

CITY OF HAMILTON, MISSOURI

BILL NO. 0112221

ORDINANCE NO. 1789

AN ORDINANCE AMENDING CHAPTER 91 OF THE CITY CODE BY ADDING SECTION 91.180 RELATING TO MULTIPLE-UNIT WATER SERVICE USERS FOR THE CITY OF HAMILTON, MISSOURI.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1. Chapter 91 of the City Code relating to the Use of Public Water System, and Installation and Connection of Water Service for the City of Hamilton, Missouri (Owner) is amended by adding Chapter 91.180 to read as follows:

91.180 - Multiple-Unit Water Service Users

A. New Construction of Multiple-Unit Water Service User Structure

The landowner of a commercial and/or residential multiple-unit structure shall install a water meter for each unit.

B. Existing Multiple-Unit Water Service User Structure

The landowner of a commercial and/or residential multiple-unit structure shall install a water meter for each unit.

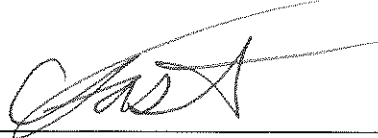
In the alternative, the landowner of a commercial and/or residential multiple-unit structure may enter into a special written agreement with the Owner whereby:

1. All units of the structure are served by one water meter.
2. The water service used shall be charged to the landowner for water supplied to these units, as though such amount of water was used for such billing period by an individual user, and the landowner of the multiple-unit structure shall pay as a bill for such billing period the total of such bill, based on the minimum charge per unit in the multiple-unit structure along with total gallons consumed by entire multiple-unit structure computed as set forth in this chapter.
3. The landowner of the property shall be responsible for payment of all the bills of all the units within any multiple-unit structure.

subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

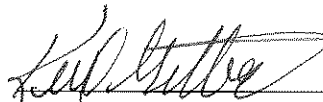
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 12th day of January, 2022.



Cameron Fast, President of
Board of Aldermen

Approved on this 12th day of January 2022.



Keith Gilbert, Mayor

Attest:



Crystal Dorrel, City Clerk

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF KAYLA MCFALL TO THE HAMILTON PLANNING AND ZONING BOARD.

WHEREAS, The City of Hamilton established a Hamilton Planning and Zoning Board consisting of eight (8) members; and

WHEREAS, the Bylaws of the Hamilton Planning and Zoning Board authorizes the Mayor to make appointments and to fill vacancies to the Board with approval by the Board of Alderman; and

WHEREAS, the Board of Aldermen have determined the need to appoint members to the Hamilton Planning and Zoning Board; and

WHEREAS, Kayla McFall meets the qualifications for appointment to this board as a Resident of the City of Hamilton; and

WHEREAS, said appointment will fill the position of resigned board member Anastasia Dawson whose term expires on March 1, 2022; and

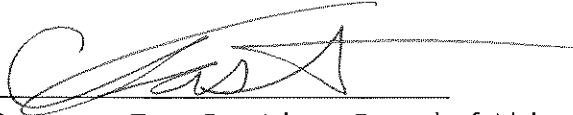
WHEREAS, Mayor Keith Gilbert recommends the appointment of Kayla McFall as a member of the Hamilton Planning and Zoning Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. Appointment. The Board of Aldermen approves the appointment of Kayla McFall to a four-year term which expires on March 1, 2026 to the Hamilton Planning and Zoning Board.

Section 2. Effective Date: This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 12th day of January 2022.


Cameron Fast, President, Board of Alderman


Keith Gilbert, Mayor

ATTEST:


Crystal Dorrel, City Clerk

RESOLUTION NO. 2022-02

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI CONCURRENCE THE MEMBERSHIP AND EXPIRATION OF TERMS OF THE HAMILTON PLANNING AND ZONING BOARD.

WHEREAS, The City of Hamilton established a Hamilton Planning and Zoning Board consisting of eight (8) members, including the Mayor, an Alderman selected by the Board of Alderman, the City Engineer or a similar city official, and five citizens appointed by the Board of Alderman; and

WHEREAS, the Bylaws of the Hamilton Planning and Zoning Board establishes each citizen member appointed to serve a four year term; and

WHEREAS, the Board of Alderman have appointed citizens Carl Edwards and Mike Trosper on February 12th, 2020 with an expiration of March 1, 2024, citizen Annette Ashbach on May 12th, 2021 with an expiration of March 1, 2025, citizen Colleen Hardy on September 8, 2021 to fill a term with an expiration of March 1, 2023, and citizen Kayla McFall on January 12th, 2022 with an expiration of March 1, 2026; and

WHEREAS, Mayor Keith Gilbert is a member of the Hamilton Planning and Zoning Board; and

WHEREAS, the Board of Aldermen have selected by default, Alderman Cole Crawford to member of the Hamilton Planning and Zoning Board; and

WHEREAS, City Administrator, John Nab, is a member of the Hamilton Planning and Zoning Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. Concur. The Board of Aldermen concur the membership and expiration of citizen members of the Hamilton Planning and Zoning Board.

Section 2. Effective Date: This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 12th day of January 2022.



Cameron Fast, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE PURCHASE AND INSTALLATION OF POLICE RADIO'S WITH REIMBURSEMENT OF 34.98% FROM A USDA RD COMMUNITY FACILITY GRANT.

Whereas, the City of Hamilton, Missouri has been approved for a USDA Rural Development Community Facility Grant of up to \$33,100 toward the purchase of a mini excavator and police radio equipment; and

Whereas, the City of Hamilton, Missouri will purchase only the police radio equipment at this time; and

Whereas, the Hamilton Police Department has purchased police radio equipment between September 20, 2021 and October 13, 2021, for a total of \$27,077.80 from Motorola Solutions, Inc; and

Whereas, the Hamilton Police Department has completed installation of police radio equipment on December 6, 2021 by Midwest Mobile Radio Service, Inc for a total of \$5,142.26; and

Whereas, the City of Hamilton, Missouri will use funds received from the first American Rescue Plan Act (ARPA) Tranche payment to underwrite the acquisition and installation of police radio equipment; and

Whereas, the City of Hamilton, Missouri expects reimbursement of 34.98% of the total project cost from the USDA RD Community Facility Grant;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to approve and sign the Grant Agreement for the USDA Rural Development Community Facility Grant for Hamilton Police Department Radio Equipment.

Section 2. The City of Hamilton will initiate payments totaling \$32,220.06 to Motorola Solutions, Inc and Midwest Mobile Radio Service.

Section 3. The City of Hamilton will request maximum reimbursement from the USDA RD Community Facilities Grant.

RESOLUTION NO. 2022-04

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE FISCAL YEAR 2020-2021 MUNICIPAL AUDIT AND ACCOMPANYING AUDITOR ADJUSTING ENTRIES, AND ACKNOWLEDGE THE AUDITOR RECOMMENDATIONS AS PREPARED BY THE AUDITING FIRM OF DANA F. COLE & COMPANY, LLP, OF GRANDVIEW, MISSOURI.

Whereas, the City of Hamilton, Missouri has contracted with the firm of Dana F. Cole & Company, LLP of Grandview, Missouri, to complete an audit of the City's fiscal year 2020-2021 municipal operations; and

Whereas, Dana F. Cole & Company, LLP has submitted proposed auditor adjusting entries on November 10, 2021 for the general fund, parks fund, transportation fund, sewer fund, economic development fund, meter deposits fund, water/sewer bond fund, debt service fund, natural gas; and

Whereas, Dana F. Cole & Company, LLP has submitted additional proposed auditor adjusting entries on December 29, 2021 for the water fund; and

Whereas, Dana F. Cole & Company, LLP has completed said audit and provided the final copies of their findings on January 14th, 2022; and

Whereas, Dana F. Cole & Company, LLP, in its schedule of findings and responses noted as a continued finding from 2020, recommends that the City monitor and evaluate its internal controls with the use of limited personnel and to provide as much segregation of duties as determined to be feasible within its operations; and

Whereas, Dana F. Cole & Company, LLP, in its schedule of findings and responses noted as a continued finding from 2020, recommends that the City review and approve the proposed auditor adjusting entries and the adequacy of financial statement disclosures prepared by the auditors and apply analytical procedures to the draft financial statements to ensure that all assets and liabilities of the City are recorded, among other procedures as considered necessary by management.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. The proposed auditor adjusting entries for fiscal year 2020-2021 have been reviewed and approved.

