

OFFICIAL PROCEEDINGS OF THE BOARD OF ALDERMEN OF THE CITY OF HAMILTON

October 11, 2023 – 5:30 p.m.

A regular meeting of the City of Hamilton Board of Aldermen was held on Wednesday, October 11, 2023, from 5:30 p.m. to 6:48 p.m. at City Hall, 200 S. Davis Street, Hamilton, Missouri

Present at Meeting:

Keith Gilbert, Mayor
Cameron Fast, West Aldermen
Robert Grant, West Aldermen
Cole Crawford, East Aldermen
Deedie Esry, East Aldermen

City Staff present:

Rhabecca Boerkircher, City Administrator
Leslie Bretz, City Clerk

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

Pledge of Allegiance: Robert Grant led those present in the pledge of allegiance.

Approve Agenda: There was a motion by Cole Crawford to approve the agenda. Deedie Esry seconded the motion and the board voted in favor.

Approval of Meeting Minutes

September 13, 2023, Regular Meeting Minutes: There was a motion by Cole Crawford to approve the regular meeting minutes of September 13, 2023. Robert Grant seconded the motion and the board voted in favor.

Review and Approval of Bills: There was a motion by Cole Crawford to approve the bills. Robert Grant seconded the motion and the board voted in favor.

Bill Number 080423 – water and Sewer Rate Increase – First Reading: Cole Crawford read the first reading of Bill Number 080423.

Bill Number 09282023 – Employee Pay Wages – First Reading: Cole Crawford read the first reading of Bill Number 09282023.

Resolution 2023-10 – Franke’s Block: Robert Grant read Resolution 2023-10. After discussion by the board, the bill for Franke’s Block will be paid out of the Park Board account. There was a motion by Deedie Esry to approve Resolution 2023-10. Cameron Fast seconded the motion and the board voted in favor.

Resolution 2023-11 – Appointment of Nancy Howell to the Park Board: Cole Crawford read Resolution 2023-11. There was a motion by Cole Crawford to approve Resolution 2023-11. Cameron Fast seconded the motion and the board voted in favor.

Bill Number 1003202 – Lauber Law Contract – First Reading: Deedle Esry read the first reading of Bill Number 1003202. Cameron Fast requested a seconded reading due to the City not having an active City Attorney. There was a motion by Robert Grant to approve Cameron Fast's request for a seconded reading. Cameron Fast seconded the motion and the board voted in favor. Cameron Fast read the second reading of Bill Number 1003202. There was a motion by Cameron Fast to approve Bill Number 1003202. Cole Crawford seconded the motion and the board voted in favor.

Bill Number 100423 – General Code Contract – First Reading: Cameron Fast read the first reading of Bill Number 100423.

Project Updates:

Code Enforcement: Code Enforcement Officer Carly Taul did not appear, but she submitted her report. Rhabecca Boerkircher read the report to the board.

Streets – Wade Reed: Wade Reed reported that the street department rented a mini excavator, and it is being returned on October 13, 2023. The street department has been working on ditching and mowing. Four totes of rock were received for the durapatch machine. This should last about 3 weeks. Wade brought a sample of the rock the durapatch machine uses. He explained to the public that it is 3/8" rock that needs to be washed due to dust. The only place to get this rock is in Savannah, MO. There are approximately 5 streets left that need to be patched. Currently 120 blocks have been completed this year.

Police Department: April Melte submitted her report to the board.

People Service: People Service submitted their report to the board.

Public Comment:

Brandon Smith spoke to the board about the high water bill he received. He requested a one-time forgiveness. The board denied his request at this time.

Mary Purcell spoke to the board and was inquiring as to why her street (N. California) had not been patched yet. She was told her street was one of the five streets left to be patched.

Duste Young spoke on behalf of Levi Garrison & Sons Brewing Company asking for a proclamation. She is requesting a temporary time zone change (Island Time) for October 29, 2023, for a fundraiser that is being held that day. The brewery would open at 9:00 a.m. and close at 3:00 p.m. (Island Time). There was a motion by Cameron Fast to request that the Mayor create a proclamation to

allow Levi Garrison & Sons Brewing Company to change the time zone to Island Time on October 29, 2023. Cole Crawford seconded the motion and the board voted in favor.

Duste Young also spoke to the board about the Lion's Club and if there is an agreement that states that they pay to use the library basement. She asked if other organizations pay to use the library basement. The board will check to see if there is an agreement.

Work Session: There will be a council work session on Comprehensive Plan Interviews on October 23rd, 24th & 25th at 6:00 p.m.

Unfinished Business: Robert Grant spoke about the Special Event Application. He stated changes were made and the ordinance was passed at last month's meeting.

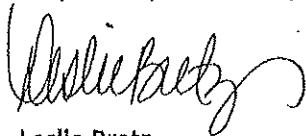
Beverly Alden with the Caldwell County Assessor's Office reported that city taxes are going to increase this year due to last years incorrect reporting by the prior City Administrator.

Robert Grant suggested that the public attend the City Work Sessions on October 23rd, 24th and 25th regarding the Comprehensive Plan.

Closed Session: Pursuant to RsMO 610-21.1, involving legal actions, causes of action or litigation involving a governmental body, Cole Crawford made a motion to close the meeting at 6:48 p.m. Cameron Fast seconded the motion and the board voted in favor. Cole Crawford made a motion to reopen the meeting at 8:32 p.m. Robert Grant seconded the motion and the board voted in favor.

Adjourn: Cole Crawford made a motion to adjourn the meeting at 8:32 p.m. Robert Grant seconded the motion and the board voted in favor.

Respectfully submitted,



Leslie Bretz
City Clerk
City of Hamilton