

**Town of Hamilton Monthly Board Meeting
New Hamilton Town Hall
June 2nd, 2022 @ 7:00pm**

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

Meeting was called to order by Mayor Williams at 7:01PM. Prayer was given by Commissioner Stewart and Pledge to flag recited by all.

Town Clerk Allison Roebuck was called on by Mayor Williams for the reading of the May fifths board meeting minutes. No corrections or addendums to the minutes were needed. **Motion to approve minutes as read made by Commissioner Stewart, seconded by Commissioner Goodrich. Motion carried 5-0.**

Old Business

Mayor Williams called on Commissioner Goodrich to review the recent concerns within the town limits of Junk Cars. Commissioner Goodrich stated she recently drove around town and counted the amount of Junk Cars throughout the entire town and requested to know what ordinance the town had in place. **Motion to have hold a workshop on June eighth twenty-twenty two for the Junk Car Ordinance by Commissioner Spivey, seconded by Commissioner Freeman. Motion carried 5-0.**

Mayor Williams called on resident Patricia Moring to discuss her Veterans Memorial Park for the Town of Hamilton. Miss Moring requested the board of commissioners to write a “Letter of Support” to show the town’s blessing to Martin County Tourism. Mayor Williams requested for Miss Morning to bring more information to the board for pricing, location account information for collections and any additional information she could provide for the board.

New Business

Commissioner Goodrich stated that two months ago at a board meeting a resident requested to know Why the town employees are mowing the yard at Edna Andrews. Per the Town’s lease agreement, they are responsible for mowing and yard maintenance. The board will add this review to our upcoming Workshop.

Mayor Williams states that the presentation for the Baptist home will be in July.

Commissioner Spivey stated that residents have been complaining about the speed limit on Railroad Street and dangerous speed that people are going on that back road. Commissioner Spivey requested the town to add one or two more speed limit signage throughout the road as well as a possible speed bump to be placed. **Motion to add more speed limit and caution for children signage on Railroad Street by Commissioner Spivey, seconded by Commissioner Goodrich. Motion Carried 5-0.**

Commissioner Spivey suggested concerns of golf carts on main highway and the drivers under the age of sixteen that are not licensed drivers. Commissioner Spivey stated that the local sheriff's department requested the Town to review and put in place possible ordinances a few years ago. Mayor Williams will follow up with Tim Manning to see what the laws are locally throughout other towns. Commissioner Goodrich requested to know if the golf cart would need insurance, tags, and special lights to drive on highway for safety precautions.

Commissioner Spivey also had outstanding concerns the town's Well Head Protection Program to cover the town for drinking water safely. Commissioner Spivey strives to protect the town water and the quality we provide to the residents. Currently, we have a concern of residents changing the oil of their vehicles near our well stations and where the excess oil running into the paved road is going. Commissioner Goodrich states that he will speak with our maintenance department about where they are parking the town vehicles by the building path back side of the maintenance enclosed area and not near well. Commissioner Jackson states that the oil changing in road on state highway possible leaking into our wells needs to be address via letter from our attorney's office. Mayor Williams will follow up with Lynn Coleman's office to draft up a letter on behalf of the town.

Approval for all requested as well as required resolutions are needed before spending of our American Rescue Plan funds per Mayor Williams. We will review all resolutions at our upcoming Public Hearing and Board meeting scheduled on June twenty-second for approval.

Mayor Williams asked the board to see attached financial reports for review for approval. All board members reviewed, and no budget amendments needed at this time. **Motion to approve all financials by Commissioner Spivey and Seconded by Commissioner Goodrich, Unanimous decision, motion carried 5-0.**

Commissioner Jackson had nothing to report at this time.

Commissioner Stewart states that she will be budgeting for the new fiscal year to include Town of Hamilton banners to place throughout the town and she will be trimming up mulch around the gazebo.

Commissioner Spivey discussed alarms for one and two have been installed to check for chlorine issues to sound off if there is any leak in the lines. These alarms will sound off and must be reset to turn off sounding of the alarm. Informed the residents that if you hear this noise contact our maintenance supervisor.

Commissioner Goodrich discussed Michael was going to be in attendance for the last town meeting to cover information about recent projects as well as upcoming projects throughout the town. Commissioner Goodrich states she will follow up with him and report any information to the board commissioners that he informs her in his last days of employment with the town.

Commissioner Freeman reported the Edna Andrews gym floor needs to be stripped repainted and clear coat will be put over the floor upon completion. **Motion to approve recent rental of gymnasium funds to refinish floors by Commissioner Goodrich, seconded by Commissioner Spivey. Motion carried 5-0.**

Mayor Williams the need to for two maintenance jobs for the town of Hamilton needing to be filled as quickly as possible. Mayor Williams will set up interviews with the potential candidates that have applied.

Patricia Moring asks the board if the missing gym chairs and rack was found or still missing? Commissioner Freeman states that the rack and chairs are still missing currently and unable to locate them.

Mrs. Sullivan in the event of an emergency who would the residents contact after Michael's departure. Mayor Williams stated that his cell phone is a town phone, and someone would be on call to cover the time frame if no one has been hired.

Mayor Williams requesting a motion to enter closed session. **Motion to go into closed session for personnel matters made by Commissioner Jackson, seconded by Commissioner Spivey. Unanimous decision, motion carried 5-0.**

A motion to return into open session at this time by Commissioner Freeman, Seconded by Commissioner Spivey. Unanimous decision, motion carried 5-0.

Motion to start the interview process for a qualified individual for the position of Maintenance Supervisor by Commissioner Stewart, seconded by Commissioner Spivey. Unanimous decision, motion carried 5-0.

Motion to adjourn if there is no objection at this time by Commissioner Spivey, seconded by Commissioner Jackson. Unanimous decision, motion carried 5-0.

Mayor Ervin Williams

Town Clerk, Allison Roebuck