Section 2. The two recommendations in the schedule of findings and responses have been acknowledged.

RESOLUTION NO. 2022-05

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE HAMILTON R-II PUBLIC SCHOOL DISTRICT.

Whereas, the District is the owner of certain property located adjacent and to the West of the school building and property on Highway 13 North in Hamilton, Missouri, and which will be referred to as the "ball field property"; and

Whereas, the City is the owner of a certain real property upon which is located the Hamilton Municipal Swimming Pool, in Hamilton, Missouri which will be referred to as the "swimming pool property"; and

Whereas, Article VI Section 16 of the Missouri Constitution, and Sections 70.220 and 70.230 RSMo grant municipalities and political subdivisions the power to enter cooperative agreements with one another; and

Whereas, the District and the City desire to enter into the Agreement to allow one another access and use to the property subject to certain conditions and restrictions as more fully described in the cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:


Section 1. Articles 1 through 6 of the Cooperative Agreement have been reviewed.

Section 2. The term beginning April 1, 2022 and ending March 31, 2023 is hereby accepted and approved.

Section 3. The Mayor is authorized to sign the Cooperative Agreement for the City of Hamilton.

Section 4. Effective Date: This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 09th day of March 2022.


Cameron Fast, President, Board of Alderman

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originals in
Contract files

COOPERATIVE AGREEMENT

This Cooperative Agreement ("Agreement") is entered into as of the date last signed below, by and between the HAMILTON R-II SCHOOL DISTRICT ("District") and the CITY OF HAMILTON, MISSOURI ("City").

WHEREAS, the District is the owner of certain property located adjacent and to the West of the school building and property on Highway 13 North in Hamilton, Missouri, and which will be referred to as the "ball field property"; and

WHEREAS, the City is the owner of a certain real property upon which is located the Hamilton Municipal Swimming Pool, in Hamilton, Missouri which will be referred to as the "swimming pool property"; and

WHEREAS, Article VI Section 16 of the Missouri Constitution, and Sections 70.220 and 70.230 RSMo grant municipalities and political subdivisions the power to enter cooperative agreements with one another; and

WHEREAS, the District and the City desire to enter into the Agreement to allow one another access and use to the property subject to certain conditions and restrictions as more fully described herein.

NOW, THEREFORE, in consideration of the above recitals, and the mutual covenants contained, the District and the City agrees as follows:

ARTICLE I: GENERAL PROVISIONS

Section 1.1. Recitals. The representation, covenants, and recitations set forth in the foregoing recitals are material to this Agreement and are incorporated into and made a part of this Agreement.

Section 1.2. Representations of the City. The City makes the following representations and warranties, which are true and correct on the date hereof:

- A. Due Authority. The City has full constitutional and lawful right, power and authority, under the current applicable law, to execute and deliver and perform the terms and obligations of this Agreement, and all the foregoing have been or will be duly and validly authorized and approved by all necessary City proceedings, findings and actions. Accordingly, this Agreement constitutes the legal valid and binding obligation of the City, enforceable in accordance with its terms.
- B. No Defaults or Violations of Law. The execution and delivery of this Agreement, the consummation of the transactions contemplated thereby, and the fulfillment of the terms and conditions hereof do not and will not conflict with or result in a breach of any of the terms or conditions of any agreement or instrument of which it is now a party, and do not and will not constitute a default under any of the foregoing.

Section 2.6. Maintenance. The District agrees it will be responsible for mowing the ball field property. During the time the City is using the ball field property, the City will be responsible for trash removal, cleaning and supplying the restrooms, and marking the field for ballgames. Likewise, the District agrees it will be responsible for cleaning and supplying the pool property's restrooms while the pool property is being used by the District. The District will not allow canoes or boats to be used in the City pool. Both parties agree that neither party will use chemicals, such as weed spray, on the other parties' property without the consent of the property owner.

Section 2.7. Use of Tractor. The District agrees the City may use the District's tractor for grading the ball field.

Section 2.8. Storage. The District agrees the City may use the softball shed to store equipment for its summer youth programs only during summer months.

Section 2.9. Snow Removal. In exchange for the City's use of the tractor and the shed, the City agrees to plow the road around the stadium during the winter months.

ARTICLE 3: TERM OF AGREEMENT, RENEWAL, TERMINATION

Section 3.1. Term. The term of this Agreement shall be one (1) year commencing on the 1st day of April 2022, and ending on the 31st day of March, 2023.

Section 3.2. Early Termination. Either party hereto may terminate this Agreement for any reason upon at least 60 days written notice to the other party.

ARTICLE 4: FINANCIAL CONSIDERATIONS

Section 4.1. Rent. The parties agree that no rent or payments of any kind are due to either party by the other party under this Agreement.

Section 4.2. Taxes and Utility. Each party will be responsible for payment of all water usage charges, sewer usage charges, license and permit fees, utilities including but not limited to gas, electricity, water, sewer, waste, telephone, and any costs associated with maintenance, use, service, installation, construction or relocation of utilities, that are allocable to respective properties owned by the parties, and will not be responsible for said taxes and utilities with respect to the use of the other party's property pursuant to this Agreement, with the exception that the City agrees it will pay for electricity used on the ball field property and water usage from the ball field concession stand while the City utilizes the property, and the District will pay for electricity used on the swimming pool property during its use.

ARTICLE 5: INSURANCE AND INDEMNIFICATION

Section 5.1. Liability Insurance Required. Each party shall, at its own expense and for its full term of this Agreement, carry public liability insurance of not less than \$2,762,789 coverage for all claims arising out of a single occurrence and not less than \$414,418 coverage for claims of a single person in any occurrence, which liability insurance will designate the other party as

Section 6.3. Open Record. The parties recognize that this Agreement is a public document under the Missouri Open Meetings Act, Missouri Revised Statutes Sections 610.010 et. seq.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

DATED: March 16, 2022

HAMILTON R-II SCHOOL DISTRICT

BY: Jessi Green
Jessie Green, President, Board of Education

ATTEST:

Katie Eldering
Secretary, Board of Education

DATED: March 09, 2022

CITY OF HAMILTON, MISSOURI

BY: Keith Gilbert
Keith Gilbert, Mayor

ATTEST:

Crystal Dorrel
Crystal Dorrel, City Clerk

CITY OF HAMILTON, MISSOURI

BILL NO. 0209221

ORDINANCE NO. 1790

AN ORDINANCE ADDING CHAPTER 94 - SOLID WASTE AND SOLID WASTE MANAGEMENT TO THE CITY CODE FOR THE CITY OF HAMILTON, MISSOURI.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1. Chapter 94 of the City Code relating to Solid Waste and Solid Waste Management for the City of Hamilton, Missouri is added to read as follows:

Chapter 94. Solid Waste and Solid Waste Management

Section 94.010 Definitions

As used in this Article, the following terms shall have these prescribed meanings:

APPROVED INCINERATOR

An incinerator which complies with all current regulations of the responsible local and State air pollution control agencies.

BULKY RUBBISH

Non-putrescible solid wastes consisting of combustible and/or non-combustible waste materials from dwelling units, commercial, industrial, institutional or agricultural establishments which are either too large or too heavy to be safely and conveniently loaded in solid waste transportation vehicles by solid waste collectors with the equipment available therefor.

CITY

The City of Hamilton, Missouri.

CONTRACTOR

Such person, firm, joint venture, corporation, or association as may be contracted with to provide solid waste transportation and disposal for the City, and the applicant herein.

COLLECTION

The removal of solid waste from its place of storage to the transportation vehicle.

PERSON

Any individual, partnership, copartnership, firm, company, corporation, association, joint stock company, trust, estate, political subdivision, or organization of any kind, or their legal representative, agent or assigns.

PROCESSING

Incinerating, composting, baling, shredding, salvaging, compacting and other processes whereby solid waste quantity is reduced.

REFUSE

Solid waste.

SOLID WASTE

Garbage, refuse and other discarded materials including, but not limited to, solid and semi-solid waste materials resulting from industrial, commercial, agricultural, governmental and domestic activities but does not include hazardous waste as defined in Sections 260.360 to 260.432, RSMo. recovered materials, overburden, rock, tailings, matte, slag or other waste material resulting from mining, milling or smelting.

