

# Town of Hamilton Council Meeting Minutes September 10, 2024

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:00pm September 10, 2024

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

2. PUBLIC COMMENTS:

No Public Comments

3. CONSENT AGENDA:

- A) Approval of August 13, 2024 minutes: Alyssa A. made a motion to approve the August 13, 2024 minutes. Andrea A. second the motion. All in favor
- B) Approval of August 27, 2024 Workshop Minutes: Alyssa A. made the motion to approve the August 27, 2024 Workshop minutes. Karin V. second the motion. All in favor
- B) Approval of the August 2024 Checks/Vouchers: Andrea A. made a motion to approve the August 2024 Checks/Vouchers. Tim M. second the motion. All in favor
- C) Approval of August 2024 Bank Rec: Andrea A. made a motion to approve the August reconciliation. Karin V. second the motion. All in favor
- D) Approval of August 2024 Bills to pay. Alyssa A. made the motion to approve the Bills to be paid. Karin V. second the motion. All in favor

4. NEW BUSINESS

- A) Budget Amendment: Tim M. made the motion to set the October, November, and December Town Council meetings to start at 6:45pm. This will be in regards to the 2024 Budget Amendment and the preliminary 2025 Budget discussions. Karin V. second the motion. All in favor
- B) This is addressed above (A)
- C) Mr. Iverson was not here to discuss his Citizens Action Request
- D) Mike U. made the motion to give the resident at 589 Pettit Street until the next Council meeting on October 8<sup>th</sup> to have the rooster removed. Karin V. second the motion. All in favor
- E) This is a call in and NOT a Citizen Action Request\*\* There was a letter sent to the landowner regarding a dog issue. Dog has not been seen on the property. Update to Council next meeting.
- F) Chris Harris was here to tell the Council that his dog is not in Town and will not be back until his fence is complete. Andrea A. asked for pictures of the fence at the next Council meeting in October.

- G) The Property at 589 Pettit Street was discussed. Alyssa A. asked the Property owner to contain his lumber and yard debris. Extremely important considering flood season is approaching quickly. Alyssa A. makes a motion to give him until the next Council meeting in October to have this done. Mike U. seconds the motion.
- H) Mike U. made the motion to accept the request from Clean Air to install a Air Sensor in Town. Andrea A. second the motion. All in favor
- I) Andrea A. made the motion for the Clerk to go top the AWC Seminar in Wenatchee in October. Alyssa A. second the motion. All in favor

5. CONTINUED BUISNESS:

- A) Gary Coker owner of A Bend in the River RV Park was not present. It was determined that Mr. Coker has obtained a dumpster and what appears to be a septic installed. Council asks that a letter be sent thanking him and for him to make arrangements to pay his fine. This matter will be tabled over to the next Council meeting in October.
- B) Tim M. made a motion to purchase the lights for the Fire Dept. Karin V. second the motion. All in favor

6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. 5% Water Loss  
Street/Public: Si Adams talked about the clearing of the Dike and side of streets of Maple.  
Fire Report: Chief Bates asked Council for a speaker for the newly purchased radio. Tim M. made a motion to purchase this speaker for no more than \$200.00. Karin V. second the motion. All in favor  
 Chief Bates talked about his EMT's scheduling their test dates. Fee has been paid And waiting for test dates. The Burn Ban was discussed and it still sits as Modified. The Hamilton Volunteer Fire Dept will be in the 911 Parade with Big Lake.  
 : Mayor Report: Mayor Bates reports that a call was made regarding 3 horses on Located on Hamilton Ave and asked for a letter to be sent regarding this.

Alyssa A. made motion to adjourn meeting at 7:55pm  
 Mike U. second the motion. Meeting Adjourned at 7:55pm

Date \_\_\_\_\_

Mayor Mandy Bates  
Mayor Mandy Bates

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