

OFFICIAL PROCEEDINGS OF THE ALDERMEN OF THE CITY OF HAMILTON

January 25, 2023 – 5:30 pm

A special meeting of the City of Hamilton board of Aldermen was held on Wednesday, January 25, 2023, from 5:30 pm to 6:41 pm at City Hall, 200 S. Davis St., Hamilton, Missouri.

Present at the meeting were:

Keith Gilbert, Mayor
Cameron Fast, West Alderman
Cole Crawford, East Alderman
Robert Grant, West Alderman
Danny Alexander, East Alderman

Five members of the board being present constitutes a quorum.

City staff present were:

Blair Merrigan, City Attorney
Rhabecca Boerkircher, City Administrator

Call to Order: Mayor Keith Gilbert called the meeting to order at 5:30 pm.

Approval of the Agenda: Danny Alexander made a motion to approve the agenda as amended. Cole Crawford seconded the motion and the board voted in favor.

Motion to approve Resolution 2023-01: A resolution authorizing Rhabecca Boerkircher, City Administrator to enter into a contract for consulting services for the Public Works Department. The board acknowledged the fact that they have a weak public works department and have had for a long time. Therefore, they could hire a consultant to establish maintenance schedules and train employees. After discussion, Danny Alexander made a motion to approve the resolution. Cole Crawford seconded the motion and the board voted in favor.

Closed Session: Pursuant to RsMO 610.021.1, involving legal actions, causes of action or litigation involving a governmental body, Cole Crawford made a motion to close the meeting at 6:05 pm. Danny Alexander seconded the motion and the board voted in favor. Cole Crawford made a motion to open the meeting at 6:40 pm. Robert Grant seconded the motion and the board voted in favor.

Adjournment: Cameron Fast made a motion to adjourn at 6:41 pm. Cole Crawford seconded the motion and the board voted in favor.

Respectfully submitted,



Rhabecca Boerkircher
City Administrator