SOLID WASTE CONTAINER

Receptacle used by any person to store solid waste during the interval between solid waste collections.

SOLID WASTE DISPOSAL

The process of discarding or getting rid of unwanted material. In particular, the final disposition of solid waste by humans.

SOLID WASTE MANAGEMENT

The entire solid waste system of total storage, collection, transportation, processing and disposal.

STORAGE

Keeping, maintaining, or storing solid waste from the time of its production until the time of its collection.

TRANSPORTATION

The transportation of solid waste from the place of collection or processions to a solid waste processing facility or solid waste disposal area.

diameter when not placed in storage containers. The weight of any individual bundle shall not exceed seventy-five (75) pounds.

- F. Yard wastes shall be stored in containers so constructed and maintained as to prevent the dispersal of wastes placed therein upon the premises served, upon adjacent premises or upon adjacent public rights-of-way. The weight of any individual container and contents shall not exceed seventy-five (75) pounds. Yard waste is not currently collected in the City.
- G. Solid waste containers which are not approved will be collected together with their contents and disposed of.

Section 94.030. Collection of Solid Waste

- A. The City shall provide for the collection of all solid waste in the City; provided, however, that the City may provide the collection service by contracting with a person, County, or other City, or a combination thereof, for the entire City or portions thereof, as deemed to be in the best interests of the City.
- B. All solid waste from premises to which collection services are provided by the City shall be collected, except bulky rubbish as defined herein, provided however, that bulky rubbish will be collected if tied securely in bundles not exceeding reasonable limitations of weight and bulk to be fixed by regulations to be made and promulgated by the Director as hereinafter provided. All solid waste collected shall, upon being loaded into transportation equipment, become the property of the collection agency.
- C. Tree limbs and yard wastes, as described in Section 94.020 (E) and (F) respectively, shall be placed curbside of collection point for collections. Solid waste containers as required by this Chapter for the storage of other residential solid waste shall be placed at the curb for collection. Any solid waste containers, tree limbs, yard wastes, or other solid waste permitted by this Chapter to be placed curbside for collection shall not be so placed until the regularly scheduled collection day.
- D. Bulky rubbish shall be collected by request to the City Clerk. The City Clerk and the Contractor shall establish the procedure for collecting bulky rubbish..
- E. Solid waste collectors, employed by the City or a solid waste collection agency operating under contract with the City, are hereby authorized to enter upon

- B. Permits shall not be required for the removal, hauling, or disposal of earth and rock material from grading or excavation activities, however, all such material shall be conveyed in tight vehicles, trucks, or receptacles so constructed and maintained that none of the material being transported shall spill upon the public rights-of-way.
- C. Transportation and disposal of demolition and construction wastes shall be in accordance with Sections 94.050 and 94.060.

Section 94.050 Disposal of Solid Waste

- A. Solid wastes shall be deposited at a processing facility or disposal area approved by the City and complying with all requirements of the Missouri Solid Waste Management Law, Sections 260.200 to 260.245, RSMo., and the rules and regulations adopted thereunder.
- B. The Director may classify certain wastes as hazardous wastes which will require special handling and shall be disposed of only in a manner acceptable to the Director and which will meet all local, State and Federal regulations.

Section 94.060. Rules and Regulations

- A. The Director shall make, amend, revoke and enforce reasonable and necessary rules and regulations governing, but not limited to:
 - 1. Preparation, drainage and wrapping of garbage deposited in solid waste containers.
 - 2. Specifications for solid waste containers, including the type, composition, equipment, size and shape thereof.
 - 3. Identification of solid waste containers, and of the covers thereof, and of equipment thereto appertaining, if any.
 - 4. Weight limitations on the combined weight of the solid waste containers and the contents thereof, and weight and size limitations on bundles of solid waste too large for solid waste containers.
 - 5. Storage of solid waste in solid waste containers.

or those of a solid waste collection agency operating under contract with the City.

3. Burn solid waste unless an approved incinerator is provided or unless a variance has been obtained from the appropriate air pollution control agency.
4. Dispose of solid waste at any facility of disposal or location which is not approved by the City and Missouri Department of Natural Resources.
5. Engage in this business of collecting, transporting, processing, or disposing of solid waste within the corporate limits of the City without having first entered into a contract with the City regulating the method and manner of collection and transportation.

Section 94.080. Service Charges

- A. There is hereby imposed for the collection and disposal of solid waste, and for the improvement of the general public health and environment a service charge for each dwelling unit and each commercial establishment.
 1. *Residential customers.* The rate for residential solid waste collection services shall be as follows: There shall be a user base rate charged to each customer. Payment of this base rate fee will entitle the customer to a once weekly collection service, each customer to be permitted unlimited collection of permitted items (waste). The user base rate for residential customers (Exhibit A) is set out in Subsection (G) below.
 2. *Commercial (dumpster) customers.* The rate for commercial dumpster solid waste collection services (Exhibit A) is set out in Subsection (G) below.
 3. *Commercial (non-dumpster) customers.* The rate for Commercial (non-dumpster) solid waste collection services (Exhibit A) is set out in Subsection (G) below. This rate shall entitle the customer to a minimum of once weekly collection service with unlimited collection of permitted items (waste).
- B. Services for commercial establishments not meeting any of the aforementioned descriptions will be considered individually by the Board of Alderman.
- C. As to dwelling units, the service and service charge shall be terminated upon presentation of satisfactory proof to the City Clerk that any such dwelling unit or

adopt a variance from the weekly schedule (resulting in a variance from regular pick up days) due to holidays, equipment failures, special events, or emergencies.

Section 94.090. Formation of Solid Waste District

- A. Missouri Senate Bill 530¹¹ authorizes the formation of a multiple-County solid waste management district to coordinate solid waste management planning on a regional basis, and the Missouri Department of Natural Resources has designated a solid waste region in the north Missouri area that includes eleven (11) north Missouri counties of Carroll, Caldwell, Chariton, Daviess, Grundy, Harrison, Linn, Livingston, Mercer, Putnam and Sullivan Counties. A multiple-county solid waste management district will facilitate the coordination and development of the solid waste management planning process required by the Revised Statutes of Missouri.
1. The City of Hamilton hereby joins the North Missouri Solid Waste Management District formed pursuant to Section 260.305, RSMo., and Chapter 70, RSMo.
 2. The City of Hamilton shall be represented on the Management Council for the North Missouri Solid Waste Management District by one (1) member of the Governing Body, or their alternate, appointed by the Governing Body. Each of the Cities within Caldwell County which have a population over five hundred (500) within the district shall be represented on the Management Council for the North Missouri Solid Waste Management District by a member of that City's Governing Body, or that member's alternate, appointed by that City's Governing Body. Each Management Council member shall serve a term of two (2) years and may subsequently be reappointed by the City's Governing Body. A member of the Management Council whose elected term of office in the City or County represented by that member has expired shall be replaced expeditiously by the Governing Body of the City or County previously represented by that member.
 3. The Management Council of this district shall determine its quorum and adopt bylaws.
 4. It is hereby acknowledged by the City of Hamilton that the North Missouri Solid Waste Management District shall be organized under the alternative management structure found in Chapter 260.300, RSMo. It is also recognized that the North Missouri Solid Waste Management District is currently

SECTION 2: This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

SECTION 3: This ordinance shall be in full force and effect from and after the date of its passage and approval.


SECTION 4: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

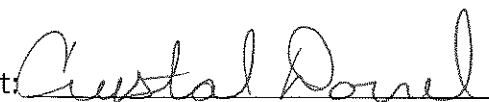
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 9th day of March, 2022.


Cameron Fast, President of
Board of Aldermen

Approved on this 9th day of March, 2022.


Keith Gilbert, Mayor

Attest: 
Crystal Dorrel, City Clerk

RESOLUTION NO. 2022-07

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF RENEE ANDERSON TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Renee Anderson meets the qualifications for appointment to this board as a Resident of the City; and

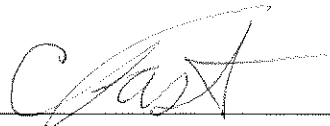
WHEREAS, Mayor Keith Gilbert recommends the appointment of Renee Anderson as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen approves the appointment of Renee Anderson to the Hamilton Public Library Board of Trustees to complete the term of Cathy Maudlin that expires no later than June 30, 2024.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 4th day of April 2022.



