

**Town of Hamilton
Regular Monthly Board Meeting
January 9, 2020 @ 7:00 PM**

Present: Mayor Goodrich; Commissioners: Kerry Spivey, Linda Goodrich, Patricia Moring, Judith Stewart and Commissioner Freeman.

Meeting called to order and welcome by Mayor Goodrich
Prayer by: Commissioner Stewart
Pledge to the Flag: by all.

December 5, 2019 minutes read by Mayor Goodrich who asked for a motion to approve minutes. There were no corrections or addendum to the minutes, Commissioner Spivey motion that the December 5, 2019 minutes be approved as read the motion was second by Commissioner Linda Goodrich. Motion carried 5-0.

Old Business: No old Business discussed at this time.

New Business: Mr. Marvin Hilliard President of the TFBU Foundation came before the Board requesting the use of the Enda Andrews School gym Tuesdays and Thursdays beginning March 2020 between the hours 4-6:00

P M for their youth sports program; also early Saturday mornings for youth training programs. He states the Town would not be liable for damages or injuries. He will provide, certificate of insurance, fill out application and sign Hold Harmless agreement. Motion to approve request by Commissioner Spivey and second by Commissioner Freeman. Motion carried 5-0 unanimously.

Mr. Carl Rees: States he is appearing before the Town Board as the continuation process that started approximately 1 year ago working along with the Town to develop an Economic Development Strategic Plan that was put together after talking with some businesses that are in operation here in the town. States he will provide new Board with the plan. He states the priorities for the Plan is the restaurant, Rosenwald School and Wayfinding Signs all documents will be provided to the Board. States he was working with former Commissioner Williams and if Town wants to continue with project may need to appoint someone new. Commissioner Stewart agreed to chair design Committee. Board is in agreement.

Ms. Jessie Perry: Account Manager with CopyPro presented proposal of replacing present copier and implement newer copier that prints, faxes, emails etc. Town current lease agreement for maintenance is \$145.00 a month to replace toner, maintenance. She states CopyPro will continue to do maintenance, supply ink with new copier will be \$107.00 a month will continue same lease agreement for a little less each month. She would like for Town to try out before anything is put into effect. A motion to approve tentatively and accept agreement by Commissioner Spivey and second by Commissioner Moring. Motion carried 5-0 unanimously.

Financial Report: After review of financial and some discussion clarification of some items will be followed up with the Bookkeeper concerning 5565 and 5561. Motion to approve financials by Commissioner Spivey and second by Commissioner Goodrich. Motion carried 5-0 unanimously.

Motion to approve budget amendment by Commissioner Spivey and second by Commissioner Moring 5-0. See amendment filed with January 9 2020 minutes.

Commissioners: Commissioner Spivey reports speaking with 911 emergency services concerning the siren atop the Town Hall Office, and he who he sees it as a Town issue. The rescue squad feels the same. I also spoke with Josh Brownfield about discontinuing siren from the Town Hall and states he has no problem with discontinuing but want to talk with his officers at the fire department to get their input, waiting to hear from him.

Commissioner Goodrich reports a maintenance issue with water leak over Christmas Eve and Mr. Freeman and maintenance crew fixed immediately.

Commissioner Morring states that the reading/media center was very nice and asks for volunteers to monitor during hours of operation; Energy audits will be done by Electricites; they will assess your home to see where you may be losing your energy anyone who will like to have one done can contact town hall and set up an appointment; USDA grant applications for people 60 and over and income is less than \$31,000.00 a year for repairs in your home.

Commissioner Goodrich I researched and found out about Hyper Reach called Mr. Griffin who states that if there is a problem in Town Mr. Freeman can call him or 911.

Commissioner Stewart states she will schedule Zoning/Ordinance committee in 2 weeks.

Commissioner Freeman: Utility Service will be painting exterior of water tower and because of flying paint advises citizens to avoid Waldo Street. They will be wrapping up a lot of stuff but paint still flies so he asks for caution by citizens.

Motion to go into closed session to discuss personnel issue by Commissioner Spivey and second by Commissioner Goodrich motion carried 4-0 Mr. Freeman did not participate in closed in closed session

Motion to come out of closed session by Commissioner Spivey second by Commissioner Goodrich. Motion carried 4-0

Back in open Session no action in closed session. No further business discussed. Motion to adjourn regular meeting by Commissioner Morring and second by Commissioner Spivey motion carried 5-0. Meeting adjourned.

Mayor

Clerk