Town Of Hamilton

Monthly Board Meeting January 7th, 2021, 7:00pm

Present: Mayor Goodrich, Commissioners: Kerry Spivey, Linda Goodrich, Patricia Morring, Judith Stewart and William Freeman.

Meeting called to order and welcomed by Mayor Goodrich.

Prayer by Commissioner Judith Stewart Pledge to the Flag: By all.

Minutes:

Motion to approve minutes from December 3rd made by Commissioner Spivey, Seconded by Commissioner Goodrich. Unanimous Decision, motion carried. 5-0..

Motion to approve minutes from December 17th made by Commissioner Stewart, Seconded by Commissioner Spivey. Unanimous Decision, motion carried. 5-0.

Old Business:

Cemetery surveying is necessary in the coming future. Suggested to hold special call meeting/workshop for this issue to discuss further.

The remainder of the Covid Relief Funds in the approximate amount of \$700.00 that the Town of Hamilton received in 2020 was discussed briefly. Where it was noted further information was said to be needed to look into a sanitation machine to disinfect areas around town or other possibilities for the funds. Requested to look into what other municipalities are using the remainder of their funds for.

New Business:

Proposal for the utilities and procedures ordinance was presented to the board. A workshop was scheduled for January 21st at 7:00pm to go over the procedure's ordinance and revise items that needed attention, as well as to further discuss the cemetery.

Review of Monthly Financial Reports:

Motion to approve December financials made by Commissioner Stewart , Seconded by Commissioner Spivey . Unanimous decision, motion carried. 5-0.

Town Comment:

Town Residents Mr. and Mrs. Sullivan inquired about information shared about the cemetery. Inquiring about the reasoning for the price of the cemetery surveying and why it was so much. Suggested we get more quotes from different places including in Washington, NC. Mr. and Mrs. Sullivan also inquired about zoning ordinances and the permitting of different visible structures or items on Front Street in Hamilton.

Mayors Report:

- No report or comment at this time.

Commissioners Reports:

Commissioner Spivey- Rainfall has been a challenge to the Town of Hamilton, and we need to make moved towards fixing these issues. It causes a lot of issues with the possibility of washing out the waste water plant.

Commissioner Goodrich- Currently the Christmas lights are being taking down.

Town Of Hamilton

Commissioner Morring-. Inquiring about certification classes, and when they will be attended. Commissioner Stewart: Made note of the Covid Packages that were being distributed to the Town Residents and that there were roughly 7-8 remaining that needed to be delivered.

Commissioner Freeman-. No report or comment at this time

Motion to Go into Closed Session made by Commissioner Spivey, Seconded by Commissioner Goodrich, Unanimous Decision. Motion Carried. 5-0.

Motion to come out of Closed Session made by Commissioner Stewart, Seconded by Commissioner Goodrich.

Motion to hire Daniel Bogaski for the Maintenance Employee Position for the Town of Hamilton made by Commissioner Spivey, Seconded by Commissioner Stewart. Opposition noted for concerns made. Vote of 3-2. Motion Carried.

Motion to adjourn Monthly Board Meeting made by Commissioner Spivey, Second by Commissioner Goodrich. Unanimous decision, Motion carried. 5-0

Meeting adjourned.	
Mayor	Town Clerk