

Hamilton City Council
1010 Broadway St.
August 1, 2011

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

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

Replinger moved to approve the Minutes of the July 18, 2011 meeting. Bierbaum seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Richardson, Replinger and Johnson voting aye. Motion carried with 7 aye votes and no nay votes.

Boone joined the meeting.

Mayor Woodruff welcomed visitors. Cevin Cox was present to request being allowed to have goats and chickens on his property. He noted that according to the way the ordinance reads he would be allowed to have three horses. After further discussion, the Mayor reported that they would refer it to the Health and Safety Committee and would notify him when the meeting has been scheduled.

Richardson reported that the Finance Committee held a meeting on July 25th. He noted that the committee met with City Attorney, Stan Tucker to discuss the options for reducing the number of council members from 8 to 6. This Ordinance will be ready for approval at the next City Council meeting.

Richardson made a motion to approve the Finance Agenda Items 2 -5:

2. Selected Check Registers
3. Treasurer's Report
4. Approve Mississippi River Dam Celebration Donation \$500.00
5. Approve Geode Fest Donation Service and 3 Porta potties Approx \$540.00

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

Schlatter had nothing to report at this time for the Water and Sewer Committee.

Bierbaum reported the Street Committee held a meeting on July 27th. He noted that the new one ton truck is ready and waiting on the city stickers.

Bierbaum reported that we need to get rid of the old one ton truck. He noted that we have received a pretty good offer on the truck and that we would not need to advertise for bids.

Bierbaum made a motion to accept the offer of \$3,500 for the one ton truck. Johnson seconded the motion. Bierbaum noted that since this was not on tonight's agenda it will be brought again for approval at the next meeting. 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 had nothing to report at this time for the Health and Safety Committee.

Johnson reported that the Building and Grounds Committee will hold a meeting on Tuesday, August 9th at 6:00 p.m.

Summers made a motion to un-table the building permit for Cevin Cox. Schlatter 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.

Replinger made a motion to approve a building permit for a 16' x 9' x 8' Storage Shed and 150' Fence to Cevin Cox at 680 Front Street. Boone 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 permits: 20' Fence to Pete Jones at 831 Elm and a 31' x 22' Patio with 24' x 26' Drive to Josh Turner at 1870 Laurel. Replinger moved to approve the permits. Johnson seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried by omnibus vote - with 8 aye votes and no nay votes.

Mayor Woodruff reported that he had attended the Western Illinois Extension meeting in Macomb. He noted that the meeting was four hours and had six speakers.

Mayor Woodruff reported that he had also attended the Economic Development meeting.

He thanked the Council for approving the donations under Finance Committee. He noted that he felt those are good tourism events for the city.

Johnson moved to adjourn the meeting at 7:25 p.m. Bierbaum seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, and Richardson voting aye. Motion carried by omnibus vote - with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk