

Town of Hamilton

Monthly Board Meeting

July 1st, 2021

Present: Mayor Goodrich, Commissioners: Kerry Spivey, Linda Goodrich, Patricia Moring, 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 May 20th workshop made by Commissioner Goodrich, Seconded by Commissioner Freeman. Unanimous Decision, 5-0 motion carried.

Motion to approve minutes from May 20th Special Call meeting mad by Commissioner Stewart, Seconded by Commissioner Goodrich. Unanimous Decision, 5-0 motion carried.

Motion to approve Monthly Board meeting minutes, made by Commissioner Stewart, Seconded by Commissioner Goodrich. Unanimous Decision, 5-0 motion carried.

Motion to approve public hearing minutes on June 28th, made by Commissioner Stewart, Seconded by Commissioner Spivey. Unanimous Decision, 5-0 motion carried.

Motion to approve public hearing minutes on June 29th, made by Commissioner Goodrich, Seconded by Commissioner Spivey, Unanimous Decision, 5-0 motion carried.

Old Business:

Town clerk requested a retroactive approval of the rate increases due to an audio malfunction on the month of May Board meeting minutes. Discussion was had on the correctness of starting the rate increases on the bills to be sent out on July 5th. Motion to retroactively approve rate increases for the FY 21-22 made by Commissioner Spivey, Seconded by Commissioner Goodrich. 4-1 motion carried.

Discussion on the ability open the gymnasium a few nights a week to the own citizens was requested by Ms. Lopez-Hernandez. . Discussion showed possible liability issues.

Brick project discussion mentioned, if the project was to be a town project, needed board approval for any cost that the town would possibly incur.

Street Fair was mentioned by Commissioner Moring on behalf of a town citizen. Asked about the possibility of holding the street fair or a day festival, on Horton Street, with the possibility of a craft show, food trucks, vendors, and want access to the school yard. Commissioner Spivey inquired about using the Ball field located next to the Morris Lynch Building. Commissioner Freeman suggested whichever town citizen is requesting to have the fair should appear and talk with the Board about their specific plans and requests.

New Business:

Mower deck needs replacement for the maintenance department. Machine is about 10-12 years old currently. Motion to approve new mower deck for three thousand dollars for maintenance department mower deck made by Commissioner Spivey, Seconded by Commissioner Stewart, Unanimous decision, 5-0, motion carried.

Motion to approve the purchase an injection pump for the waste water treatment plant made by Commissioner Spivey, Seconded by Commissioner Goodrich, Unanimous decision, 5-0, motion carried.

State employee credit union requested to have their 75.00 rent fee waved. Commissioner Moring stated that the board would need a profit and loss sheet showing their deficit for approval of waving the rent fee.

Financials:

Motion to retroactively approve Budget Amendments for FY 20-21 made by Commissioner Spivey, Seconded by Commissioner Stewart. Unanimous Decision, 5-0, motion carried.

Motion to approve June Financials made by Commissioner Spivey, Seconded by Commissioner Goodrich, Unanimous Decision, 5-0, motion carried.

Mayor Report- No report to be given at this time.

Commissioner's Reports:

Commissioner Spivey- No report or comment at this time

Commissioner Goodrich- No report or comment at this time.

Commissioner Moring- Noted that she was informed by tenants of Hamilton Ridge that their Water is brown, and wanted to let us know. Someone called her in reference to a house previously set to be a controlled burn location before Covid, was instructed to direct them to Commissioner Spivey and the fire department. Inquired about buying mulch if we have a chipper, was noted the chips need to go through certain processes before being used. Also discussed issue had by current resident Mrs. Pinkney. It was discussed with an issue regarding her current driveway renovation and the current piping underneath her driveway would require a hump in the driveway and was inquiring about the ability to change the size of the pipe or lower the pip to prevent this. It was noted that this had been an option for her to purchase a pipe for her driveway and have the town install this. It was also noted that she did not want to purchase this piece. Was noted by Commissioner Freeman that changing the size or the angle could negatively effect the flow from that line outward. It was also inquired about, for the ditch project at her house that there was an issue causing sink holes, and she was told by the Maintenance Supervisor that a contractor would be needed for her job, however she talked to the state but they do not privately contract but they stated that they would suggest digging up the tile and just filling in with dirt. Commissioner Freeman noted that this would only be a temporary fix if she did this and in about three years time she would have to redo this. Was suggesting to wait for a tile replacement.

Commissioner Stewart – Noted that mulch was put out, and would be spread out thicker once we got some more mulch in. Flowers are at direct sunlight at the stop light intersection, may replace with artificial flowers.

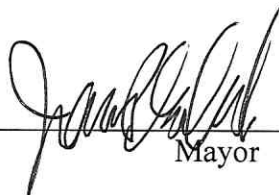
Commissioner Freeman- Noted that Taylor Street and Glasgow Street have a weep hole about 12inches around, taking in water, possible issues with manholes, suggest trimming.

Motion to go into closed session made by Commissioner Spivey, Seconded by Commissioner Goodrich, Unanimous Decision, 5-0 motion carried.

Motion to go into closed session made by Commissioner Stewart, Seconded by Commissioner Goodrich, Unanimous Decision, 5-0 motion carried.

Motion to adjourn Monthly Board Meeting made by Commissioner Stewart, Seconded by Commissioner Spivey, Unanimous Decision, 5-0 motion carried.

Meeting adjourned.



Mayor



Town Clerk