

Hamilton City Council
1010 Broadway St.
May 20, 2013

The Hamilton City Council met in regular session at 7:00p.m. with Mayor Lowman, Eddings, Bierbaum, Johnson, Boone, Schlatter, and Summers answering roll call. Tom Hartzell was present in City Attorney, Stan Tucker's absence.

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

Mayor Lowman asked for a motion to approve the Minutes of the May 6, 2013 meeting. Johnson made a motion to approve the Minutes. Bierbaum seconded the motion. With no discussion, roll was called with Eddings, Bierbaum, Johnson, Boone, Schlatter and Summers voting aye. Motion carried with 6 aye votes and no nay votes.

Mayor Lowman reported the Women's Auxiliary have requested to sell poppies at 10th and Broadway on May 25th from 7:00 to 9:00 am. Mayor Lowman entertained a motion to approve the request. Eddings made a motion to approve the request. Boone seconded the motion. All in favor, motion carried.

FINANCE & APPROPRIATIONS

Eddings reported the Finance Committee will hold a Finance/Employee meeting on Thursday, May 23rd at 6:00pm. He noted that they would review the Insurance proposals.

Eddings reported the Finance Committee held a meeting on May 16th. He noted that the committee went over the Appropriations and are ready for the first reading.

Eddings reported the committee discussed liability insurance during the Dam Celebration.

Eddings reported the banking institutions needed an updated list of authorized people to sign checks for the City. Those are Mayor Steve Lowman, City Clerk Michelle Dorethy, City Treasurer Cindy DuPree and Deputy Clerk Jean Massey. Former Mayor Steve Woodruff will be removed from the list.

Eddings reported we had received \$2,080.76 in Circuit Clerk Fees, \$11,014.31 in State Sales Tax, and \$2,417.08 in Personal Property Replacement Tax.

Eddings made a motion to approve ABNG Engagement Letter. He noted this is the same amount as last year. Summers 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.

Eddings made a motion to approve the Electric Power Aggregation Plan of Operation and Governance. Bierbaum seconded the motion. With no further discussion, roll was called with Johnson, Boone, Schlatter, Summers, Eddings, and Bierbaum voting aye. Motion carried with 6 aye votes and no nay votes.

Eddings read Ordinance #1 Appropriations. Mayor Lowman asked for a motion to approve the first reading of the Ordinance. Eddings made a motion to approve the first reading. Bierbaum seconded the motion. With no further discussion, roll was called with Boone, Schlatter, Summers, Eddings, Bierbaum, and Johnson voting aye. Motion carried with 6 aye votes and no nay votes.

Bierbaum made a motion to approve the updated list of people authorized to sign checks. Boone seconded the motion. With no further discussion, roll was called with Schlatter, Summers, Eddings, Bierbaum, Johnson, and Boone voting aye. Motion carried with 6 aye votes and no nay votes.

PUBLIC WORKS & BUILDINGS

Bierbaum reported that the Public Works & Building Committee will hold a meeting on Tuesday, May 28th at 6:00 pm. He noted that they will continue to co-chair the various departments under this committee with Steve Schlatter chairing Water & Sewer, Bill Johnson chairing Building & Grounds and himself Streets.

Bierbaum reported that the Water Department will be flushing hydrants the rest of this week. He noted that the water is safe but there may be some discoloration and lower pressure while they are flushing them.

Mayor Lowman thanked all the departments for working together to repair Broadway Hill. He noted that he and the City appreciate their hard work.

Mayor Lowman also noted that they have received the inspection report on 2nd Street Bridge and the work that was required has been completed and is back open.

Bierbaum made a motion to approve Public Works & Buildings Agenda Items 1-3:

1. Approve Ordering New Pick-up Truck - \$21,358.00 plus fees
2. Authorize Payment to W L Miler – Flood Repair 2nd St Bridge \$6,252.50
3. Authorize Payment to Coady Supply – Culverts \$4,189.65

Johnson seconded the motion. With no further discussion, roll was called with Summers, Eddings, Bierbaum, Johnson, Boone, and Schlatter voting aye. Motion carried with 6 aye votes and no nay votes.

Schlatter made a motion to approve Pay Estimate 1 & Final for Culy Contracting in the amount of \$20,164.17. Bierbaum seconded the motion. With no further discussion, roll was called with Eddings, Bierbaum, Johnson, Boone, Schlatter, and Summers voting aye. Motion carried with 6 aye votes and no nay votes.

Johnson opened two bids for the City's Trash Hauling. Kohlmorgan's bid was for \$115.80/month and Ray Bradley's bid was for \$79.00/month. Johnson made a motion to approve the low bid from Bradley. Bierbaum seconded the motion. With no further discussion, roll was called with Bierbaum, Johnson, Boone, Schlatter, Summers, and Eddings voting aye. Motion carried with 6 aye votes and no nay votes.

HEALTH & SAFETY

Summers reported that the Health & Safety Committee will hold a meeting on Wednesday, May 29th at 5:30pm.

Summers submitted the following building permits: 8' L x 6' W x 9' H Porch to Robert Helenthal at 1540 Iris Court, 60' Fence to Susie Danielson at 305 Woodland Drive, 26' L x 10' W Deck and 350' Fence to Donny Boley at 1129 Main Street, 24' Fence to Harold Shuman at 1631 Broadway, 18' L x 16' W x 4' H Deck to Belinda Kim Bricker at 1420 Laurel, 2500 sq ft New Steel Roof to Rex Smart at 341 North 10th. Johnson seconded the motion. With no further discussion, roll was called with Johnson, Boone, Schlatter, Summers, Eddings, and Bierbaum voting aye. Motion carried with 6 aye votes and no nay votes.

There being no further business to discuss Lowman entertained a motion for adjournment. Johnson made a motion to adjourn the meeting at 7:20 pm. Boone seconded the motion. All in favor, motion carried.

Mayor

Approved

Attest: _____
City Clerk