

BOARD OF ALDERMEN WORKSESSION

July 22, 2024 – 5:00 p.m.

A work session of the City of Hamilton Board of Aldermen was held on Monday, July 22, 2024, from 5:02 p.m. to 6:40 p.m. at City Hall, 200 S. Davis Street, Hamilton, Missouri.

Present at the meeting were:

Cole Crawford, Mayor
Robert Grant, West Alderman
Cameron Fast, West Alderman
Deedie Esry, East Alderman
Toni Schmidt, East Alderman

City Staff present were:

Rhabecca Boerkircher, City Administrator
Leslie Bretz, City Clerk

- 1. Call to Order:** Mayor Cole Crawford called the meeting to order at 5:02 p.m.
- 2. Approve Agenda:** Cameron Fast made a motion to amend the agenda to include Item 2a “Pledge of Allegiance” and to include Item 6 “Discussion of Little Otter Creek Representative”. Toni Schmidt seconded the motion and the board voted in favor.
 - 2a. Pledge of Allegiance:** Toni Schmidt led those present in the Pledge of Allegiance.
- 3. Approval of Work Session Minutes from May 30, 2024:** There was a motion by Cameron Fast to amend the minutes from May 30, 2024. Deedie Esry seconded the motion and the board voted in favor.
- 4. Butterfly Park Property:** Rhabecca Boerkircher reported to the Board that she had an inquiry by a citizen asking if the city would be willing to sell the 10 acre property. There was discussion by the Board, and it was decided to table this discussion.

Sewer Issues: Rhabecca Boerkircher presented the Board with an amended map of street repairs due to sewer issues. Rhabecca said that the chip and seal will begin on Friday at Hughes Street and S. Davis Street.

Discussion with Green Hills Planning about the proposed Senior Center: Bob Hughes spoke to the Board regarding the proposed Senior Center/Visitor Center. Bud Motsinger spoke to the Board about Won by One. Won by One is a 501(c)(3) corporation started for the youth, senior

citizens and residents of Hamilton. Won by One sold their old building due to all the updates that needed to be made. They are looking for a new building for the Senior Center. The seniors were meeting at Hotel Hamilton but wanted something of their own. Randy Railsback spoke to the Board about the proposed CDBG Grant and its requirements. Rebecca with Green Hills Planning spoke to the Board regarding the CDGB Grant and the responsibilities the city would have if they sponsored (main applicant) Won by One. Rebecca said that Won by One may have a problem with getting approved for the CDBG Grant due to their corporation being "faith based". Won by One is willing to remove religion in order to be approved for the CDBG Grant. The only cost to the city would be the administrative hours to write checks and sign documents. The responsible person would be the main applicant (city). Won by One would sign a contract stating they would be responsible, not the city. Rebecca is not sure of the timeframe. It depends on the contractor. Rebecca said she would like a decision from the city within a week. There was a motion by Toni Schmidt to work with Green Hills and Won by One regarding the CDBG Grant. Deedie Esry seconded the motion and the board voted as follows: Robert Grant – aye; Toni Schmidt; aye; Deedie Esry – aye; and Cameron Fast – nay. Motion passed.

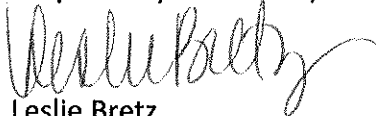
Little Otter Creek Representation: Rhabecca Boerkircher said that Cathy Youtsey called and informed her that there is not a contract with the engineer and that a contract needs to be signed. The City of Hamilton needs a representative to attend the meeting on Thursday. There was a motion by Cameron Fast to appoint Cole Crawford as the representative. Robert Grant seconded the motion and the board voted in favor.

The next Regular Council Meeting is scheduled for August 14, 2024.

Closed Session – Pursuant to RsMO 610.021.3, personnel related issues involving a public governmental body. None.

Adjourn: Robert Grant made a motion to adjourn at 6:40 p.m. Deedie Esry seconded the motion and the board voted in favor.

Respectfully submitted,



Leslie Bretz

City Clerk

City of Hamilton