

**Minutes of the Meeting of  
The Town Board of Commissioners  
Town of Hamilton, NC  
December 7th, 2023**

**The Board of Commissioners of the Town of Hamilton met in a regular meeting on Thursday December 7th, 2023, at 7:00 p.m. at the Morris Lynch Center, 302 N Front Street, Hamilton, NC.**

**PRESENT** Mayor: Ervin Williams

Commissioners: William Freeman, and Larry Jackson, Linda Goodrich, Kerry Spivey

**ABSENT** Commissioners Judith Stewart; Clerk Allison Roebuck

The meeting was called to order by Mayor Williams, the prayer was given by Commissioner Jackson. The pledge was recited by all.

**Motion to approve agenda made by Commissioner Freeman, Seconded by Commissioner Jackson. Motion carried 4-0.**

**Motion to approve minutes from November 2<sup>nd</sup>, 2023, meeting made by Commissioner Goodrich, seconded by Commissioner Freeman. Motion carried 4-0.**

**PUBLIC COMMENTS**

Carry Sullivan discussed the ordinance concerning trailers on Front Street. She reported that in a meeting from 2019 Jude said she would look into it and 4 years later nothing has been done. She also mentioned the chickens that are now on Main Street.

Brian Thomas spoke of the need for a carbon monoxide machine because their old one no longer works. he submitted an estimate for \$1957.51.

**Commissioner Goodrich made a motion to take the money out of the emergency supply fund and Commissioner Freeman seconded. Motion Carried 4-0**

**OLD BUSINESS**

**Fire and Rescue expense, motion by Commissioner Freeman seconded by Commissioner Jackson to give EMS \$5,000.**

**Dilapidated Properties**

**Motion to approve an ordinance to abate nuisance on a dilapidated property Commissioner Spivey, seconded by Commissioner Jackson, motion carried 4-0.**

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**North Carolina Eastern Municipal Power Agency Ordinance**

**Motion to a adopt an ordinance to approve and authorize the execution and delivery of the amended and restated full requirements power sales agreement between the Town of Hamilton and North Carolina Eastern Municipal Power Agency made by Commissioner Freeman, seconded by Commissioner Jackson, motion carried 4-0.**

Before the Oath of office Commissioner Goodrich mentioned several things

1. Clerk Allison enters one call new residents' information however someone will need to go through records occasionally to see if numbers are still valid which requires someone to physically call each number.
2. Newsletter should be kept.
3. The library should be maintained.
4. A utility budget billing is set for the upcoming 2024 year.

**Oath of Office**

Officer Marvin Hillard presented the member of the Hamilton Town Board of Commissioners who will be serving the town for the next two years. He then introduced the Mayor Ervin Williams.

Commissioners: William Freeman, Tamika Council, Kerry Spivey, Brandon Raynor and Larry Jackson  
Mayor: Ervin Williams

Each Commissioner and the mayor were sworn in.

Commissioner Spivey ultrasonic measuring device testing the device, but the town might have to bring someone in to check out device if still not functioning as designed.

Commissioner Freeman requested to know if the town had listed the item online to sell the old sewer jet or drain cleaner. Mayor Williams states that he will follow up with maintenance supervisor Mike tomorrow to see if the item has been listed. Commissioner Spivey states that with the recent malfunctioning of the town's bucket truck the Town will have to rent a lift to take down the Christmas decorations.

Mayor Williams welcomed Commissioner Raynor and Council to our town board. Information about board assignments will be issued at our January board meeting. Tree lights December 11<sup>th</sup>, 2023, at 7:00pm with different performers throughout the night. On December 14<sup>th</sup>, 2023, at 4PM we will have the annual Town of Hamilton Christmas parade.

Commissioner Raynor thanked all our residents and town commissioners for their support and the opportunity to serve the town of Hamilton.

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Commissioner Council also thanked all the residents for their support. Stated her main concern and goal is to get Recreation back up and running for the town.

Mayor Williams entertained a motion to adjourn if there is no other business to cover at this time.

**Motion to adjourn made by Commissioner Council, seconded by Commissioner Spivey.  
Motion carried 5-0.**

Submitted By:

Approved By:

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Allison Roebuck, Town Clerk & Finance Officer

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Ervin Williams, Mayor