Cameron Fast, President, Board of Alderman



Keith Gilbert, Mayor

RESOLUTION NO. 2022-08

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF SONJA FARNSWORTH TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Sonja Farnsworth meets the qualifications for appointment to this board as a Resident of the City; and

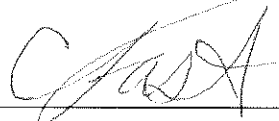
WHEREAS, Mayor Keith Gilbert recommends the appointment of Sonja Farnsworth as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen approves the appointment of Sonja Farnsworth to the Hamilton Public Library Board of Trustees to complete the term of Rita Hildebrand that expires no later than June 30, 2024.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 4th day of April 2022.



Cameron Fast, President, Board of Alderman



Keith Gilbert, Mayor

CITY OF HAMILTON, MISSOURI

BILL NO. 0413221

ORDINANCE NO. 1791

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION FOR THE CITY OF HAMILTON, MISSOURI, HELD ON APRIL 5, 2022.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1: That it is hereby found and determined that the results of the election are as follows:

EAST ALDERMAN - TWO YEAR TERM	<u>VOTES</u>
Cole Crawford	114
WEST ALDERMAN - TWO YEAR TERM	<u>VOTES</u>
Robert Grant	57
Cameron Fast	49
Joseph Pickerel	29
MAYOR - ONE YEAR TERM	<u>VOTES</u>
Keith Gilbert	210

Section 2: That it is hereby found that Cole Crawford is declared elected to a two-year term as East Alderman, Robert Grant is declared elected to a two-year term as West Alderman, and Keith Gilbert is declared elected to a one-year term as Mayor with each taking office on the 13th day of April 2022.

Section 3: That it is further found, declared and determined that notice of said election was duly given and published in a manner provided by law, and that said election was held and conducted in all respects in conformity with the constitution and laws of the State of Missouri.

Section 4: This ordinance shall be in full force and effect from its date of passage.

Section 5: That is any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, and such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen

RESOLUTION NO. 2022-09


A RESOLUTION APPROVING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen hereby appoints COLL CRAWFORD to the Office of the President of the Board of Alderman of the City of Hamilton, Missouri, to fill the one year term which will expire on April 12, 2023.


Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of April 2022.



Keith Gilbert, Mayor

ATTEST:


Crystal Dorrel, City Clerk

[SEAL]

CITY OF HAMILTON, MISSOURI

BILL NO. 0413222

ORDINANCE NO. 1792

AN ORDINANCE PROVIDING FOR THE ELECTION AND SETTING FORTH THE DUTIES, SALARY AND TERM OF OFFICE OF THE CITY CLERK OF HAMILTON, MISSOURI

WHEREAS, Section 79.320 of the Missouri Revised Statutes provides that the Board of Aldermen of a city of the fourth class elect a clerk for such board, to be known as the "City Clerk"; and

WHEREAS, the Board of Aldermen is desirous of imposing certain duties upon the person elected as City Clerk;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS:

SECTION 1: That Crystal Dorrel is elected as the City Clerk of the City of Hamilton, Missouri by the Board of Aldermen for a term that expires at the first regular meeting after the next Municipal election and until a successor is appointed and qualified, or until removed from office as set forth in the City Code. The salary for the City Clerk is established at \$18.00 per hour, payable in the same manner and pay periods as other employees of the City.

SECTION 2: That the City Clerk shall perform all duties set forth in Section 79.320 of the Missouri Revised Statutes and Section 20.410 of the Code of Ordinances of the City of Hamilton, Missouri, with such sections of the City Code being specifically incorporated in this ordinance by reference.

SECTION 3: That the City Clerk shall perform all duties and shall continue to possess all qualifications set forth in the City Code.

SECTION 4: That the City Clerk shall receive employee benefits consistent with other employees of the City.

SECTION 5: This ordinance shall be in full force and effect from its date of passage.

SECTION 6: That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect

RESOLUTION NO. 2022-06

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES.

Whereas, The City of Hamilton conducted a bid process for residential and commercial solid waste collection and disposal services; and

Whereas, R&W Container, LLC submitted the only bid application; and

Whereas, the City of Hamilton and R&W Container, LLC desire to enter into the Contract for Solid Waste Collection and Disposal;

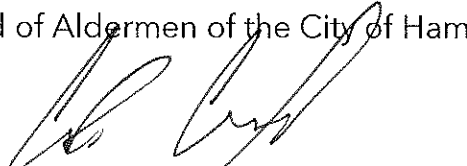
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. The Mayor and Clerk of the City of Hamilton, Missouri are hereby authorized on behalf of the City of Hamilton, Missouri, to sign the contract for solid waste collection and disposal with R&W Container, LLC.

Section 2. This resolution repeals any prior contracts or parts of any prior contracts that might be in conflict herewith.

Section 3. Effective Date: This contract shall be in full force and effect from and after the date of its passage and approval until it expires on April 20, 2025.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of April 2022.



President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

CITY OF HAMILTON, MISSOURI

BILL NO. 0413223

ORDINANCE NO. 1793

AN ORDINANCE ADDING THE DEFINITION OF A COMMERCIAL TRASH USER AND MODIFYING SERVICES CHARGES TO CHAPTER 94 SOLID WASTE AND SOLID WASTE MANAGEMENT OF THE CITY CODE FOR THE CITY OF HAMILTON, MISSOURI.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AS FOLLOWS TO WIT:

SECTION 1.

- A. The definition of a commercial trash user is added to Chapter 94 Section 010 of the City Code relating to Solid Waste and Solid Waste Management for the City of Hamilton, Missouri to read as follows:

COMMERCIAL TRASH USER

An entity that has a City of Hamilton business license and is operating in a non-residential zone or operating under a conditional use permit; or is a residential dwelling unit with five (5) or more units.

- B. Chapter 94 Section 080 Service Charges of the City Code relating to Solid Waste and Solid Waste Management for the City of Hamilton, Missouri to read as follows:is modified as follows:

- A. There is hereby imposed for the collection and disposal of solid waste, and for the improvement of the general public health and environment a service charge for each dwelling unit and each commercial establishment.

1. *Residential customers.* The rate for residential solid waste collection services shall be as follows: There shall be a user base rate charged to each customer. Payment of this base rate fee will entitle the customer to a once weekly collection service, each customer to be permitted ~~unlimited~~ collection of up to ten (10), thirty (30) gallon bags of permitted items (waste). The user base rate for residential customers (Exhibit A) is set out in Subsection (G) below.
2. ~~Commercial (dumpster) customers.~~ The rate for ~~commercial dumpster solid waste collection services (Exhibit A)~~ is set out in Subsection (G) below.

customer and the billing therefor shall be made monthly and payment is due on or before the 10th of the month after a deposit in the amount of the first and last month of service is paid. In the event a dwelling unit is not serviced by City water and sewerage service, or in the absence of information that such person is neither the owner nor the tenant of such unit, in which billing therefor shall be made to the owner. Service charges shall be payable to the City.

Commercial trash users will be managed by a Contractor. Contractor will bill, receive payment and provide customer service to all commercial trash users.

- F. The owner of a residential multiple-housing facility may elect, with approval of the City Clerk, whether the bills for solid waste collection shall be billed:
1. To the occupant(s) of each dwelling unit, or
 2. To the owner of the multiple-housing facility.

In either event, a bill will be generated for each dwelling unit.

- G. Payment of the solid waste collection rate(s) established herein shall entitle the customer to a once weekly collection service (subject to certain limitations). The City and Contractor shall determine the collection schedule, which may change from time to time as determined to be appropriate by the City. The City may adopt a variance from the weekly schedule (resulting in a variance from regular pick up days) due to holidays, equipment failures, special events, or emergencies.

Solid Waste - Price Quotation Sheet

Special Pickup Price List

Couch	\$ 25.00
Sleeper Sofa	\$ 45.00
Couch with recliners	\$ 45.00
Large Couch	\$ 25.00
Recliner	\$ 15.00
Love Seat	\$ 20.00
Sectional	\$ 45.00
Carpet and Padding	\$ 35.00 per hopper
Household clean out	\$ 35.00 per hopper
Small TV	\$ 15.00
Toilet	\$ 15.00
Large TV	\$ 20.00
Twin Mattress	\$ 15.00
Twin Box Spring	\$ 15.00
Full Mattress	\$ 15.00
Full Box Spring	\$ 15.00
Queen Mattress	\$ 20.00
Queen Box Spring	\$ 20.00
King Mattress	\$ 25.00
King Box Spring	\$ 25.00
Crib Mattress	\$ 10.00
Microwave	\$ 10.00
Misc. Scrap	\$30-\$40
Carpet no padding	\$30-\$40

RESOLUTION NO. 2022-10

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO A CONTRACT FOR TEMPORARY EMERGENCY WATER SUPPLY SALE AND PURCHASE.

Whereas, The City of Hamilton entered into a Water Purchase Contract with Public Water Supply District No. 2 of Daviess County, Missouri on the 15th day of March 2013 for the purchase of up to 3,000,000 gallons per month; and

Whereas, Said Water Purchase Contract was modified on the 20th day of June, 2018 for the purchase of a minimum of 50,000 gallons per day; and

Whereas, the City of Hamilton and Public Water Supply District No. 2 of Daviess County, Missouri are desirous of terminating said contract in favor of a temporary emergency water supply sale and purchase contract;

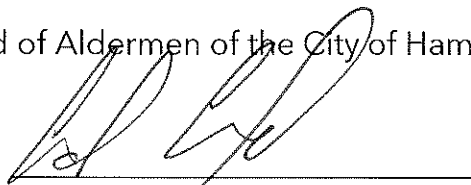
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. The Mayor and Clerk of the City of Hamilton, Missouri are hereby authorized on behalf of the City of Hamilton, Missouri, to sign the contract for temporary emergency water supply sale and purchase.

Section 2. This resolution repeals any prior contracts or parts of any prior contracts that might be in conflict herewith.

Section 3. Effective Date: This contract shall be in full force and effect from and after the date of its passage and approval until it expires seven years from the date of execution.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of April 2022.



President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-11

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI SETTING THE FEE SCHEDULE FOR THE 2022 MUNICIPAL SWIMMING POOL SEASON.

Whereas, the City of Hamilton, Missouri owns and operates a municipal swimming pool; and

Whereas, the Municipal Swimming Pool is scheduled to open on or around June 1, 2022 and close on August 13, 2022; and

Whereas, the Municipal Swimming Pool fee schedule has been the same since 2018; and

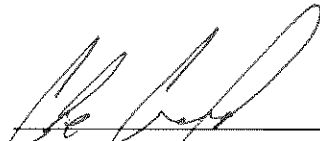
Whereas, the Board of Alderman wish to approve an increase in the fee's for the 2022 Municipal Swimming Pool season as shown in the attached fee schedule;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. The City of Hamilton, Missouri, Municipal Swimming Pool is hereby authorized to charge rates based on the 2022 Municipal Swimming Pool Fee Schedule.

Section 2. Effective Date: This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 11th day of May, 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

CITY OF HAMILTON

Municipal Swimming Pool 2022 Fee Schedule

Daily Admission

Age 5 & Up	\$7.00/person
	\$5.00/person (6:00PM-8:00PM only)
Age 4 & Under	No charge

Sunbathers will pay daily admission if not on a pool pass.

Chaperones not swimming will not be charged.

Season Passes

Type of Season Pass	In Town	Out of Town	Additional Costs
Single Pass (Age 5-65)	\$90.00	\$95.00	
Family Residence Pass Family of 5	\$180.00	\$200.00	\$40.00/additional child over 5 th
Day Care Pass *Must have Business License. *Up to 10 children	\$275.00	\$275.00	\$20.00/additional children over 10 th
Senior Pass (Age 65 & over)	\$50.00	\$60.00	
14 Punch Pass Valid during Current Season	\$70.00	\$80.00	

Single In Town Pass must provide proof of a current utility bill or paid City tax receipt

Family In Town Pass must provide proof of a current utility bill or paid City tax receipt

Pool Party Fees (5 guards) \$275.00
(\$30.00/Additional Guard at discretion of Pool Manager)

Group Swimming Lessons \$50.00

Water Aerobics (per session) \$ 4.00
12pm-1pm or 5pm-6pm Only

CITY OF HAMILTON, MISSOURI

BILL NO. 0608222

ORDINANCE NO. 1794

AN ORDINANCE ESTABLISHING SALARY RANGES FOR EMPLOYEES OF THE CITY OF HAMILTON, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2022.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS TO WIT:

Section 1. Pay for Employees of the City of Hamilton, effective July 1, 2022, is as follows:

<u>EMPLOYEE ROLE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Full Time with Benefits		
Public Works Supervisor	\$15.00 - \$17.50	\$16.00 - \$20.00
Public Works Laborer	\$11.20 - \$17.00	\$11.15 - \$18.00
Police Sergeant	\$15.00 - \$18.25	\$15.00 - \$19.25
Police Corporal	\$14.00 - \$17.25	\$14.00 - \$18.25
Police Officer	\$13.50 - \$16.50	\$13.50 - \$17.50
Part Time - No Benefits		
Police Officer	\$12.00 - \$15.00	\$13.00 - \$15.00
Zoning Building Inspector	\$13.00 - \$16.00	
Code Inspector		\$13.00 - \$16.00
Public Works Seasonal		\$11.15 - \$13.00
Utility Billing Clerk	\$10.30 - \$11.00	\$11.15 - \$13.50
Pool Manager	\$15.00 - \$18.00	\$15.00 - \$18.00
Assistant Pool Manager	\$13.00 - \$16.00	\$13.00 - \$16.00
Head Lifeguard	\$11.00 - \$13.00	\$11.15 - \$13.00
Lifeguard	\$10.30 - \$11.00	\$11.15 - \$12.00

Section 2. This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

Section 3. This ordinance shall be in full force and effect from and after July 1, 2022.

CITY OF HAMILTON, MISSOURI

BILL NO. 0608221

ORDINANCE NO. 1795

AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING THE BUDGET OF THE CITY OF HAMILTON, MISSOURI FOR FISCAL YEAR ENDING JUNE 30, 2023.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1. That the proposed budget as filed in the City Clerk's office and made a part hereof, is hereby approved, adopted, and appropriated by funds in the maximum amounts to be expended for the fiscal and budget year of 2022-2023 are as follows:

	REVENUE	EXPENSE	FROM RESERVE
GENERAL FUND	\$862,750.00	\$862,750.00	\$188,985.00
PARK FUND	\$93,850.00	\$93,850.00	\$2,850.00
PARK BOARD FUND	\$26,850.00	\$26,850.00	
STREET FUND	\$675,138.81	\$675,136.81	\$57,986.81
WATER FUND	\$757,000.00	\$757,000.00	
SEWER FUND	\$559,900.00	\$559,900.00	\$143,800.00
ECONOMIC DEVELOPMENT FUND	-	-	
COURT FUND	\$15,650.00	\$15,650.00	
POOL BOND FUND	\$62,395.00	\$62,395.00	
WATER/SEWER BOND FUND	\$97,100.00	\$97,100.00	
TOTAL	\$3,150,631.81	\$3,150,631.81	\$393,621.81

Section 2. The amounts appropriated for each fund shown in the annual fiscal budget shall not be increased or decreased except by a motion the Board of Aldermen duly made and adopted, but the several objects of expense comprising the total appropriation of any activity may be increased or decreased at the discretion

CITY OF HAMILTON, MISSOURI

BILL NO. 0629221

ORDINANCE NO. 1796

AN ORDINANCE ESTABLISHING SALARY RANGES FOR EMPLOYEES OF THE CITY OF HAMILTON, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2022.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS TO WIT:

Section 1. Pay for Employees of the City of Hamilton, effective July 1, 2022, is as follows:

<u>EMPLOYEE ROLE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Full Time with Benefits		
Public Works Supervisor	\$15.00 - \$17.50	\$16.00 - \$20.00
Public Works Laborer	\$11.20 - \$17.00	\$11.15 - \$18.00
Police Chief	\$52,208	\$54,288
Police Sergeant	\$15.00 - \$18.25	\$15.00 - \$19.25
Police Corporal	\$14.00 - \$17.25	\$14.00 - \$18.25
Police Officer	\$13.50 - \$16.50	\$13.50 - \$17.50
Part Time - No Benefits		
Police Officer	\$12.00 - \$15.00	\$13.00 - \$15.00
Zoning Building Inspector	\$13.00 - \$16.00	
Code Inspector		\$13.00 - \$16.00
Public Works Seasonal		\$11.15 - \$13.00
Utility Billing Clerk	\$10.30 - \$11.00	\$11.15 - \$13.50
Pool Manager	\$15.00 - \$18.00	\$15.00 - \$18.00
Assistant Pool Manager	\$13.00 - \$16.00	\$13.00 - \$16.00
Head Lifeguard	\$11.00 - \$13.00	\$11.15 - \$13.00
Lifeguard	\$10.30 - \$11.00	\$11.15 - \$12.00

Section 2. This ordinance repeals any prior ordinance or parts of any prior ordinance that might be in conflict herewith.

RESOLUTION NO. 2022-12

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI ESTABLISHING THE PENNEY HIGH SCHOOL STUDENT COUNCIL AS ADVISORY MEMBERS OF THE BOARD OF ALDERMAN.

WHEREAS, the City of Hamilton is a fourth-class city and political subdivision of the State of Missouri organized and existing under Chapter 79 of the Missouri Revised Statutes; and

WHEREAS, many municipalities use youth advisory members to inject fresh ideas and youth perspectives into local decision-making; and

WHEREAS, the Board of Alderman recognizes youth to be a valuable resource when given the opportunity to provide public input and citizen participation in the determination of City policies and procedures; and

WHEREAS, youth advisory members can promote community service and foster a better understanding among young people of how municipal government works; and

WHEREAS, the Board of Alderman recognizes that establishing the Penney High School Student Council to serve as advisory members to the Board of Alderman, will empower youth, will give them opportunities for input on projects, programs, and events, and will afford them opportunities to have influence and impact on issues and decisions they care about; and

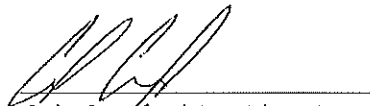
WHEREAS, the Board of Alderman desires to establish the Penney High School Student Council as advisory members of the Board of Alderman; and

WHEREAS, the current officers of the Penney High School Student Council are Anisten Houghton - President, Johnathan Morrison - Vice President, Lexi Nixdorf - Secretary, Gideon McBee - Treasurer, Sammie Westover - Officer, and Hanna Robertson - Officer; and

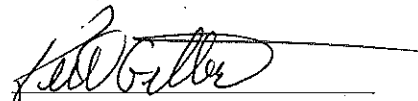
WHEREAS, the Board of Alderman finds that the establishment of advisory members to the Board of Alderman will promote the health, safety and general welfare of the Hamilton community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI ESTABLISHING THE PENNEY HIGH SCHOOL STUDENT COUNCIL AS ADVISORY MEMBERS OF THE BOARD OF ALDERMAN.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of July 2022.

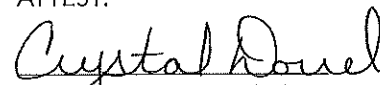


Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-13

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF JULIE DAWSON TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Julie Dawson meets the qualifications for appointment to this board as a Resident of the City; and

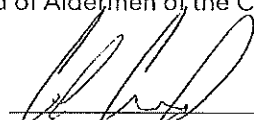
WHEREAS, Mayor Keith Gilbert recommends the appointment of Julie Dawson as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:


Section 1. **Appointment.** The Board of Aldermen approves the appointment of Julie Dawson to the Hamilton Public Library Board of Trustees to fill the position of Fran Esry, who resigned on March 23, 2022 and whose term expired on June 30, 2022. Julie Dawson's term will expire June 30, 2025.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of July 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-14

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF DYLAN GRANT TO THE HAMILTON PARK BOARD.

WHEREAS, the City of Hamilton established a Hamilton Park Board consisting of nine members; and

WHEREAS, the bylaws of the Hamilton Park Board authorizes the Mayor to make appointments and to fill vacancies to the board with approval by the Board of Alderman; and

WHEREAS, the Board of Alderman have determined the need to appoint members to the Hamilton Park Board; and

WHEREAS, Dylan Grant meets the qualifications for appointment to this board as a resident of the City; and

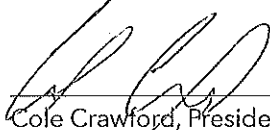
WHEREAS, Mayor Keith Gilbert recommends the appointment of Dylan Grant as a member of the Hamilton Park Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

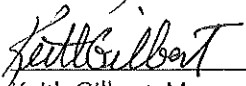
Section 1. **Appointment.** The Board of Aldermen approves the appointment of Dylan Grant to the Hamilton Park Board to fill the remaining term of Kellie Berry which expires on June 1, 2024.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of July 2022.

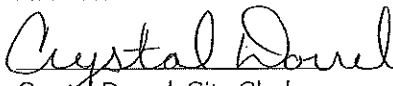


Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:


Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-15

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUB AWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE US DEPARTMENT OF TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.

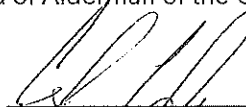
WHEREAS, under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:


Section 1. That John C. Nab, City Administrator, is hereby authorized to execute and file an application on behalf of the City of Hamilton with the State of Missouri for grant funding to aid in the completion of a waste water project. The City of Hamilton realizes that the current municipal wastewater collection and treatment systems are inadequate and therefore create potential health risks to citizens. The current collection system has been in place since the 1920's.

Section 2. That John C. Nab, City Administrator, is here by authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

This resolution is adopted by the Board of Alderman of the City of Hamilton, Missouri, on this 13th day of July 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:


Crystal Dorrel, City Clerk

[SEAL]

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AUTHORIZING APPLICATION FOR FUNDING THROUGH THE RURAL STATEWIDE TRANS ALTERNATIVE PROGRAM (TAP) FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Hamilton owns and maintains roadways in the city of Hamilton for commerce, business, and citizens of the city, community, county, and region; and

WHEREAS, the City of Hamilton has Missouri State Highway 13 in the city limits bisecting the business district; and

WHEREAS, the City of Hamilton not only maintains and owns roadways for motorized transportation, but also roadways for non-motorized forms of transportation such as sidewalks and pedestrian ways; and

WHEREAS, certain non-motorized transportation assets in the business district are in need of improvement for safety and/or Americans With Disabilities Act (ADA) improvement, along with quality of life, and safe routes to schools and businesses; and

WHEREAS, the City of Hamilton, in 2018, planned a project (TAP-9900(123)) to include improved crosswalks across the south leg of Highway 13 and Bird Street and the north leg of Highway 13 and McGaughy St./Penny Street with crosswalks that feature ADA improvements, new crosswalk stripping, and intersection bulbs.

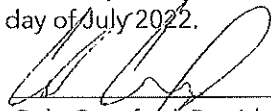
WHEREAS, the City of Hamilton is desirous to build such improvements as proposed in 2018 and pursue opportunities for funding for such designated sidewalks and pedestrian transportation; and

WHEREAS, a draft engineering schematic design and estimates of probable cost have been completed in the form of a plan and listed stakeholders through meetings and comments will be finalized in consultation with the City of Hamilton and the Missouri Department of Transportation to make application for funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Authorization.** That the Board of Alderman authorize the City Administrator of the City of Hamilton to submit an application to the Missouri Department of Transportation for TAP funds for improved pedestrian safety and commit to the project development, implementation, construction, maintenance, and funding.

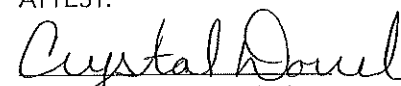
Section 2. **Effective Date.** This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of July 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:

Crystal Dorrel, City Clerk

RESOLUTION NO. 2022-17

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF LIZ LITTLE TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Liz Little meets the qualifications for appointment to this board as a Resident of the City; and

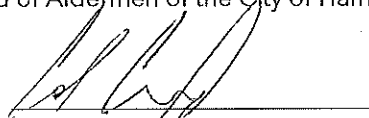
WHEREAS, Mayor Keith Gilbert recommends the appointment of Liz Little as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

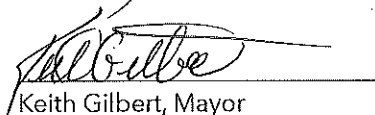
Section 1. **Appointment.** The Board of Aldermen approves the appointment of Liz Little to the Hamilton Public Library Board of Trustees to complete the term of DeAnn Blades whose term expires on September 1, 2024.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 13th day of July 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:


Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-18

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AUTHORIZING THE CITY OF HAMILTON TO ENTER INTO AN AGREEMENT WITH ALLSTATE CONSULTANTS FOR ENGINEERING DESIGN SERVICES OF A MUNICIPAL SEWER LINE.

Whereas, the City of Hamilton published an RFQ for professional engineering services to include engineering design services for a municipal sewer line; and

Whereas, the Board of Alderman of the City of Hamilton, deemed Allstate Consultants the most qualified professional engineering service firm; and

Whereas, the City of Hamilton and Allstate Consultants desire to enter into the 'Agreement for Professional Services' for topographic survey, plans and specifications, bidding assistance, and construction staking for a municipal sewer line.

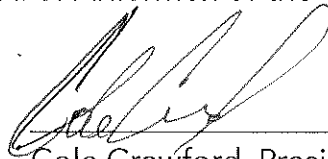
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. The Agreement for Professional Services has been reviewed.

Section 2. The Mayor is authorized to sign the Agreement for Professional Services for the City of Hamilton.

Section 3. Effective Date: This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 10th day of August 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-19

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF MISTY DOAN TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Misty Doan meets the qualifications for appointment to this board as a resident of the City; and

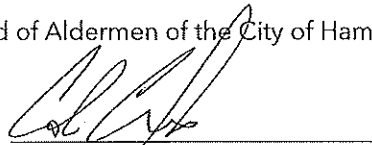
WHEREAS, Mayor Keith Gilbert recommends the appointment of Misty Doan as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen approves the appointment of Misty Doan to the Hamilton Public Library Board of Trustees to complete the term of DeAnn Blades whose term expires on September 1, 2024.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 10th day of August 2022.

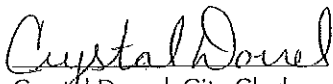


Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-20

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF BOB SINGER TO THE HAMILTON PARK BOARD.

WHEREAS, the City of Hamilton established a Hamilton Park Board consisting of nine members; and

WHEREAS, the bylaws of the Hamilton Park Board authorizes the Mayor to make appointments and to fill vacancies to the board with approval by the Board of Alderman; and

WHEREAS, the Board of Alderman have determined the need to appoint members to the Hamilton Park Board; and

WHEREAS, Bob Singer meets the qualifications for appointment to this board as a resident of the City; and

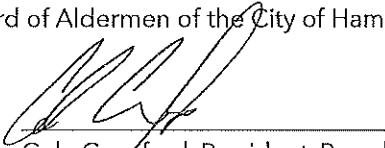
WHEREAS, Mayor Keith Gilbert recommends the appointment of Bob Singer as a member of the Hamilton Park Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen approves the appointment of Bob Singer to the Hamilton Park Board with a term that expires in June, 2025.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 10th day of August, 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-21

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE REAPPOINTMENT OF BRANDON SMITH TO THE HAMILTON PARK BOARD.

WHEREAS, the City of Hamilton established a Hamilton Park Board consisting of nine members; and

WHEREAS, the bylaws of the Hamilton Park Board authorizes the Mayor to make reappointments to the board with approval by the Board of Alderman; and

WHEREAS, Brandon Smith, who was appointed to the Hamilton Park Board by Resolution 2021-9 on June 9, 2021 to complete the term of Joseph Hawkins which expired on June 1, 2022, meets the qualifications for reappointment to this board as a resident of the City; and

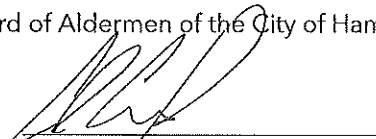
WHEREAS, Mayor Keith Gilbert recommends the reappointment of Brandon Smith as a member of the Hamilton Park Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

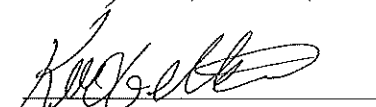
Section 1. **Appointment.** The Board of Aldermen approves the reappointment of Brandon Smith to the Hamilton Park Board for his first complete 3-year term that expires in June, 2025.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 10th day of August, 2022.




Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:


Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-22

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF SYDNEY ERNAT TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Sydney Ernat meets the qualifications for appointment to this board as a resident of the City; and

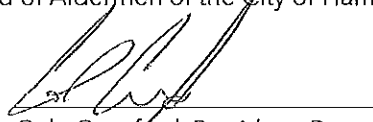
WHEREAS, Mayor Keith Gilbert recommends the appointment of Sydney Ernat as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen approves the appointment of Sydney Ernat to the Hamilton Public Library Board of Trustees to replace Cassity Asher with a term that expires June 2025.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 14th day of September 2022.



Cole Crawford, President, Board of Alderman

Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-23

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF CANDY HENSLEY TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Candy Hensley meets the qualifications for appointment to this board as a resident of the City; and

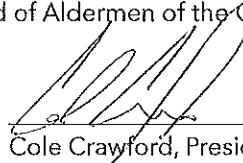
WHEREAS, Mayor Keith Gilbert recommends the appointment of Candy Hensley as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:


Section 1. **Appointment.** The Board of Aldermen approves the appointment of Candy Hensley to the Hamilton Public Library Board of Trustees to replace Pam Sweiven with a term that expires June 2025.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 14th day of September 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-24

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF DR. SARAH CONNELLY TO THE HAMILTON PUBLIC LIBRARY BOARD OF TRUSTEES.

WHEREAS, The City of Hamilton established a Hamilton Public Library Board of Trustees; and

WHEREAS, due to the resignation of a Trustee Member a seat on the Board of Trustees was vacant and there is a need to appoint members to the Hamilton Public Library Board of Trustees; and

WHEREAS, Dr. Sarah Connelly meets the qualifications for appointment to this board as a resident of the City; and

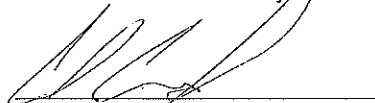
WHEREAS, Mayor Keith Gilbert recommends the appointment of Dr. Sarah Connelly as a member of the Hamilton Public Library Board of Trustees upon approval of the Board of Aldermen;

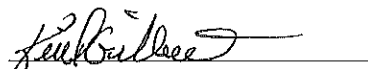
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen approves the appointment of Dr. Sarah Connelly to the Hamilton Public Library Board of Trustees to replace Amanda Blackburn with a term that expires June 2025.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.


This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 14th day of September 2022.



Cole Crawford, President, Board of Alderman

Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

CITY OF HAMILTON, MISSOURI

BILL NO. 0817221

ORDINANCE NO. 1797

AN ORDINANCE SETTING LEVY FOR PROPERTY TAXES FOR THE CITY OF HAMILTON, MISSOURI, FOR THE YEAR 2022 FOR GENERAL, LIBRARY, PARKS, AND DEBT SERVICE FUNDS.

WHEREAS, the assessed value of Real and Personal Property in the City of Hamilton, Missouri for the year 2022 has been certified by the assessor of Caldwell County; and

WHEREAS, a public hearing on the proposed 2022 tax rate has been held on August 17, 2022, following due public notice; and

WHEREAS, the 2022 tax rates set forth comply with Section 137.073 RSMo, and Article X, Section 22 of the Constitution of the State of Missouri;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI, AS FOLLOWS:

Section 1: There is hereby levied a tax rate of **\$0.9146** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the General Revenue Fund of the City of Hamilton, Missouri, for the fiscal year 2022-2023.

Section 2: There is hereby levied a tax rate of **\$0.2985** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the Library of the City of Hamilton, Missouri, for the fiscal year 2022-2023.

Section 3: There is hereby levied a tax rate of **\$0.2469** for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the purpose of raising revenue for the Park Fund of the City of Hamilton, Missouri, for the fiscal year 2022-2023.

