Town of Hamilton Council Meeting Minutes March 11, 2025

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:03pm on March 11,2025

Present: Mayor Mandy Bates, Andrea Adams, Karin Vail, Theresa Boots, Mike Ulrich, Si Adams, and Kym Eldridge

Teams Meet: Alyssa Ammons and Tim Morrison.

2. PUBLIC COMMENTS:

Resident from 608 Shiloh Lane gave the Council an update on the neighbor situation stating things have really calmed down lately.

3. CONSENT AGENDA:

- A) Approval of February 11, 2025 minutes: Andrea A. made a motion to approve February 11, 2025 minutes. Karin V. second the motion. All in favor
- B) Approval of the February Checks/Vouchers: Karin V. made a motion to approve the The February Checks/Vouchers. Andrea A. second the motion. All in favor
- C) Approval of February Bank Rec: Alyssa A. made a motion to approve the January bank reconciliation. Karin V. second the motion. All in favor
- D) Approval of Bills to pay. Karin V. made the motion to approve bills to be paid. Andrea A. second the motion. All in favor

4. NEW BUISNESS

- a. The topic of the Spring Clean Up Day was discussed. Karin V. made the motion to obtain 4 dumpsters for Town residents, 4 dumpsters for Public works to get rid of old dilapidated RV's that have been abandoned on Town property for many years, to look into getting a scrap bin and a tire bin for April 26th and 27th, 2025. Andrea A. second the motion. All in favor
- b. The Towns Easter Egg Hunt will be April 19th at 1:00pm at the Town Hall parks. The Mayor asked Council to donate \$20.00 towards this if they were able to.
- c. Karin V. made the motion to approve calling Primal Tree Service to remove the Fir Tree in the park behind the gazebo. It is a danger to the surrounding properties. Mike U. second the motion. All in favor

5.CONTINUED BUISNESS:

- A) Mike U. made the motion to send the balance of fines due from A Bend in the River RV Park that incurred due to being out of compliance and there has been no response to resolve this. Andrea A. second the motion. All in favor
- B) Andrea A. made the motion to give forgiveness to R. Johnson for his fines since the tenant has removed the RV from his property. Karin V. second the motion. All in favor
- C) Andrea A. made the motion to send the property owner at 584 Elm Street a letter to inform of the dangerous dog residing in an RV at the property and to continue with the fines to the dangerous dog. Karin V. second the motion. All in favor
- D) Mike U. made the motion to forgive the fines regarding the shed at 584 Elm Street, the shed has been removed immediately after notice. Tim M. second the motion. All in favor
- E) Karin V. made the motion to take the Fire Truck to RWC (formally Motor Trucks) and the Fire Dept. Tahoe to Sedro Woolley Automotive for repairs. Mike U. second the motion. All in favor
- F) Tim M. made the motion to accept the quote for the CASE tractor for Public Works. Andrea A. second the motion. All in favor. The Clerk will get all the information regarding interest and payment amount for the next meeting in April.
- G) Andrea A. made a motion for the Clerk to inquire with the Forterra Buyout program the Possibility of the Town obtaining the house at 577 Maple Street. The owners have accepted the offer from Forterra and the Council feels the house is a big part of the Town of Hamilton's history. Council is in agreeance that the bought-out properties will become the ownership of the Town's. Alyssa A. second the motion. All in favor
- H) Karin V. made the motion to send K. Allison a letter giving 30 days upon receipt of notice to obtain RV permits and discuss the possibility of people living in one of the RV's. Alyssa A. second the motion. All in favor Tim M. made the motion to send a letter to D. Chipley letting them know of the dumpster clean up dates and ask what can the Town do to help. Karin V. second the motion. All in favor

6. COUNCIL, COMMITTEEE AND DEPARTMENT REPORTS

A) Water Report. 2% water loss

Street/Public: Si A. talked about asphalting the areas that need to be repaired from the waterline project. He also reported that the Ford 550 and the Ford Ranger have both been repaired by Public Works.

Captain Smith told the Council that the lights at the fire hall are out and Public Works cannot fix it and that Handy Heating has not been back to replace a broken part on the heater. Andrea A. made a motion to call All Phase come take a look at it. Karin V. second the motion, All in favor

Andrea A. made a motion to adjourn meeting at 8:34pm Karin V. seconds the motion. Meeting Adjourned at 8:34pm

| Date 4-8-2025 | Mayor Mandy Bates |
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| Andrea Adams (Inshee L. adams | Clerk Kum Eldridge |
| Alyssa Boots () Alyssa Boots | Kym Eldridge |
| Mike Ulrich Wike Col. | |
| Tim Morrison Mu | |
| Karin Vail Kan Uml | |