

Hamilton City Council
1010 Broadway St.
August 15, 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”.

Johnson moved to approve the Minutes of the August 1, 2011 meeting. Bierbaum seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Boone, Summers, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff welcomed two members of the Brownie Troop 5144 to the City Council Meeting.

Richardson reported that the Finance Committee will hold a meeting on Monday, August 22nd at 6:30 p.m.

City Attorney, Stan Tucker read Ordinance #6 Redistricting City of Hamilton Reducing Wards from Four to Three. Richardson made a motion to approve the Ordinance. Boone 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.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Monday, August 22nd at 7:00 p.m.

Tim Schilson reported that last week the Water Department along with the Power House tried cleaning up the driftwood around the intake. They found that the intake had been broken. He noted that they had a diver come over and verified that the break was jagged and also there was damage to the valve. They will be discussing during their committee meeting Monday, their plans to repair and cost estimates.

Bierbaum reported the Street Committee will hold a meeting on Monday, August 22nd at 6:00 p.m.

Bierbaum made a motion to accept the offer of \$3,500 for the one ton truck. Summers seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Schlatter and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff noted that the Street Department has been doing a lot of patching and will also be oil and chipping these roads as well.

Summers reported the Health and Safety Committee held a meeting on August 9th. She noted that the Police held their training August 8-10th at the High School. It included several Counties and State Districts. She stated that she had attended Wednesday as an observer and was very impressed with the performance of our police department.

Summers reported that the committee also discussed the Ordinance regarding the goats, chickens and horses. She stated that the committee tabled the discussion at this time and the Ordinance stands as it is. She noted that Mr. Cox has removed his goats and chickens.

Summers made a motion to approve Officers Bryan Finch and Robb Bell to attend Lead Homicide Investigator Training. The cost for the seminar is \$495.00 each plus meals and lodging. Bierbaum seconded the motion. Summers noted that this is required training in order to deal with deaths. 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 held a meeting on August 9th. He noted that the committee discussed the need to advertise for trash pick-up for the City's property.

Johnson noted that the committee also discussed the repair work needed for the roof at City Hall. He stated that the adjuster did come in today to look at it.

Johnson made a motion to approve the city advertising for bids for the City's own trash pick-up. Richardson 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/demolition permits: 25' x 9' Porch to Randy Cooper at 220 North 19th, 100' Fence to Debra Brown at 840 Main, 16' x 10' x 8' Deck Roof to Lisa Barnett at 2090 Keokuk Street, Lot 35, 550' Fence to Eric Scheihing at 690 Front Street, 18' x 10' x 9' Enclosed Patio to Steve and Colette Swisegood at 140 North 15th, Demolition of 22' x 18' x 9' Garage to Gary Stephenson at 151 North 10th, and Demolition 16' x 8' x 9' Trailer/Cabin to Julie Mills at Lot 395 West, Spring Island. Replinger moved to approve the permits. Summers 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.

Mayor Woodruff thanked the girls from Brownie Troop for attending the Council meeting.

Bierbaum 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. 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.

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

Mayor Woodruff noted that everyone had received a copy of the FOIA request from Tim Schilson and Aron Metternich. City Attorney, Stan Tucker will look into if this would be considered a public document.

Johnson moved to adjourn the meeting at 8:00 p.m. Bierbaum seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Boone, Summers, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk