

Hamilton Board of Alderman Meeting
February 9, 2022
City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on February 9, 2022 @ 5:37 p.m. Alderman Fast, Alderman Singer, and Alderman Crawford answered roll call. Alderman Alexander was absent. City Attorney Blair Merrigan, City Administrator John Nab, and City Clerk Crystal Dorrel were also present. Meeting was also available via zoom.

Pledge of Allegiance

Alderman Fast made a motion to approve the agenda. Alderman Singer seconded the motion. Vote: Crawford-aye, Fast-aye, Singer-aye, Alexander-absent.

Alderman Fast made a motion to approve the bills as presented. Alderman Crawford seconded the motion. Vote: Crawford-aye, Fast-aye, Singer-aye, Alexander-absent.

Alderman Fast made a motion to dispense with and approve the minutes from January 12, 2022. Alderman Crawford seconded the motion. Vote: Fast-aye, Crawford-aye, Singer-aye, Alexander-absent.

Street Improvement Project- Doc. 1- Will report at the March meeting with new updates.

Water Distribution Project- Doc. 2- Contractor will be back in town for final clean up etc. as weather permits

Emergency Drought Connection- Doc. 3- Currently on hold due to vault and meter being on backorder.

Public Participation

a. Larry Chipman, Caldwell County ARPA Administrator- Mr. Chipman spoke with the Board of Alderman about the County receiving ARPA funds in the amount of a 1 1/2 million dollars. The money is for aiding those impacted negatively by Covid. The county has split the funds into 4 categories. Government 30%, Businesses 30%, Non-profits 20%, Families/Individuals 20%. Mr. Chipman explained about the application process and encouraged anyone negatively impacted to fill out an application.

b. Dr Billie McGraw, Superintendent Hamilton R-II School District- Doc. 4- Mrs. McGraw spoke with the Board of Alderman about a No Tax Increase Bond Issue on the next municipal ballot. The school has proposed a new High School Addition & Updates and an All-Weather 8-lane track.

c. Kathy's Kitchen- Grease Trap- Grease Trap was installed and inspected on February 9, 2022.

d. Christ Horne- Chamber President- Spoke about a couple of activities coming up in town. The 3rd Annual Chamber Banquet & Gala which will be held on March 11th @ 6:00p.m. @ The Pearl. Meet the Candidate Night March 24th from 6-7 p.m at City Hall. This allows any residents to meet and ask questions of the Candidates that have filed for the next Municipal Election.

Police Report-Doc. 5

Public Works Report- Working on Dump Trucks, cleaning reservoir, Painted trash cans, took down Christmas Lights.

Water Department- People Service Report- Doc. 6

Planning & Zoning Update- Doc. 7- Next meeting is April 6, 2022

Hamilton Park Board-Doc. 8- Next meeting is February 21, 2022

City Audit (FINAL) & Proposed Auditor Journal Entries-Doc. 9

Resolution 2022-01- A resolution of the Board of Alderman of the City of Hamilton, Missouri approving the fiscal year 20210-2021 municipal audit and accompanying auditor adjusting entries, and acknowledge the auditor recommendation as prepared by the auditing firm of Dana F Cole & Company, LLP of Grandview, Missouri. Alderman Fast made a motion to approve Resolution 2022-01. City Clerk Crystal Dorrel explained about some discrepancies with the adjusting audit entries. Mrs. Dorrel will speak with the auditor to get clarification on these discrepancies. Alderman Fast withdrew his first motion and made a motion to table Resolution 2022-01. Alderman Crawford seconded the motion. Vote: Fast-aye, Singer-aye, Crawford-aye, Alexander-absent.

Budget Report- Doc. 10

First Reading Bill 0209211- An Ordinance adding Chapter 94- Solid Waste and Solid Waste Management to the city code for the city of Hamilton, Missouri. Alderman Fast Read Bill 0209211 for the first time.

RFP- Solid Waste Collection and Disposal Services- Doc. 11

City Administrators Report- Doc. 12

Closed Session- Alderman Fast made a motion to go into closed session @ 8:46 p.m. Alderman Crawford seconded the motion. Vote: Fast-aye, Crawford-aye, Singer-aye, Alexander-absent.

Alderman Fast made a motion to adjourn closed session @ 9:48 p.m. Alderman Crawford seconded the motion. Vote: Crawford-aye, Fast-aye, Singer-aye, Alexander-absent.

Alderman Crawford made a motion to adjourn the meeting at 9:49 p.m. Alderman Singer seconded the motion. Vote: Singer-aye, Crawford-aye, Fast-aye, Alexander-absent.

Crystal Dorrel