

Town of Hamilton Council Meeting Minutes

August 13, 2024

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:00pm August 13, 2024

Present: Mayor Mandy Bates, Andrea Adams, Tim Morrison,
Theresa Boots, Alyssa Ammons, Si Adams, Kym Eldridge
and Mike Ulrich

Absent: Karin Vail and Scott Bates

2. PUBLIC COMMENTS:

Erica Brown, the director of the Upper Skagit Library was here to explain why the Town's residents had to pay a small library fee in Concrete.

3. CONSENT AGENDA:

- A) Alyssa A. made a motion to approve the July 9 2024 minutes. Andrea A. second the motion. All in favor
- B) Mike U. made the motion to approve the July 23rd Workshop minutes. Andrea A. Second the motion. All in favor
- C) Alyssa A. made the motion to approve the July Vouchers/Checks. Tim M. second the motion. All in favor
- D) Alyssa A. made the motion to approve the Bank Reconciliation/Treasurers Report. Tim M. second the motion. All in favor
- E) Alyssa A. made the motion to approve Bills to Pay including the Excavator payment. Tim M. second the motion. All in favor

4. NEW BUISNESS

- A) Mike U. made the motion to approve the request for water forgiveness to Mr. Glover in the amount of \$250.43 for a severe water leak that was repaired immediately. Andrea A. second the motion. All in favor
- B) Tim M. made the motion to DENY the request for water forgiveness from Mr. Houvenor due to it not being a leak and a tenant usage matter. Mike U. second the motion. All in favor
- C) Tim M. made the motion to table the Fire Dept lights request to the September 10th Council meeting. Andrea A. second the motion. All in favor
- D) Alyssa A. made the motion to approve the request from the Concrete Herald to add Emergency Information. Tim M. second the motion. All in favor
- E) Tim M. made the motion to approve the renewal of the Helping Hands Food Bank Lease. Andrea A. second the motion. All in favor

F) Alyssa A. made the motion to send another letter with Ordinance #182 in regards to the Citizens Action request. Mike U. second the motion. All in favor

5. CONTINUED BUSINESS:

A) Alyssa A. asked Mr. Coker if he could obtain a dumpster for his RV Park by next months Council meeting. He states he will.
Mike U. made the motion for Mr. Coker to have a dumpster, a report of his septic issue (or if the tenant has moved,) and a payment plan for his fines by the September Council meeting. Tim M. second the motion. All in favor

6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. 3% Water loss
- B) Street/Public: Si Adams talked about the new excavator and the plans he has for in Town.
- C) Fire Report: No Report
- D) Mayor Report: Mayor Bates talked about the car show having 14 cars, 3 motorcycles, a food vendor and a craft vendor.
- E) Clerk Report: Reminded Council that Budget season starts next month.

Alyssa A. made motion to adjourn meeting at 7:46pm
Andrea A. seconds the motion. Meeting Adjourned at 7:46pm

Date Sept. 10 2024

Mayor Mandy Bates
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Andrea Adams Andrea Adams

Clerk Kym Eldridge
Kym Eldridge

Alyssa Ammons Alyssa Ammons

Mike Ulrich Mike Ulrich

Tim Morrison Tim Morrison

Karin Vail Karin Vail