

**Town of Hamilton Special Call Meeting  
Re-Zoning Property  
November 29th, 2021 @ 7:00pm**

Present: Mayor Goodrich, Commissioners: Spivey, Goodrich, Stewart, Freeman

Meeting called to order & Welcome by Mayor Goodrich

The purpose of this special call meeting was to re-zone the parcel of land located behind the town hall on East Liberty Street from Commercial to Residential Property(R-2). As required, an ad was run in the paper as well as a notice was posted on the property.

Mayor Goodrich asked if there were any discussions or objections to the proposal. There were none. A motion to approve re-zoning the parcel of land behind the town hall from commercial to residential was made by Commissioner Spivey and seconded by Commissioner Goodrich. Unanimous decision. Motion carried 4-0.

A motion was made by Commissioner Goodrich to take funds that the town could possibly receive from Electricities as a result of the Coal Ash Law Suit be placed in the capital improvement fund to be used to replace transformers and poles. It was seconded by Commissioner Spivey. Unanimous decision. Motion carried. 4-0

There was a discussion in regard to using the money from the Powell Bill Fund to do work on the ditches and drainage on North South Street, by Edna Andrews School and along sections of Railroad and Waldo St. Maintenance Supervisor Mick Maskell presented 2 proposals for the repairs. Commissioner Freeman suggested using 24” inch pipes instead of 18” pipes to avoid flooding when there was a lot of rain.

Mayor Goodrich asked everyone that was in possession of keys to any of the offices, mailbox to return them to Allison. She will have a form for all people that have keys to fill out and it will be kept on file. If needed, locks will be replaced to assure that all keys are accounted for.

Public comments—No one in attendance

**Commissioner Stewart motioned to go into closed Session, seconded by Commissioner Spivey.**

Commissioners went into closed session to discuss personnel matter and FMS and system upgrade.

**Motion to come out of closed session back into open session by Commissioner Stewart, seconded by Commissioner Spivey, Unanimous decision, Motion carried 4-0.**

**Commissioner Goodrich made a motion to continue insurance for former town clerk Megan Hemenway through December 31, 2021 at which time it will be terminated. Seconded by Commissioner Stewart. Unanimous decision. Motion carried 4-0**

**A motion was made by Commissioner Spivey to approve the Financial Management System upgrade and the purchase of a computer to work with the upgraded system. The money will come from the General fund, the water/sewer fund and the Electric fund. Motion seconded by Commissioner Stewart. Unanimous decision. Motion carried. 4-0**

**Mayor Goodrich requested a motion to adjourn our special call meeting, motion to adjourn by Commissioner Goodrich, seconded by Commissioner Stewart, Unanimous decision, motion carried 4-0.**

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**Mayor**

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**Town Clerk**