

Town Of Hamilton

Regular Monthly Board Meeting

August 6th, 2020, 7:00pm

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.

Review of previous 2 meeting's minutes.

Motion to approve previous minutes from 06.03.2020 where revisions were made by Commissioner Stewart, Seconded by Commissioner Goodrich. Motion carried 4-1

Motion to approve minutes from 07.02.2020 made by Commissioner Spivey, Seconded by Commissioner Stewart. Motion Carried 4-1.

Old Business:

Commissioner Goodrich, made a motion to use the old board meeting room at 101 N Front St Hamilton NC previously used for the Town Hall, as a temporary "give a book, take a book" location until it can be otherwise marketed. Seconded by Commissioner Moring. Unanimous Decision motion carried.5-0.

In regards to the estimates for the chlorine gas detector upgrade that is necessary for the Town of Hamilton wells, it was discussed between G2 Utilities, and Gopher Utility Services. Discussion conducted. Motion made to continue to use Gopher Utilities made by Commissioner Freeman. Seconded by Commissioner Moring. Unanimous Decision, motion carried. 5-0.0

New Business:

Motion to move funds from NC CMT Electric CD Fund, into the Electric Fund in the amount of fifty thousand dollars made by Commissioner Spivey. Seconded by Commissioner Goodrich. Unanimous decision, motion carried. 5-0

Motion to approve the use of the Morris Lynch center for the food pantry's use, as long as continuing to follow all Covid-19 guidelines, made by Commissioner Stewart, Seconded by Commissioner Freeman. Unanimous decision, motion carried. 5-0.

Review of Monthly Financial Reports:

Motion to approve this months financials made by Commissioner Spivey, Seconded by Commissioner Moring. Unanimous decision, motion carried. 5-0.

Town Comment:

Town resident Ms. Jinger, brought issue of another resident possibly making driving conditions unsafe for others as well as for children involved by sitting in the road. It was the suggestion of the Board to contact the authorities for this, of which the town resident had already done.

Another resident requested an update on *Anne's Catering* the soon to be business in town, was informed that it is still in the process of clean up and preparation no tentative date has been released to the public as of yet.

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Town resident Ms. Randolph requested that we may want to consider audio recording the meetings to allow for transcription, as well as inquired about the blue house on main street and it's overgrown, and requested that the town take care of that overgrown area.

Town resident Ms. Starling, inquired about using the area off of the Head Start building that the town owns, to be able to use for home schooling a few of the resident's children in town because of the distant learning that would be proceeding. It was suggested that if she wanted to use that area or if she wanted to use the Wi-Fi there that it would need to be a discussion that she had with the operator of the Head Start.

Town resident Miss Johnson, inquired about for the COLA for the new fiscal year why was it only given at 1.8% and not the normal 3%. To which Mayor Goodrich responded with the information that it was what we were able to try to do to ensure that the COLA's didn't begin to lag behind but that we could not afford more than that at this time.

Mayors Report:

- No report or comment at this time.

Commissioners Reports:

Commissioner Spivey- Thankful that we were able to get through the storm in Hamilton with such small damage, but no other reports.

Commissioner Goodrich- Spoke with gentleman from Verizon, cell service should be turning on in Oak City within the next few weeks, was informed that this may help with outdoor signal but still most likely will not affect indoor signal as of yet.

Commissioner Moring-. Information from State Employee's Credit Union, is trying to be acquired because previously the receipts of the ATM were stating Robersonville. It was further examined, BW-1 should be the code for Hamilton, but the company stated they would correct this. It was inquired about if using any statistics from this ATM could possibly be grounds for applying for further grants based on it's foot traffic and number of uses.

Commissioner Stewart-. The Head start bedding give away will still be continuing for appointment only, please call 252.798.1181 to set up appointments.

Commissioner Freeman- No report or comment at this time.

Motion to Go into Closed Session made by Commissioner Stewart, Seconded by Commissioner Spivey. 5-0.

Motion to adjourn Closed Session and go back into open session, made by Commissioner Stewart, Seconded by Commissioner Freeman. 5-0.

Motion to adjourn board meeting made by Commissioner Stewart , Second by Commissioner Moring. Unanimous 5-0 vote.

Meeting adjourned.

Mayor

Town Clerk