Minutes of the Special Call Meeting of The Town Board of Commissioners Town of Hamilton, NC Monday, June 24, 2024

The Board of Commissioners of the Town of Hamilton met in a Special Call Meeting on Monday, June 24, 2024, at 06:30 p.m. at the Town Hall, 109 North Front Street Hamilton NC 27840.

PRESENT Mayor: Ervin Williams.

Commissioners: William Freeman, Tamika Council, Brandon Raynor,

Larry Jackson

Town Clerk & Finance Officer: Allison Roebuck

ABSENT: NONE

CALL TO ORDER

The meeting was called to order by Mayor Williams at 6:36pm, the prayer was given by Commissioner Jackson.

I. Approval of the Drafted financial statements

Motion to approve the fiscal year 2024-2025 financial statements as presented without adjustments was made by Commissioner Council, seconded by Commissioner Raynor. Motion unanimously carried 4-0.

II. Fiscal Year 2024 – 2024 Budget Approval

Motion to approve the budget ordinance for the Town of Hamilton North Carolina fiscal year 2024-2025 Commissioner Freeman, seconded by Commissioner Jackson. Motion unanimously approved 4-0.

III. Memorandum of Understanding for Emergency Medical Services

Motion to approve the memorandum of Understanding as presented for the Hamilton Emergency Medical Services as presented without adjustments by Commissioner Jackson, seconded by Commissioner Raynor. Motion unanimously carried 4-0.

IV. Memorandum of Understanding for Economic Improvement Council

Motion to approve the Memorandum of Understanding as presented for Economic Improvement Council as presented without any adjustments by Commissioner Raynor, seconded by Commissioner Freeman. Motion unanimously carried 4-0.

V. Updated Pick up Ordinance

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Motion to approve the updated ordinance regulation the accumulation, collection and disposal of yard debris and other items within corporate limits by Commissioner Freeman, seconded by Commissioner Raynor. Motion Carried 4-0.

PUBLIC COMMENT

No public attendance

Mayor Williams called on all the commissioners for any reports at this time.

Commissioner Jackson nothing at this time.

Commissioner Raynor nothing at this time.

Commissioner Council nothing at this time.

Commissioner Freeman nothing at this time.

Mayor Williams requested to set up date for the upcoming ribbon cutting for the Verizon Tower, the board set the ribbon cutting date for Friday, July 12, 2024, at 1:30PM.

MOTION TO ADJOURN

Mayor Williams entertained a motion to adjourn if there is no other business to cover at this time.

Motion to adjourn made by Commissioner Freeman, seconded by Commissioner Jackson. Motion unanimously carried 4-0.

Submitted By:	Approved By:
Allison Roebuck, Town Clerk & Finance Officer	Ervin Williams, Mayor