

Town of Hamilton

7750 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

November 7, 2011 Town Council Meeting

7:00pm

1. Vice President Brent Shull called the meeting to order at 7:00pm.

Roll call: Councilors Jeff Bireley, Larry Grantham, John Damron and Brent Shull were present. The Town Manager, Milton Otero was present to record the meeting and brief his reports. Also present was Town Attorney Dan Brinkerhoff. Council President Will Nuttle and Clerk Treasurer, Hester Stouder was absent. Attached is a list of audience members.

2. Reading & Approval of October 24, 2011 Minutes – Councilman Jeff Bireley made a motion to approve the minutes as presented. Larry Grantham seconded the motion; motion carried with majority aye votes.

3. Clerks Report - Vice President Brent Shull presented Clerks' Claims & Delinquent Accounts:

- A. Claims –Jeff Bireley made a motion to approve the claims presented Larry Grantham then seconded the motion, a vote was taken and the motion carried.
- B. Delinquent Water/Garbage Accounts– John damson made a motion to accept the delinquent water/garbage accounts. Jeff Bireley seconded the motion; motion carried with unanimous voice aye votes.

4. Town Managers Reports –

- A. Town Manager Milton Otero provided the council with his monthly report and asked if anyone had questions about his report. No questions were asked as all the updated information was outlined in his report. See attached report.
- B. Street Department – Town Manager Milton Otero is still working on getting more quotes for sidewalk snow removal equipment. So far we have only received one quote from John Deere for \$10,200 with a trade in of \$8,000 of our New Holland mower. The Park Board has expressed some interest on splitting the cost for a Gator to be used by the Park Board during the spring and summer months.
- C. Police Department – See attached report.
- D. Water Department – Larry Grantham commented on why the Water Department commented on the culvert cleaning on 800S? He felt that this was already discussed and the town was not going to proceed with cleaning out the culvert. John Damron mentioned the decision to not clean out the culvert was never officially voted on by the council. It was decided to put the culvert cleaning on hold until further notice.

5. Old Business –

- A. Drainage Policy –Town Manager, Milton Otero presented and emailed a revised version of the Drainage Policy worked on by both Dan and I. John Damron made a motion to approve the Drainage Policy as presented with changes. Brent Shull seconded the motion; motion carried with unanimous voice aye votes. See Attached Drainage Policy.
- B. Documents for Lake Street Parking Lot – Town Manager, Milton Otero informed the council that he has notified Fritch Construction to still come in and fill out the needed paperwork for the project starting next year.
- C. Town Manager, Milton Otero informed the council on the Safe Routes to School Program Grant. All applicants have been submitted to the INDOT Commissioners and we should hear from INDOT this month on whether we received or was denied the grant.

6. New Business –

- A. Improvements to 800 South – Town Manager, Milton Otero said he has spoke with Commissioner Ron Smith and at their last meeting (9/19/11), the commissioners approved to move 800 South to their priority list. Town Manager has not heard back from Ron Smith but will continue to contact him for an update.
- B. 2012 Holiday Schedule – Town Manager, Milton Otero presented the 2012 Holiday Schedule to the council for approval. Jeff Bireley made a motion to approve the 2012 Holiday Schedule as presented. Brent Shull seconded the motion; motion carried with unanimous voice aye votes. See Attached 2012 Holiday Schedule.
- C. Town Manager, Milton Otero informed the council of the Nationwide Emergency Alert System (Test) that will happen on November 9, 2011 at 2pm.

Public Comments/Questions –

Mark Morton commented on the Town putting in a bid for snow removal with the Crystal Cove and Crystal Bay Association on roads that are not annexed or maintained by the Town since they are not up to code. Upon further discussion the council decide to retract their position and forgo bidding on snow removal for the Crystal Cove & Crystal Bay Association.

No additional comments were made or questions asked by the community.

With no other comments or items of business, the motion to adjourn the meeting was made by John Damron and seconded by Jeff Bireley the meeting adjourned at 7:50 pm.

Milton Otero - Town Manager

Brent Shull - Council Vice President