

Hamilton Board of Alderman Meeting
September 14, 2022
City Hall Meeting Room

The public meeting was called to order by Mayor Keith Gilbert on September 14, 2022. Alderman Crawford, Alderman Alexander, and Alderman McFall and Alderman Grant answered roll call. City Administrator John Nab and City Clerk Crystal Dorrel were also present. Meeting was also available via zoom.

Pledge of Allegiance

Alderman Alexander made a motion to approve the agenda. Alderman Grant seconded the motion. Vote: Alexander-aye, Crawford-aye, McFall-aye, Grant-aye.

Alderman Alexander made a motion to dispense with and approve minutes- August 10, 2022 regular meeting, August 10, 2022 Public Hearing and August 17, 2022 Special Meeting. Vote: McFall-aye, Grant-aye, Alexander-aye, Cole-aye.

Alderman Crawford made a motion to approve the bills as presented. Alderman Alexander seconded the motion. Vote: Crawford-aye, Alexander-aye, McFall-aye, Grant-aye.

Project Updates

- a. Street Improvement- Doc. 1
- b. Water Distribution- Doc. 2
- c. Emergency Drought Connection- Doc. 3
- d. Wastewater System- Doc. 4
- e. Website- Doc. 5

Resolution 2022-22- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Sydney Ernat to the Hamilton Public Library Board of Trustees. Alderman Crawford made a motion to approve

Resolution 2022-22. Alderman Grant seconded the motion. Vote: Grant-aye, McFall-aye, Crawford-aye, Alexander-aye.

Resolution 2022-23- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Candy Hensley to the Hamilton Public Library Board of trustees. Alderman Crawford made a motion to approve Resolution 2022-23. Alderman Grant seconded the motion. Vote: McFall-aye, Crawford-aye, Grant-aye, Alexander-aye.

Resolution 2022-24- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the appointment of Dr. Sarah Connelly to the Hamilton Public Library Board of Trustees. Alderman Alexander made a motion to approve Resolution 2022-24. Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye, McFall-aye, Grant-aye.

Resolution 2022-25- A Resolution of the Board of Alderman of the City of Hamilton, Missouri authorizing the City of Hamilton to extend a contract for auditing services. Alderman Crawford made a motion to approve Resolution 2022-25. Alderman Alexander seconded the motion. Vote: Grant-aye, McFal-aye, Crawford-aye, Alexander-aye.

Resolution 2022-26- A Resolution of the Board of Alderman of the City of Hamilton, Missouri approving the Appointment of Gina Silkwood to the Hamilton Park Board. Alderman Grant made a motion to approve Resolution 2022-26. Alderman Crawford seconded the motion. Vote: McFall-aye, Grant-aye, Alexander-aye, Crawford-aye.

Penney High Student Council- We Are Hamilton- Student Council members spoke with Board of Alderman about Service Projects they could help with in town on Homecoming Week.

Green Hills Communication- Grant opportunity for Fiber to Hamilton Residents- Doc-6- Alderman Alexander made a motion to approve the Grant opportunity

with Green Hills Communication. Alderman Crawford seconded the motion. Vote: Alexander-aye, Crawford-aye, McFall-aye, Grant-aye,

Public Participation

a. David Richmond- Water Leak- Mr. Richmond spoke with the Board of Alderman and asked Council to allow him to use the One Time property forgiveness on his water leak. Alderman Crawford made a motion to allow Mr. Richmond to use the One Time Forgiveness. Alderman Grant seconded the motion. Vote: Alexander-aye, Crawford-aye, McFall-aye, Grant-aye.

Department Update

- a. Police Department Report- No Report
- b. Public Works Department Report- Doc. 7
- c. Water Department Report- Doc. 8

City Administrator John Nab and Mayor Keith Gilbert talked with Council about the sewer main on Ardinger Street possibly needing to be repaired or lined before the start of the Street Project. Alderman Crawford made a motion to table the discussion, and get more information from The Engineer before making a decision. Alderman Grant seconded the motion. Vote: Alexander-aye, Grant-aye, McFall-aye, Crawford-aye. Special Meeting was set for September 21, 2022 @ 5:30.

City Administrators Report

- a. Budget- Doc. 9

Alderman Alexander made a motion to adjourn the meeting @7:23 p.m. Alderman Grant seconded the motion. Vote: Crawford-aye, Grant-aye, Alexander-aye, McFall-aye.

Crystal Dorrel
City Clerk