

December 6, 2018
Town of Hamilton
Regular Monthly Board Meeting 7:00 PM

Present: Mayor Matthews, Commissioners: Williams, Staton, Freeman and Jackson. Commissioner Everett absent due to illness.

7:00 PM: Meeting called to order and welcome by the mayor.

- **Prayer/Pledge/ and Blessing of food by Commissioner Williams.**

7:05 PM: Motion to approve agenda by Commissioner Williams and second by Commissioner Staton. Motion carried 4-0.

7:10 PM Break for Christmas refreshments.

7:15 PM: Reading of November 1, 2018 minutes by the mayor. A motion to approve minutes with addendum to include General Statute of closed Session section by Commissioner Freeman and second by Commissioner Jackson. Motion carried 4-0. Addendum has been added to these minutes.

7:20 PM Old Business: Commissioner Williams reports the USDA require the Town put into an account \$4400.00 per year beginning 2018, until a 1 year payment has been accumulated to be used as payment if Town at some point cannot make payment. Mayor suggests tabling discussion until January 3, 2019 Board meeting.

7:25 PM New Business Nate James, Town of Hamilton Attorney. Nothing at the moment.
PUBLIC COMMENT

Ms. Mattie Randolph- asks the Board to consider making a donation to the West Martin Community Center in the process of raising funds to purchase air/heating unit for the gym. Donation could be made by buying a full page ad (\$100.00); half page (\$50.00); and Quarter page (\$25.00) the ad will appear in the Memorial Booklet. A motion by Commissioner Williams that the Town purchases a full page ad \$100.00. Motion second by Commissioner Staton. Motion Carried 4-0.

Ms. Patricia Moring: turned in receipts at Board's request in order to be reimbursed her for purchases made during the Dementia Alliance Walk October 2018.

She questions why the closed session of the monthly meetings cannot be moved further up on the agenda.

Attorney James explains even if the closed session is moved that the Board discussion in closed session takes no action

Ms. Alicen McGowan: Voiced concerns about progress of work at the Rosenwald school and that Ms. Carol Shield be present at next month Board meeting to give and update. The Mayor states that he would contact Ms. Shields.

Ms. Judith Stewart: Ask if the were flower pots in storage. Commissioner Freeman said no. Water constantly running in stool at the Lynch Center.

Financial Report: Mayor and Board reviewed the financials.

A motion by Commissioner Williams that Board approves the 2016-2017 Audit to be sent to the LGC. Second by Commissioner Staton and carried 4-0.

Mayor Matthews states that he do not plan to run in 2019

Commissioners' Report:

Jackson: HDVFD still emphasize recruiting volunteers for the department.

Freeman: Motion that the Town adopts Water Shortage Response Ordinance update and send to Raleigh, NC.. Motion was second by Commissioner Williams. Carried 4-0.

States that the Basketball League uses Enda Andrews School gym each year and asks if the Town would absorb the cost January thru March 2019. Motion by Commissioner Williams and second by Commissioner Jackson. Motion carried 4-0.

Commissioner Staton: Nothing at this time.

Williams: Ask Board for a motion to approve a \$100.00 donation to the Martin County Council on Aging. Motion to approve by Commissioner Freeman, second by Commissioner Staton. Carried 4-0.

Before Handicap Parking signs can be placed, need a motion to have ordinance adopted. Pursuant to corrections by Town attorney. Motion by Commissioner Jackson second by commissioner Staton. Motion carried 4-0.

Motion to go into closed session by Commissioner Jackson and second by Commissioner Staton. Carried 4-0.

Motion to come out of closed session and back into open session by Commissioner Williams and second by Commissioner Staton. Carried. 4-0. No action taken in closed session. Carried 4-0.

No further business discussed. Motion to adjourn by Commissioner Jackson and Second by Commissioner Staton. Carried 4-0.

Meeting adjourn

Annie B. Jones 1/3/18

DS Matthews III