

**Town of Hamilton Monthly Board Meeting
Hamilton Town Hall
May 5th, 2022 @ 7:00pm**

Present: Mayor Williams; Commissioners: Freeman, Goodrich, Spivey, Stewart, Jackson

Meeting was called to order by Mayor Williams at 7:05pm. Prayer was given by Commissioner Stewart and pledge to the flag was recited by all.

Minutes from April board meeting were read by the town clerk. No corrections were needed so a motion to accept the minutes as read was made by Commissioner Jackson and seconded by Commissioner Spivey. Motion carried 5-0.

Old business: EMS lease requested by Commissioner Goodrich for review and approval of what areas of the building would be accessible to the EMS staff. EMS is only requesting the additional room with the shower for overnight stay and the additional bay area. EMS states that the ac unit supplied into the office space is not working and requesting to have the unit moved from library to office space until we can get someone down to quote prices on the cost of updating system. **Motion to move the current unit supplied at the library moved over to their office, until further notice and to table for financing area from town at this time made by Commissioner Spivey and seconded by Commissioner Goodrich. Motion carried 5-0.**

Junk care ordinance to be reviewed or put in place due to 30 plus cars siting around the town in yards. Town clerk will check with surrounding areas to see what they have in place and if something we could investigate.

Commissioner Goodrich requested to review the hours for the office. Options with different hours and days to the week reviewed by the board. **Motion to close the office at three pm on Tuesdays and Thursdays made by Commissioner Goodrich seconded by Commissioner Spivey. Motion carried 5-0.**

Recent request to report to the LGC resolution to be put in place for the ARP funding available to the town as well as a budget workshop to start preparing for 2022-2023 fiscal year. Budget workshop scheduled for May 25th, 2022, at 6:00PM at Town Hall.

Commissioner reports:

Commissioner Jackson had nothing to report at this time.

Commissioner Stewart states she recently purchased ferns for the front of the office and artificial flowers purchased and placed in pots around town.

Commissioner Spivey states sludge pump is not working to full strength due to needs replacement parts needed to make it work efficiency.

Commissioner Goodrich reviewed the updates to recent water meters installation of books one and two are completed. As well as asphalt repaired by Edna Andrews School, Roof was removed at Ball Park awaiting materials to be purchased for replacement. Bucket truck reported to not be working.

Commissioner Freeman requested to know where we are with the CIP and current transformers in stock the town has available at this time.

Commissioner Goodrich states she will follow up with Maskell for the requested information.

Public Comments by Patricia Moring presented the board with packets showing plans for her brick project. Discussion of the project and process to how the funds and coordination for the project will be handled. **Motion to table the Veteran's memorial project pending more information of cost, oversight by the town additional information by Commissioner Spivey seconded by Commissioner Goodrich. Motion carried 5-0.**

Motion to go into closed session to discuss personnel matters by Commissioner Jackson seconded by Commissioner Spivey. Motion carried 5-0.

Motion to come out of closed session made by Commissioner Stewart seconded by Commissioner Spivey. Motion carried 5-0.

Motion to adjourn meeting made by Commissioner Stewart seconded by Commissioner Goodrich. Motion Carried 5-0.

Mayor Ervin Williams

Town Clerk, Allison Roebuck