TOWN OF HAMILTON TOWN COUNCIL MEETING **584 MAPLE STREET** HAMILTON WA 98255 MAY 13,2025

Town of Hamilton Town Council meeting minutes for May 13, 2025, ONLY pertaining to the 2025 Case CE Case 570N EP 4WD tractor. Regular minutes for May 13, 2025 will be presented to the Council at the June 10, 2025 meeting.

It was voted on and approved at the April 8, 2025 Town of Hamilton Town Council meeting to move forward with the purchase of a 2025 Case CE Case 570N EP 4WD.

This is to update the Council as to applying for a loan through Savi Bank instead of N $\&\,S$ Tractor is more beneficial to the Town.

Borrower

Town of Hamilton

Guarantor

None

Loan Amount \$96,745.00

Loan To Value 80%

Loan Term

10 Years / 120 Months

No Prepayment Penalty

Interest Rate 6.75%

Estimated Payment \$1,115.52/Month

Loan & Doc Fee

1.00% or \$967.45 / \$375.00

Collateral

1 new 2025 Case 570N EP 4WD S/N to be provided when identified by

seller.

Town of Hamilton Cash to Close Estimated to be \$36,500.

Proposed Closing date 5/15/2025.

Approved_and signed on May 13, 2025.

Alyssa Ammons

Andrea Adams

Tim Morrison

Town of Hamilton Council Meeting Minutes April 8, 2025

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:00pm on April 8,2025

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

2. PUBLIC COMMENTS:

Carla Vandiver, 650 Hamilton Ave Hamilton WA 98255 was here to talk to the Council regarding her car windshield getting rock chips from the Public Works lawn mower. She was asked to have this matter presented to Council at the May Agenda. Carla also spoke about the car that's been speeding through Town and asked if anything could be done.

3. CONSENT AGENDA:

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

4. NEW BUISNESS

- a. The overgrowing blackberries were discussed and Public Works will work on them when the weather gets better.
- b. Alyssa A. made the motion to send a letter to the Conners explaining that the Town has always allowed property owners to use half the alley way per Ordinance # 152 and the fire department does not use the alleys to travel on. Andrea A. second the motion. All in favor

5.CONTINUED BUISNESS:

- A) EJ Municipal wanted the Council informed of the amended contract agreement for the Comprehensive Plan. Discussion Only
- B) Clerk discussed the reply from District 8 Fire Department in regard to providing fire and aid protection to the Town. District 8 would like to start with a service contract before taking the steps to annex in for tax purposes. Alyssa A. made the motion to continue forward and that the 550 Brush truck should be bought from the Town outright. Mike U. second the motion. All in favor

C) The owner of the danger dog has left Town and no known address is had.

D) Compliance Letters:

Alyssa A. made the motion to send the Pierce residence a letter asking them to clean up The overgrown blackberry bushes that are encroaching into other surrounding properties And a letter to the Thompsons giving them sixty (60) days to clean up their yard, yard yard debris, inoperative vehicles and garbage before the possibility of daily fines incurring. Tim M. second the motion. All in favor

Johnson property was discussed, the Mayor let Council know there is a plan of clean up. Chipley property was discussed. Ted Palmer property was discussed. Coker fines were Discussed, no reply from Mr. Coker. Fines will be sent to collections.

Alyssa A. made the motion to give C. Fisher a letter giving her sixty (60) days to clean up yard debris, garbage and inoperative vehicles. Mike u. second the motion. All in favor K. Allison will be obtaining RV Permits.

E) The Clerk informed the Council of the five (5) properties that Forterra Flood Plains by Design has contracted with for the buyout program in this first round. Unfortunately, the House at 577 Maple Street can not be obtained by the Town per Dept. of Ecology.

F) The Clerk informed the Council that the company in Washington that they voted to purchase the Public Works tractor from has been closed. The main company in Oregon has said they will uphold to the bid that was made with company in Washington. Waiting on paperwork to move forward.

6. COUNCIL, COMMITTEEE AND DEPARTMENT REPORTS

Water Report. 1% water loss A)

Street/Public: Si A. talked about fixing the streets where the water line had been placed. He also talked about the well motor not working correctly and had the electrician out. He will look into the warranty and work on getting information to rebuild the other motor as back up.

Fire: Captain Smith talked about the Easter Egg Hunt on April 19th. Egg stuffing Will be April 12th. He talked about the new AED's the fire department now has and they will receive training on them May 4th.

Mayor: Mayor reported that the Water System Update Plan was accepted by D.O.H

AlyssaA. made a motion to adjourn meeting at 7:54PM Andrea A. seconds the motion. Meeting Adjourned at 7:54PM

- 6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS
 - a. Water
 - b. Street/Public Works
 - c. Fire
- 7. MAYORS REPORT:
- ADJOURNMENT

<u>Please sign in if you would like to make a comment.</u> We welcome your comments which are especially important to us.

Please go to the podium, give your name and city of residence. Address your comments to the Mayor/Council as a whole, not individuals. **Courtesy is appreciated.**

Each speaker is limited to 3 minutes. You may not donate your time to another speaker.

Note that we will not be entering into dialogue at this time. The purpose of this agenda item is for you, the public, to inform us, the Council, about your views.

If you have specific factual questions, our staff will be glad to assist you privately later. We welcome written questions, and comments and we have a Citizen Action request and a Public Records Request form available.

Demonstrations (clapping, cheering, booing) are not allowed. They disrupt the meeting and inhibit free speech rights.

Any person making personal, impertinent, or slanderous remarks, or who becomes boisterous, threatening, or personally abusive while addressing the Council, may be requested to leave the meeting.

All audience members shall abide by the rules of decorum. No audience member shall disrupt the conduct of the meeting, or clap, cheer, hoot, holler, gesture, whistle, guffaw, jeer, boo, hiss, make remarks out of turn, use profanity or the like. Any audience member who does so shall be determined out of order and the Presiding Officer may have such person removed from the council chambers immediately. Such person shall not be permitted to attend the remainder of that council meeting.

We appreciate your coming to this meeting. Thank you for attending and sharing your thoughts with us.

Clark/Transuman