

Hamilton City Council  
1010 Broadway St.  
October 3, 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”.

Repplinger moved to approve the Minutes of the September 19, 2011 meeting. Summers 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 reported that he had been speaking to Superintendent, Joe Yurko regarding a joint effort between the School and the City of putting up a LED Welcome To Hamilton Sign. Summers noted that Jean contacted her to tell her someone had repaired the one sign that was in the worst shape. Mayor Woodruff reported that all the signs are at least ten years old and have had work on them as a temporary fix.

Richardson reported that the Finance Committee held a meeting on September 26<sup>th</sup>. He noted that the committee reviewed expenditures and discussed items that were over the expected percentages.

Richardson reported the committee discussed which line item to use to pay for the water intake repairs. The committee agreed to take it out of extensions, hydrants, and valves.

Richardson stated they discussed the company “Constellation Energy”. It appears to be a legitimate company but the committee encourages all residents to do their research before signing up with any company.

Richardson asked Stan Tucker, City Attorney if he had heard anything more regarding the IDOT Agreement for the intersection stoplights. At a previous Council meeting IDOT’s agreement was approved with an added addendum. IDOT has not agreed to our addendum and is removing it from the contract. Tucker reported that he had talked to them and they were going to send a letter. He has not received this yet and will follow up with them.

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

2. Selected Check Registers
3. Treasurer’s Report

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

Schlatter reported that the Water and Sewer Committee will hold a meeting on Wednesday, October 5<sup>th</sup> at 6:00 p.m.

Eric Moe from McClure Engineering gave an update on the water intake repair project. He noted the contractor lowered the waterline down and uncovered the flange that had been broken. They have made some adjustments that will put the intake about 2' away from the face of the dam which is pretty much what it was before.

Bierbaum reported the Street Committee held a meeting on September 29<sup>th</sup>. He noted the committee discussed the plans for Denny's retirement.

Mayor Woodruff reported that he had spoke with Mr. Whitten, neighbor to the library. He is ok with the parking lot being put it. He noted that the library board will be voting on it at their next meeting.

Bierbaum reported the committee met in executive session to discuss personnel.

Summers reported that the Health and Safety Committee held a meeting on September 26th. She noted that the committee listened to several visitors requesting them to look into the ordinance regarding chickens. She reported that the committee agreed to continue looking into. She noted that we could possibly put it on the ballot for decision.

Summers reported the Police Department purchased new tires for the 2007 squad car from Gary's for \$89 each plus mount and balance.

Summers reported the committee met in executive session to discuss personnel.

Johnson reported that the Building and Grounds Committee held a meeting on September 27<sup>th</sup>. He noted that they had received three bids for the City's trash pickup: Allied Waste \$185.35/month, Kohlmorgan \$114.55/month and Ray Bradley \$79.00/month. He noted the committee agreed to accept Ray Bradley's bid for trash pick up to begin November 1<sup>st</sup>.

Johnson made a motion to approve Building and Grounds Agenda items 2-3:

2. Approve Carnes Construction Bid \$1,610.00 for Roof Repair
3. Approve Ray Bradley Bid \$79.00/month City Trash Pickup

Replinger 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.

Replinger submitted the following building permit: 200' Fence to Gary Gibbs at 250 North 13<sup>th</sup> Street. Replinger moved to approve the permit. Johnson 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.

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. Eddings 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.

Bierbaum made a motion to return to open session. Eddings 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 announced again that the Merchant's Trick or Treat would be held Friday, October 28<sup>th</sup> 3-5pm and Beggar's Night would be Monday, October 31<sup>st</sup> 5-8pm. This will also be listed on the City's website.

Johnson moved to adjourn the meeting at 7:53 p.m. Summers 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.

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Mayor

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Approved

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