

Monthly Board Meeting

August 5th, 2021

Present: Mayor: James Goodrich, Commissioners: Kerry Spivey, Linda Goodrich, Patricia Moring, William Freeman

Absent: Commissioner Judith Stewart

Meeting Called to order and welcomed by Mayor Goodrich,

Prayer by Mayor Goodrich,

Pledge to the Flag by all.

Minutes

Motion to approve minutes from July 1st 2021 meeting with spelling corrections made by Commissioner Spivey, Seconded by Commissioner Freeman. Unanimous Decision, 4-0 motion carried.

New Business

Motion to move forward with duct repair quote for New Town Hall made by Commissioner Moring, Seconded by Commissioner Spivey. Unanimous Decision, 4-0 motion carried.

Motion to allow Hobgood Charter School to rent gymnasium for Volleyball use, pending satisfactory visit made by Commissioner Spivey, Seconded by Commissioner Goodrich. Unanimous Decision, 4-0 motion carried.

Motion to approve rivers and associates to take over sewer grant made by Commissioner Spivey, Seconded by Commissioner Freeman, Unanimous decision, 4-0, motion carried.

Motion to approve ARPA grant funds and for all acts going forward with ARPA funds, made by Commissioner Spivey, Seconded by Commissioner Goodrich. Unanimous Decision 4-0 motion carried.

Financials

Motion to approve financials from July 2021, made by Commissioner Spivey, Seconded by Commissioner Goodrich. Unanimous Decision, 4-0 motion carried.

Mayors Report – Followed up on previously discussed State Employee Credit Union ATM rent, waiting on a profit and loss sheet, has not been received yet.

Commissioner's Reports:

Commissioner Spivey- State inspection was had recently, went very well.

Commissioner Goodrich- On behalf of Commissioner Stewart, information was stated regarding the local passing of Mr. James Raynor, as well as noting 3 bids are currently available for dilapidated properties.

Commissioner Moring- Questioned about the authorization of bird houses being allowed on electric poles such as the one next to the post office. Also noted that she will be attending the Electricities conference on the 16th through the 18th.

Commissioner Freeman- Noted that the city limit sign has a man hole after the last house, and that the fire hydrant right after needs weeding and attention.

Public Comment

Motion to approve Maintenance Supervisor's request for transformers and equipment for \$3086.00 which is allotted in the budget for this, made by Commissioner Spivey, Seconded by Commissioner Freeman, Unanimous Decision, 4-0 motion carried.

Letters read on behalf of Rachel Armston and Shemeca Best

Discussion from Mr. Williams on flow rate with Commissioner Spivey, Commissioner Freeman, and Maintenance Supervisor.

Discussion about \$5,000.00 check on behalf of the town, to the fire and ems department, noted that it would be mailed out with the next batch of checks.

Towns person Ms. Greene noted that the 10th annual Dementia Alliance Walk requesting if possible to receive contribution from the Town of Hamilton.

Motion to Go into closed session made by Commissioner Moring, seconded by Commissioner Spivey. Unanimous Decision, 4-0 motion carried.

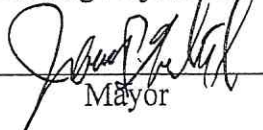
Motion to Com out of closed session back into open session made by Commissioner Spivey, Seconded by Commissioner Goodrich. Unanimous Decision, 4-0 motion carried.

Motion to approve to put Megan Hemenway on Short Term Disability leave per doctors orders, with paid insurance effective immediately made by Commissioner Moring, Seconded by Commissioner Spivey. Unanimous decision, 4-0 Motion carried.

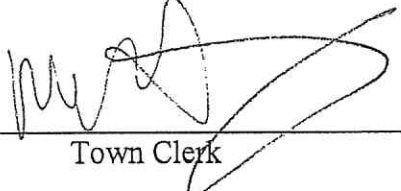
Motion to hire Allison Roebuck as Town Clerk, made by Commissioner Goodrich, Seconded by Commissioner Spivey, Unanimous decision 4-0 Motion Carried.

Motion to adjourn Monthly Board Meeting. Made by Commissioner Moring, Seconded by Commissioner Spivey. Unanimous Decision, 4-0 Motion Carried.

Meeting Adjourned



Mayor



Town Clerk