

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

December 13, 2023-- 5:30 p.m.

A regular meeting of the City of Hamilton Board of Aldermen was held on Wednesday, December 13, 2023, from 5:30 p.m. to 8:32 p.m. at City Hall, 200 S. Davis Street, Hamilton, Missouri

Present at Meeting:

Keith Gilbert, Mayor
Cameron Fast, West Alderman
Robert Grant, West Alderman
Cole Crawford, East Alderman
Deedle Esry, East Alderman

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: Deedle Esry led those present in the pledge of allegiance.

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

Jeff Arp – Presentation of Grant Award from MIRMA: Jeff Arp with MIRMA advised the board that the Police Department was awarded a Grant in the amount of \$2,500.00 for tasers.

Approval of Meeting Minutes

November 8, 2023, Regular Meeting Minutes: There was a motion by Cameron Fast to approve the Regular Meeting Minutes of November 8, 2023. Cole Crawford 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. Deedle Esry seconded the motion and the board voted in favor.

Bill Number 1201231 – Health Insurance Contract with MIRMA Health – First and Second Reading: Cole Crawford read the first reading of Bill Number 1201231. Cameron Fast read the second reading of Bill Number 1201231. There was a motion by Cameron Fast to approve Bill Number 1201231. Cole Crawford seconded the motion. The board voted as follows: Cole Crawford – Aye; Robert Grant – Aye; Deedle Esry – Aye; and Cameron Fast – Aye.

Bill Number 12122023 – Contract with Sun Life – First and Second Reading: Deedie Esry read the first reading of Bill Number 12122023. Robert Grant read the second reading of Bill Number 12122023. There was a motion by Cameron Fast to approve Bill Number 12122023. Cole Crawford seconded the motion. The board voted as follows: Cole Crawford – Aye; Robert Grant – Aye; Deedie Esry – Aye; and Cameron Fast – Aye.

Bill Number 120123 – Revision of Building Permit Fees – First Reading: Cole Crawford read the first reading of Bill Number 120123. After discussion by the board, it was discussed that the fee schedule should be a separate ordinance from the building permit fee schedule ordinance.

Bill Number 12052023 – Installation of Children at Plan Sign – First Reading: Cole Crawford read the first reading of Bill Number 1102201. Wade will check to see how many signs we have and how much they cost.

Comprehensive Plan Bids: After the discussion by the board, the board recommends Multi Studio. Cameron Fast moves to proceed with Multi Studio in a community development plan. Cole Crawford seconded the motion. The board voted as follows: Deedie Esry – aye; Cole Crawford – aye; Cameron Fast – aye; and Robert Grant – aye.

Resolution Number 2023-12 – People Service Contract Increase: Cole Crawford read Resolution Number 2023-12. Cole Crawford made a motion to pass Resolution Number 2023-12. Robert Grant seconded the motion. The board voted as follows: Deedie Esry – aye; Cole Crawford – aye; Cameron Fast – aye; and Robert Grant – aye.

Bill Number 1103231 – MOU with Caldwell County – Second Reading: Cole Crawford read the second reading of Bill Number 1103231. There was a motion by Deedie Esry to approve Bill Number 1103231. Cameron Fast seconded the motion. The board voted as follows: Deedie Esry – aye; Cole Crawford – aye; Cameron Fast – aye; and Robert Grant – aye.

Street Repairs: Deedie Esry spoke about the street repair estimates. The estimate does not include the road to Rosewood Village (Stops at 8th Street). There was a motion by Deedie Esry to request bids. Robert Grant seconded the motion. The board voted as follows: Deedie Esry – aye; Cole Crawford – aye; Cameron Fast – aye; and Robert Grant – aye.

Request from Brightspeed to install fiber in City right-a-way: There was a discussion regarding installation of fiber in the City right-a-way. A representative from Green Hills Communication spoke about their fiber project starting the first quarter of next year and should be finished by the end of 2024 beginning of 2025. Cole Crawford made a motion to have the city attorney draw up an easement/ordinance pertaining to fiber optic services. Cameron Fast seconded the motion and the board voted in favor.

Project Updates:

Code Enforcement: Rhabecca Boerkircher read Carly Taul's report. Cole Crawford requested that Rhabecca contact Lance at the City of Gallatin and see how the code enforcement is going in Gallatin.

Streets: Wade Reed gave the monthly street report. Wade spoke about replacing stop signs and street signs. Wade also said the F550 is in Kansas City waiting for the snow plow to be put on. Wade said that the street department is beginning maintenance on all equipment and helping Blaine with locating manholes.

Police Department: The monthly police department report was presented to the board.

People Service: Blaine Peery read his monthly report to the board.

Public Comment: None.

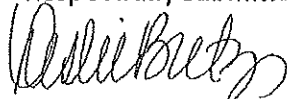
Council Work Session: There was a motion by Robert Grant to dismiss the council work session of December 26, 2023. Cole Crawford seconded the motion and the board voted in favor. There was a motion by Cole Crawford to set the next work session for January 2, 2024, at 5:00 p.m. Robert Grant seconded the motion and the board voted in favor.

Unfinished Business: None

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 7:08 p.m. Robert Grant seconded the motion and the board voted in favor. Deedie Esry made a motion to reopen the meeting at 8:31 p.m. Robert Grant seconded the motion and the board voted in favor.

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

Respectfully submitted,



Leslie Bretz
City Clerk
City of Hamilton