Section 4: There is hereby levied a tax rate of \$ 0.0000 for each One Hundred Dollars (\$100.00) assessed valuation of all property, real, personal and mixed, for the

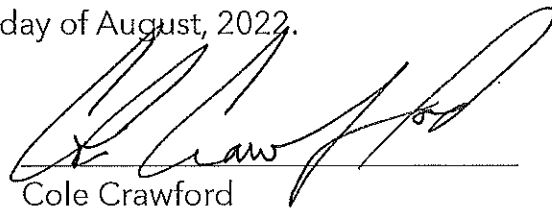
purpose of raising revenue for the pool and water/sewer General Obligation Bond Debt Service Fund of the City of Hamilton, Missouri, for the fiscal year 2022-2023.

Section 5: Levies herein established are based on an anticipated total assessed valuation of real property of \$14,649,298.00 and personal property of \$4,793,920.00 for a total of \$19,443,218.

Section 6: This Ordinance shall be in full force and effect from and after its enactment and approval.

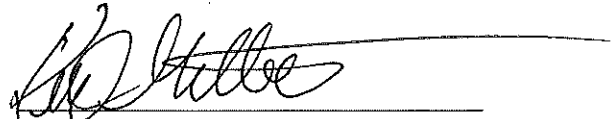
A copy of this Ordinance has been made available for public inspection prior to its adoption by the Board of Aldermen and this bill was read by title in the open meeting two times prior to its final passage.

Adopted by the Board of Aldermen this 17th day of August, 2022.



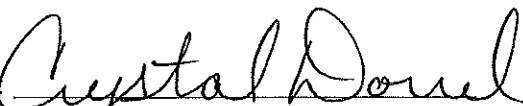
Cole Crawford
President of Board of Aldermen

Approved on this 17th day of August, 2022.



Keith Gilbert
Mayor

Attest



Crystal Dorrel
City Clerk

RESOLUTION NO. 2022-25

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI AUTHORIZING THE CITY OF HAMILTON TO EXTEND A CONTRACT FOR AUDITING SERVICES.

Whereas, the City of Hamilton has used auditing services provided by Dana F. Cole & Company, LLP for the fiscal years of 2019, 2020, & 2021; and

Whereas, the City of Hamilton would like to use the auditing services of Dana F. Cole, & Company, LLP for the fiscal year of 2022 ; and

Whereas, Dana F. Cole & Company, LLP has provided an engagement letter to provide auditing services for fiscal 2022 to the City of Hamilton;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. The Mayor of the City of Hamilton, Missouri is hereby authorized on behalf of the City of Hamilton, Missouri, to sign the the engagement letter from Dana F. Cole & Company, LLP for auditing services for the fiscal year of 2022.

Section 2. This resolution repeals any prior contracts or parts of any prior contracts that might be in conflict herewith.

Section 3. Effective Date: This contract shall be in full force and effect from and after the date of its passage..

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 14th day of September 2022.

[SEAL]



President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

RESOLUTION NO. 2022-26

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF GINA SILKWOOD TO THE HAMILTON PARK BOARD.

WHEREAS, the City of Hamilton established a Hamilton Park Board consisting of nine members; and

WHEREAS, the bylaws of the Hamilton Park Board authorizes the Mayor to make appointments and to fill vacancies to the board with approval by the Board of Alderman; and

WHEREAS, the Board of Alderman have determined the need to appoint members to the Hamilton Park Board; and

WHEREAS, Gina Silkwood meets the qualifications for appointment to this board as a resident of the City; and

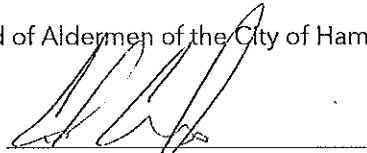
WHEREAS, Mayor Keith Gilbert recommends the appointment of Gina Silkwood as a member of the Hamilton Park Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:


Section 1. **Appointment.** The Board of Aldermen approves the appointment of Gina Silkwood to the Hamilton Park Board to fill an expired term that was held by Nicole Everman with a term that expires in June, 2025.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 14th day of September, 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-27

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF MARSHALL MILLIKAN TO THE HAMILTON PARK BOARD.

WHEREAS, the City of Hamilton established a Hamilton Park Board consisting of nine members; and

WHEREAS, the bylaws of the Hamilton Park Board authorizes the Mayor to make appointments and to fill vacancies to the board with approval by the Board of Alderman; and

WHEREAS, the Board of Alderman have determined the need to appoint members to the Hamilton Park Board; and

WHEREAS, Marshall Millikan meets the qualifications for appointment to this board as a resident of the City; and

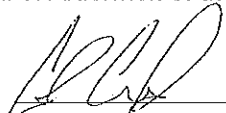
WHEREAS, Mayor Keith Gilbert recommends the appointment of Marshall Millikan as a member of the Hamilton Park Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

Section 1. **Appointment.** The Board of Aldermen approves the appointment of Marshall Millikan to the Hamilton Park Board to fill a term that was held by Whitney Whitt with an expiration in June 2024.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 3rd day of October, 2022.

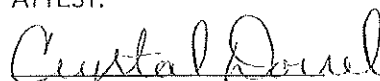


Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-28

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF COURTENAY HUGHES TO THE HAMILTON PARK BOARD.

WHEREAS, the City of Hamilton established a Hamilton Park Board consisting of nine members; and

WHEREAS, the bylaws of the Hamilton Park Board authorizes the Mayor to make appointments and to fill vacancies to the board with approval by the Board of Alderman; and

WHEREAS, the Board of Alderman have determined the need to appoint members to the Hamilton Park Board; and

WHEREAS, Courtenay Hughes meets the qualifications for appointment to this board as a resident of the City; and

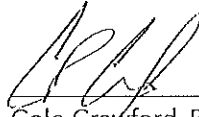
WHEREAS, Mayor Keith Gilbert recommends the appointment of Courtenay Hughes as a member of the Hamilton Park Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

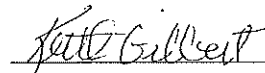
Section 1. **Appointment.** The Board of Aldermen approves the appointment of Courtenay Hughes to the Hamilton Park Board to fill a term that was held by Molly Lund with an expiration in June 2023.

Section 2. **Effective Date:** This resolution shall become effective upon approval and passage by the Board of Aldermen.

This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 3rd day of October, 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST:



Crystal Dorrel, City Clerk

[SEAL]

RESOLUTION NO. 2022-31

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI APPROVING THE APPOINTMENT OF LORI BOWEN TO THE HAMILTON PLANNING AND ZONING BOARD.

WHEREAS, The City of Hamilton established a Hamilton Planning and Zoning Board consisting of eight (8) members; and

WHEREAS, the Bylaws of the Hamilton Planning and Zoning Board authorizes the Mayor to make appointments and to fill vacancies to the Board with approval by the Board of Alderman; and

WHEREAS, the Board of Aldermen have determined the need to appoint members to the Hamilton Planning and Zoning Board; and

WHEREAS, Lori Bowen meets the qualifications for appointment to this board as a Resident of the City of Hamilton; and

WHEREAS, said appointment will fill the position of resigned board member Kayla McFall whose term expires on March 1, 2026; and

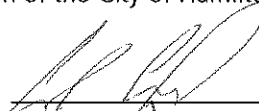
WHEREAS, Mayor Keith Gilbert recommends the appointment of Lori Bowen as a member of the Hamilton Planning and Zoning Board upon approval of the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON, MISSOURI:

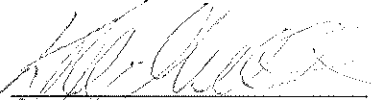
Section 1. Appointment. The Board of Aldermen approves the appointment of Lori Bowen to complete the term of Kayla McFall which expires on March 1, 2026 to the Hamilton Planning and Zoning Board.

Section 2. Effective Date: This resolution shall become effective upon approval and passage by the Board of Aldermen.

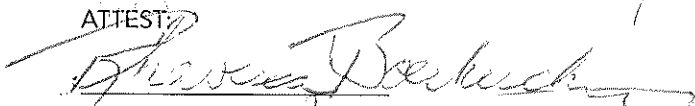
This resolution is adopted by the Board of Aldermen of the City of Hamilton, Missouri, on this 14th day of December 2022.



Cole Crawford, President, Board of Alderman



Keith Gilbert, Mayor

ATTEST


City Administrator