. Johnson 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.

Replinger submitted the following building permit 16' x 8' x 9' Storage Shed and 150' Fence to Cevin Cox at 680 Front Street. Replinger reported that this was the property with the goats and chickens that we have been discussing in the Health and Safety Committee. He noted that Shed and Fence have already been completed. Mayor Woodruff reported that he believed the electric fence that was on top of the fence has been removed. He will have Officer Jamerson check to make sure the electric fence was removed. Summers made a motion to table the permit. Schlatter seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried by 8 aye votes and no nay votes.

Replinger submitted the following building permit for a 40' x 8' x 24' Cabin above flood Plain to Kirby Construction for John Ourth at Spring Island. He reported that it is 12' 8" from the ground level. Mayor Woodruff noted that it had to be at least 10' to be ok with our flood plain status. Replinger reported that Tim had said it was ok with EPA and the Insurance. Replinger made a motion to approve the permit. Boone 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 reported that he has received a few phones calls asking if Hamilton was going to do anything when the troops come home Thursday. He noted that if anyone wanted to get a hold of him we would work together to get something on the highway for when they come through.

Johnson moved to adjourn the meeting at 7:49 p.m. 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.

Mayor

Approved

Attest: _____
City Clerk