

# **Town of Hamilton Council Meeting Minutes June 10, 2025**

**7:00 pm at TOWN HALL/ SLIPPER HOUSE**

1. Mayor Mandy Bates called the meeting to order at 7:01pm on June 10, 2025

Present: Mayor Mandy Bates, Tim Morrison, Karin Vail, Andrea Adams, Theresa Boots, Mike Ulrich, Si Adams, Kym Eldridge, and Alyssa Ammons (Team's Meet)

2. PUBLIC COMMENTS:  
No Public Comment

3. CONSENT AGENDA:

- A) Approval of May 13, 2025 minutes: Andrea A. made the motion to approve the May 13, 2025 minutes. Tim M. second the motion. All in favor
- B) Approval of the Workshop minutes: Mike U. made the motion to approve the Workshop minutes. Andrea A. second the motion. All in favor
- C) Approval of the May Checks/Vouchers: Karin V. made a motion to approve the May Checks/Vouchers. Tim M. second the motion. All in favor
- D) Approval of May Bank Rec: Alyssa A. made a motion to approve the May bank reconciliation. Andrea A. second the motion. All in favor
- E) Approval of Bills to pay. Alyssa A. made the motion to approve bills to be paid. Karin V. second the motion. All in favor

4. NEW BUISNESS

- a. Andrea A. made the motion to approve the Amended Climate Contract. Mike U. second the motion. All in favor
- b. Rhonda Queen was here to discuss her property with the Council. She states she has asbestos testing coming this following Friday. She asked if the dumpsters could be temporarily placed on Town property next to her property and Trakk will be demoing her house. Council asked for an update at the next Council meeting in July.
- c. Myrriah from Skagit Fisheries wasn't present. They are having to figure out a different plan regarding the driveway access for the resident at Walders Road.
- d. Karin V. made the motion to approve the letter to DOH in regard to the Hamilton Fire Department going out of service July 1, 2025. Andrea A. second the motion. All in favor
- e. The Clerk talked about the process of annexing with District 8 and hoping to be on the ballot by November. This will help take the financial strain off of the Town's General Fund.
- f. Alyssa A. made the motion to approve Resolution 25-01. Karin V. second the motion. All in favor

- g. Alyssa A. made the motion to approve Ordinance 378 in regard to intent to annexing with District 8 Fire Department. Tim M. second the motion. All in favor
- h. Andrea A. made the motion to approve a 12 x 18 inch sign to be made with Town businesses' to be placed by Rails to Trails. Alyssa A. second the motion. All in favor

#### 5. CONTINUED BUSINESS:

- A) Andrea A. made the motion to purchase 1 72 inch Expanded Retractable Steel Industrial Strength picnic table, 2 Cherokee Brave Red Dogwoods, 2 White Dogwoods, 2 Japanese Magnolia Pink Trees, and 2 Thunderstruck Lavendar Trees. Karin V. second the motion. All in favor

#### 6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. 6% water loss with a leak at the old fire hall.
- B) Street Report. Si told the Council that the new tractor is on the assembly line being built and hopefully be done by August. Si asked the Council if he could replace the old and been through the flood pressure washer. Andrea A. made the motion for Public Works to purchase a new pressure washer with a cap of \$500.00. Karin V. second the motion. All in favor

Council member Andrea A. asked the Clerk to get ahold of the land trust to have them to mow the grass around their trees as it looks terrible.

Andrea A. made a motion to adjourn the meeting at 7:31PM  
Karin V. seconds the motion. Meeting adjourned at 7:31PM

Date 7-8-2025

Mayor Mandy Bates

Andrea Adams Andrea Adams

Clerk Kym Eldridge

Alyssa Ammons Alyssa Ammons

Mike Ulrich Mike Ulrich

Tim Morrison Tim Morrison

Karin Vail Karin Vail