

**Special Town Council Meeting  
July 21, 2011  
Hamilton Town Office**

Greg Wilmoth called the meeting to order at 7:03 PM.

The Pledge of Allegiance was followed by Roll Call.

Present: Mayor Greg Wilmoth, Vice Mayor Ken Wine, Mr. Michael Snyder, Mr. David Simpson, Mr. John Unger

Absent: Mr. Dimitri Kesari, Mr. Tom Rollins

Also Present: Ms. Lori Jones, Treasurer

**Minutes**

Mrs. Jones presented proposed changes to the Budget Amendments from the amounts advertised. The total amount of the amendments remains at \$26,000 with the breakdown as follows: Insurance Claims Revenue of \$26,000, Operating Expenditures in the Water Fund of \$6,700 in Truck Repairs, \$2,600 in Equipment Repairs and \$1,700 in Discretionary Funds and Expenditures in the Sewer Fund of \$6,700 in Truck Repairs, \$2,600 in Equipment Repairs, \$1,700 in Discretionary Funds, and \$4,000 in Grounds Maintenance.

Council member Simpson made a motion that the Hamilton Town Council amend the Town of Hamilton FY2012 Budget to include Operating Revenues of \$26,000 From Insurance claim proceeds and Operating Expenditures in the Water Fund of \$6,700 in Truck Repairs, \$2,600 in Equipment Repairs and \$1,700 in Discretionary Funds and Expenditures in the Sewer Fund of \$6,700 in Truck Repairs, \$2,600 in Equipment Repairs, \$1,700 in Discretionary Funds, and \$4,000 in Grounds Maintenance.

Motion: Council member Simpson

Second: Council member Unger

Carried: 5-0-2 with Council members Kesari and Rollins absent

**Water and Sewer Availability & Connection Application – 765 Hamilton Heights Court**

Council member Kesari made a motion that the Hamilton Town Council approves the Application for Utility Connection and Availability for Carrington Builders at 17650 Hamilton Heights Court, Hamilton, VA.

Motion: Council member Wine

Second: Council member Synder

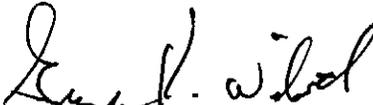
Carried: 5-0-2 with Council members Kesari and Rollins absent

**Authorization for Public Hearing August 8, 2011 for the purpose of amending the FY2012 Budget**

Council member Simpson made a motion that the Hamilton Town Council authorizes a public hearing on August 8, 2011, at 7:00 pm to consider a budget amendment to the Town of Hamilton FY 2012 Budget to include Expenditures for a new truck up to the amount of \$30,000.

Motion: Council member Wine  
Second: Council member Synder  
Carried: 5-0-2 with Council members Kesari and Rollins absent

Motion to adjourn by Mr. Wine at 7:08 PM.

  
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Greg K. Wilmoth, Mayor

  
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Lori M. Jones, Treasurer