

**MINUTES  
HAMILTON TOWN COUNCIL  
SPECIAL MEETING  
JUNE 20, 2016**

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The special regular meeting of the Hamilton Town Council was convened at 8:00 AM with the following attendance:

PRESENT: David R. Simpson, Mayor  
Kenneth C. Wine, Vice Mayor  
John Unger, Council member  
Matthew Clark, Council member  
Craig Green, Council member  
Michael Snyder, Council member

ABSENT: Dimitri Kesari, Council member

STAFF: Lori Jones, Treasurer

**CALL TO ORDER:**

Mayor Simpson called the special meeting to order at 8:00 AM.

**FY2017 Budget, Tax Rates and Motor Vehicle Decal Fees** – Council member Unger made a motion that the Hamilton Town Council adopt Resolution 2016-13 Town Council Adoption of the FY2017 Budget, Tax Rates and Motor Vehicle Decal Fees.

Motion: Council member Unger  
Second: Vice Mayor Wine  
Carried: 6-0-1 with Kesari absent

Simpson - Aye  
Wine - Aye  
Clark - Aye  
Green - Aye  
Kesari - Absent  
Snyder - Aye  
Unger - Aye

**Appropriation And Expenditure For Release of FY2017 Funds** – Council member Unger made a motion to adopt Resolution 2016-14 Authorizing Appropriation And Expenditure For Release of FY2017 Funds.

Motion: Council member Unger  
Second: Council member Snyder  
Carried: 6-0-1 with Kesari absent

Simpson - Aye  
Wine - Aye  
Clark - Aye  
Green - Aye  
Kesari - Absent  
Snyder - Aye  
Unger - Aye

**VRS Member Contributions Resolution** – Council member Unger made a motion to adopt Resolution 2016-15 Member Contributions by Salary Reduction for Counties, Cities, Towns, and other Political Subdivisions in accordance with Chapter 822 of the 2012 Acts of Assembly (SB497).

Motion: Council member Unger  
Second: Council member Snyder  
Carried: 6-0-1 with Kesari absent

Simpson - Aye  
Wine - Aye  
Clark - Aye  
Green - Aye  
Kesari - Absent  
Snyder - Aye  
Unger - Aye

**Refund of Sewer Overcharges** – Council member Snyder made a motion to approve a refund to Johnny Paz of 313 W Virginia Avenue in the amount of \$1,495.81 for excess sewer charges.

Motion: Council member Snyder  
Second: Council member Unger  
Carried: 6-0-1 with Kesari absent

Simpson - Aye  
Wine - Aye  
Clark - Aye  
Green - Aye  
Kesari - Absent  
Snyder - Aye  
Unger - Aye

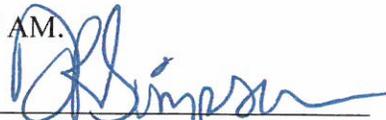
**Capital Asset Policy** – The Town of Hamilton Capital Asset Policy was reviewed by the Town Council at the January 2016 Special Meeting and will be on the July 11, 2016 Town Council Agenda for approval.

**Investment Policy** – Copies of the Town of Hamilton Investment Policies with edits and questions from the January 2016 Special Town Council Meeting were given to the council members so that

they can submit comments and/or changes to the Treasurer in preparation for approval at the August Town Council Meeting.

**ADJOURNMENT:**

There being no further business the meeting adjourned at 8:06 AM.

  
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David R. Simpson, Mayor

  
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Lori M. Jones, CPA, Treasurer