

Hamilton City Council
1010 Broadway St.
May 6, 2013

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 April 15, 2013 meeting. Bierbaum 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 welcomed visitor Phil Tracy. Tracy reported to the Council that the Mississippi River Power 100 year Dam Celebration will be held June 28-30th. He noted that the committee estimates that it will cost approximately \$85,000. Tracy reported that the committee is in the process of trying to get approval to load and unload the trolleys on the Illinois side. This will allow tickets to be sold by time slots as it would eliminate having to adjust for barge traffic. He requested a donation from the City of Hamilton in the amount of \$2,500.

Mayor Woodruff welcomed visitor Kim Taylor. Taylor reported we would be holding the Great River Run again this year. It will be held Saturday, October 5th. She noted that the race is a half marathon beginning in Hamilton and finishing in Nauvoo. She requested the City of Hamilton donate \$1,500.00 for the run. This would be to sponsor the finish line costing \$1,000 and \$500 for additional costs as they go along. She reported all the money earned goes to the Hancock County Food Pantry.

Mayor Woodruff reported that all the Liquor, Video Games and Pool Table Licenses have been issued for the 2013-2014 year. He noted that there was one problem with a license but it was taken care of this afternoon.

Eddings reported the Finance Committee held a meeting on April 23rd. He noted Phil Tracy also attended the meeting to discuss the donation for the Mississippi River Power 100 year Dam Celebration.

Eddings reported the Mayor is working with Wes Wilson on video taping the Great River Road between Hamilton and Nauvoo This video would be available to view on the City's website and on You Tube. The approximate cost would be \$300.00.

Eddings noted that the committee clarified that Justin Hobby would be increased to 95% of the base salary for the current pay period and Chet Brewer and Brent Forest will get 95% after they get their CDL Licenses.

Eddings reported that the committee discussed outstanding checks the City has on the books. The committee recommended that we don't reissue these checks and they be removed from the bookkeeping system.

Eddings reported the committee discussed when the street department could put in the order for their new truck. It was stated that it would be coming out of next year's fiscal budget.

Eddings reported the committee decided to present to the Council for approval a \$.50/hr raise for all full-time city employees.

Eddings reported that Jean Massey had attended the LGHP meeting in Springfield. The City dropped a grade from B+ to a B and our health insurance premiums would go up 5.1% for the managed care plans and 8% for the PPO plans.

Eddings reported that the City has received \$7,471.25 for Ameren Franchise, \$3,984.02 Use Tax, and \$27,996.00 in State Income Tax. He noted that the State now owes us \$42,957.39.

Eddings moved to approve the Finance Agenda Items 2-3:

2. Selected Check Registers
3. Treasurer's Report

Richardson 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.

Summers made a motion to approve a \$.50 Pay Increase for Full-Time Employees. Summers seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Eddings and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Eddings made a motion to approve a \$2,500.00 donation to MRP 100 year Dam Celebration. Summers 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.

Eddings made a to approve a \$1,500 donation to Great River Road Run. Schlatter 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.

Schlatter reported that the Water and Sewer Committee held a meeting on Thursday, April 25th. He reported that they installed a valve to isolate the main water line so it can be removed during the Hillcrest culvert project.

Schlatter reported that Tim Schilson will be attending the IEPA meeting in Springfield on May 15th.

Schlatter reported that the manhole project started April 29th. Tim Schilson noted that it is complete and 18 manholes were relined.

Schlatter reported that the sewer pipe from the bottom of Broadway hill to the manhole at the top had to be replaced. He noted that the 6 inches of rain we had received caused the main line to explode and undermined the road. Schilson noted that the pipes are in place and we are waiting for the asphalt. He also noted that we are keeping track of expenses and will submit them but there are no guarantees that a grant will be available. It was noted that it should be back open the first of next week.

Schlatter made a motion to approve Water and Sewer agenda items 2-7:

2. Approve McClure Eng. Inv #11286 9th Street Sewer Lining - \$17,460.00
3. Approve CDAP Authorization for Payment #5(11286) - \$17,460.00
4. Approve 9th Street Sewer Lining Payment Estimate #1 \$379,467.18
5. Approve CDAP Authorization for Payment Pay Estimate #1 \$379,467.18
6. Approve 9th St Sewer Lining Change Order Increase \$6,937.72 -Total \$421,630.20
7. Approve McClure Eng. Inv #11295 14th & Laurel WM Abandonment -\$6,210.00

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

Bierbaum reported that the Street Committee held a meeting on Thursday, April 25th. He noted that since their meeting, the 2nd Street bridge has been inspected and reopened.

Bierbaum noted that there is still a lot of brush to be cleaned up after the high water.

Bierbaum reported that as soon as patching is made the Street Department will begin patching the roads.

Summers reported the Health and Safety Committee held a meeting on Tuesday, April 23rd. She noted the Fire Department had received a grant for \$19,880 to be used for 4 new air packs and masks. It was also discussed updating more out of next year's budget.

Summers reported that the Police Department will use DUI equipment money to purchase an in car camera for the 2005 squad car from the Hancock County Sheriff's Department. The camera will cost \$800.00

Summers reported the committee recommends promoting Nick Jamerson to the Sergeant position within the Police Department with a pay increase of \$2,500.00 per year. It was asked what was being done on his moving to Hamilton. Jamerson reported he is still trying to sell his house in Warsaw. He noted that he has lowered his asking price to help it sell quicker. It was discussed if this position should be appointed. Bierbaum made a motion to table this action until the following meeting where the newly elected Mayor could make his appointments. Replinger 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.

