

Hamilton City Council
1010 Broadway St.
September 3, 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.

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

Mayor Lowman asked for a motion to approve the Minutes of the August 19, 2013 meeting. Johnson made a motion to approve the Minutes. Boone 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 announced that a open house would be held for Shirley Bricker at the VFW on Friday, September 6th from 3pm to 6pm.

FINANCE & APPROPRIATIONS

Eddings reported the Finance Committee will hold a meeting on Tuesday, September 10th at 6:00pm. It was noted that if there wasn't any new items to discuss this meeting would be canceled.

Eddings reported the City received \$3,630.01 in Use Tax. He noted that the State owes the City of Hamilton State Sales Tax in the amount of \$26,198.96 for July and \$16,277.42 for August.

Eddings made a motion to approve the Selected Check Registers. Summers 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.

Eddings read Resolution #2 Authorizing City Credit Card and Designating Users. Eddings made a motion to approve the Resolution. Summers seconded the motion. With no further discussion, roll was called with Johnson, Schlatter, Boone, Summers, Eddings, and Bierbaum voting aye. Motion carried with 6 aye votes and no nay votes.

PUBLIC WORKS & BUILDINGS

Bierbaum reported that the Public Works & Building Committee held a meeting on August 21st.

Bierbaum made a motion to approve the second and third readings of the Ordinance. Eddings seconded the motion. It was discussed maybe having the Police Department monitor traffic in that area for speeding to see if that would slow everyone down. With no further discussion, roll was called with Boone, Schlatter, Summers, Eddings, Bierbaum, and Johnson voting nay. Motion failed with 0 aye votes and 6 nay votes.

Bierbaum made a motion to approve hiring Dale Mulch as a Temporary/Part-time Employee in the Street Department. Johnson seconded the motion. Mayor Lowman noted that with Marvin out it would be nice to be able to have someone else to call in to help. It was also noted that Dale has a CDL. 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.

Bierbaum made a motion to approve Hiring Ryan Boley as the new Public Works Employee. Johnson 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. Welcome to the City of Hamilton Ryan.

Schlatter reported that the Water & Sewer portion of the Public Works Committee continued on August 21st. He noted that the Sewer Plant was broken into and we are looking into costs for security cameras.

Schlatter reported that Meyers helped with repairs to a water main break on Alvord Street August 19th.

Schlatter noted that two chlorine injectors at the water plant were replaced at a cost of \$400.00 each.

Schlatter reported that the 2002 Dodge pickup needs brakes and tune up costing \$409.08.

Eric Moe suggested the city go over the Sewer Facility Plan and then set a Committee meeting to go over the plan with him at a later date.

Schlatter made a motion to approve hiring Josh Turner as the new Water & Sewer Employee. Johnson seconded the motion. Roll was called with Eddings, Bierbaum, Johnson, Boone, Schlatter and Summers voting aye. Motion carried with 6 aye votes and no nay votes. Welcome to the City of Hamilton Josh.

Johnson had nothing new to report for Building and Grounds.

HEALTH & SAFETY

Summers made a motion to approve Broadway Tap's Street Dance and Band being held on Friday, September 13th. The street would be closed at 5pm with the band beginning around 8pm and playing till midnight. Eddings seconded the motion. Roll was called with Bierbaum, Johnson, Boone, Schlatter, Summers, and Eddings voting aye. Motion carried with 6 aye votes and no nay votes.

Summers submitted the following building permit: 15'L x 12'W x 10'H Storage Building to Steve's Muffler Express at 1161 Broadway. Summers made a motion to approve the permit as submitted. Bierbaum seconded the motion. With no further discussion, roll was called with Johnson, Schlatter, Boone, Summers, Eddings, and Bierbaum voting aye. Motion carried with 6 aye votes and no nay votes.

Summers reported that a Zoning Hearing is set for Monday, September 16th at 6:00pm to discuss a variance for Ronald Sadler at 1480 Walnut.

There being no further business to discuss Lowman entertained a motion for adjournment. Johnson made a motion to adjourn the meeting at 7:21 pm. Bierbaum seconded the motion. All in favor, motion carried.

Mayor

Approved

Attest: _____
City Clerk