

**AGENDA FOR HAMILTON CITY COUNCIL MEETING**

**1010 Broadway St.**

**APRIL 15, 2013**

**7:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF APRIL 1, 2013** – Council Approval

**WELCOME VISITORS**

**NEW BUSINESS:**

**MAYOR'S COMMENTS:**

1. Statement

**FINANCE: Dale Richardson Bob Eddings, Co-Chairman**

1. Committee Report
2. Ordinance #14 Prohibiting Nepotism in Employment - 3<sup>rd</sup> Reading – Council Approval
3. Approve Ordinance #15 Transferring Certain Funds – Council Approval
4. Approve Request from Merchants/HCDC for Homecoming Days/Dam Celebration \$700.00 for Advertising – Council Approval
5. Approve Recommended Benefit Change - Starting Rate 95% with Certification/Training, 90% without Certification/Training and 100% after 18 months (Retroactive) – Council Approval
6. Approve Recommended Benefit Change – Increase Bereavement Days from 3 to 4 including in-laws in immediate family – Council Approval
7. Approve Recommended Benefit Change – Increase Mileage from .55 ½ cents per mile to .56 ½ cents per mile (IRS Standard Mileage Rates) – Council Approval
8. Approve to Earmark \$5,000 out of Tourism Line for Homecoming Days/Mississippi River Power 100 Anniversary Celebration – Council Approval
9. Accept the Official Canvass of Election Results Council Approval

**WATER AND SEWER: Steve Schlatter, Chairman**

1. Approve McClure Eng Invoice #9224.(5) – STP Bar Screen Design - \$3,750.00 – Council Approval

**STREETS: Dave Bierbaum, Chairman**

**HEALTH & SAFETY – Debbie Summers, Chairman**

1. Finish Broadway Clean up
2. Approve Nick Jamerson to Attend Clan Lab School – Camp Dodge Iowa – meals and lodging (no cost for training) – Council Approval

**BUILDING & GROUNDS/PERMITS: Bill Johnson Jim Replinger, Co-Chairman**

1. Committee Report
2. Building/Demolition Permits – Council Approval

**EXECUTIVE SESSION - Personnel 5 ILCS 120/2(c)(1)**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

**MAYOR'S FINAL THOUGHTS**

**ADJOURNMENT**

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