

Public Hearing  
1010 Broadway St.  
July 15, 2013  
6:45pm

The Hamilton City Council held a Public Hearing at 6:45p.m. with Mayor Lowman, Eddings, Bierbaum, Johnson, Boone, Schlatter, and Summers and answering roll call.

There being no questions or comments regarding the Appropriation Ordinance the hearing was adjourned at 6:59 pm.

Hamilton City Council  
1010 Broadway St.  
July 15, 2013  
7:00pm

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.

Mayor Lowman led everyone in the “Pledge of Allegiance”.

Mayor Lowman asked for a motion to approve the Minutes of the July 1, 2013 meeting. Boone made a motion to approve the Minutes. Johnson 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 that the Western Illinois Economic Authority has \$250,000,000 available in low to no interest loans. He asked for public input regarding their feelings on inquiring one of these loans or bonds for construction of a new Community/Senior Building. He noted that currently the City is paying \$1,400 a month rent for the Community Center which could be put into a structure that we would own.

Mayor Lowman asked for a motion to approve the WIRC Membership Dues in the amount of \$1,623.05. Bierbaum made a motion to approve paying the membership dues. Eddings 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.

Mayor Lowman reported that Shaun Whitaker from Evangelical Free Church in Keokuk and Brandon from Golden Point Church have contacted him regarding groups wanting to do community service projects for Hamilton. He noted that they could send groups from 5 – 15 people as needed on October 6<sup>th</sup>. He said he had several ideas but if anyone had ideas please let him know.

Mayor Lowman noted that Wade Plowman contacted him on July 4<sup>th</sup> and said he had mixed up weed killer for his yard. He stated that he had some left over and wanted to know if he could spray the weeds in the cracks of the sidewalk and around the curbs on Broadway. Mayor Lowman gave him permission to do so.

Mayor Lowman asked for a motion to approve appointing Wanda Hansen to the Library Board. Johnson made a motion to approve the appointment. Eddings 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.

## **FINANCE & APPROPRIATIONS**

Eddings reported the Finance Committee will hold a meeting on Monday, July 22<sup>nd</sup> at 6:00pm.

Eddings reported some of the deposits received recently were: State Income Tax \$50,350.37, Personal Property Replacement Tax \$2,361.85, State Sales Tax \$15,343.61, and Property Taxes \$312,351.29.

Eddings made a motion to approve the Treasurer's Report. 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.

Eddings made a motion to approve the third reading of the Appropriation Ordinance and the Certificate of Estimated Revenues. Summers 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, July 23<sup>rd</sup> at 6:00 pm. The Street Department portion will be held first followed by the Water & Sewer Department.

Schlatter made a motion to approve McClure Engineering's Invoice #9304 for the STP Facility Plan in the amount of \$6,992.25. Bierbaum seconded the motion. Roll was called with Summers, Eddings, Bierbaum, Johnson, Boone, and Schlatter voting aye. Motion carried with 6 aye votes and no nay votes.

Johnson reported that the skylight has been ordered for the street barn.

**HEALTH & SAFETY**

Summers reminded the residents to please take down your yard sale signs when your sales are over.

Summers reported that on July 23<sup>rd</sup> two officers will be attending the Crime Scene Investigation class which is no charge.

Summers submitted the following building/demolition permits: 54' Chain Link Fence to Ken Roskamp at 450 North 9<sup>th</sup> Street and Demolition of Barn to Bill Gray (Gray Farms) at 1225 North County Road 1000. Summers made a motion to approve the permits as submitted. Eddings 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.

Eddings made a motion to go into Executive Session at 7:12 pm to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body 5 ILCS 120/2(c)(1). 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.

Bierbaum made a motion to return to open session at 8:10 pm. Johnson seconded the motion. With no further discussion, roll was called with Johnson, Boone, Schlatter, Summers, Eddings, and Bierbaum voting aye. Motion carried by 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 8:13 pm. Bierbaum seconded the motion. All in favor, motion carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Approved

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