Summers made a motion to approve hiring Jordan Hawes as the new police officer. Johnson seconded the motion. Summers noted that he is currently a police officer in Warsaw and lives in Hamilton. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried with 8 aye votes and no nay votes. Summers noted that he will begin this Tuesday. Welcome to the City of Hamilton Police Department.

Replinger submitted the following building permits: 16' x 9' x 18' Room Addition and 6' x 8' Breezeway to John Harrison Construction for Connie Kunz at 20 North 17th Street, 27 square foot New Roof to Theresa Frey at 1321 Laurel, 300' Fence and 8' x 10' Storage Shed to Rachel Hoppe at 420 North 9th Street, 20' x 6' x 12' Dog Run to Craig Harmon at 1680 Laurel. Replinger made motion to approve the permits. Richardson 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.

Replinger submitted the following demolition permit: Demolition of 60' x 10' 25' Building to Steve Woodruff at 916 & 920 Broadway. Replinger made a motion to approve the permit. Johnson seconded the motion. Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff thanked everyone for all their support for the last eight years. He stated he was thankful for the opportunities he has had and that he can't wait to move on with the next part of his life. He thanked his wife, Erica for letting him put in so much time being the Mayor the past 8 years.

Bierbaum made a motion to adjourn sine die the meeting at 7:44pm. Richardson seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Eddings, and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Former Mayor Steve Woodruff swore into office Michelle Dorethy. City Clerk Michelle Dorethy swore into office Mayor Steve Lowman, City Treasurer Cindy DuPree, 1st Ward Alderman Bev Boone, 1st Ward Alderman Bob Eddings, and 3rd Ward Alderman Bill Johnson.

Mayor Steve Lowman reconvened the meeting at 7:50pm. Roll was called with Mayor Lowman, Eddings, Bierbaum, Johnson, Boone, Schlatter, and Summers present.

Mayor Lowman entertained a motion to approve Resolution #1 Schedule of Meetings. Bierbaum made a motion to approve the Resolution. Johnson seconded the motion. With no further discussion, roll call was called with Eddings, Bierbaum, Johnson, Boone, Schlatter and Summers voting aye. Motion carried with 6 aye votes and no nay votes.

Mayor Lowman read his Mayoral Appointments for the 2013-2014 fiscal year.

City Attorney - Stan Tucker

Chief of Police - Robert Bell

Sergeant – Nick Jamerson

Water/Sewer Superintendent - Tim Schilson

Street Superintendent – Marvin Tappe

Fire Chief – Steve Helenthal

ESDA Coordinators – Jean Massey and Bill Rowlett

Janitor – Leroy Agnew

Water Meter Reader – Alex Rickard

Building Inspector – Tim Hempen

Animal Control Officer – Mike Wright

Library Board – Jim Noble, John Kolditz, Carole Buerklin, Cevin Cox, Cecily Knowles, Katie DellaVedova, Daniel Reinhardt, Robert Schneider, and Sharon Esterday

Zoning Commission – Chairman Marvin Speckhart, Charles Mullens, David Francis, Ed Richardson, and John Phillips

Banking Depositories – Marine Bank & Trust and First State

Lowman entertained a motion to approve the Appointments. Eddings made a motion to approve the appointments. Boone seconded the motion. With no further discussion, roll call was called with Bierbaum, Johnson, Boone, Schlatter Summers, and Eddings voting aye. Motion carried with 6 aye votes and no nay votes.

Mayor Lowman read his Appointments to City Council Committees.

Finance & Appropriations

(Finance, appropriations, annual budget & economic development)

Chairman Bob Eddings

Debbie Summers

Bev Boone

Public Works & Buildings

(Street Dept., Water & Sewer Dept., & building & grounds)

Dave Bierbaum – Chairman

Steve Schlatter

Bill Johnson

Health & Safety

(Police Dept., Fire Dept., permits & zoning)

Debbie Summers – Chairman

Steve Schlatter

Bob Eddings

He noted that if anyone has any questions or would like to request a change to let him know. Lowman entertained a motion to approve the appointments. Eddings made a motion to approve the appointments. Summers seconded the motion. With no further discussion, roll call was called with Johnson, Boone, Schlatter, Summers, Eddings, and Bierbaum voting aye. Motion carried with 6 aye votes and no nay votes.

Mayor Lowman reported public hearings would be held on May 20th at 4:30 and 6:30 regarding the Electric Aggregation. The meeting will be held at City before the regular City Council meeting.

FINANCE & APPROPRIATIONS

Eddings reported the Finance Committee will hold a meeting on Monday, May 13th at 6:00pm.

PUBLIC WORKS & BUILDINGS

Bierbaum reported that the Public Works & Building Committee will set a meeting at the next Council meeting.

HEALTH & SAFETY

Summers reported that the Health & Safety Committee will also set a meeting at the next Council meeting.

Summers reported Chief Bell has a letter ready for the Mayor to review regarding two citizens with chickens.

Lowman entertained a motion for adjournment. Johnson made a motion to adjourn the meeting at 8:00pm. Boone seconded the motion. All in favor, motion carried.

Mayor

Approved

Attest: _____
City Clerk