

**MINUTES OF THE MEETING OF
THE HAMPTON CITY COUNCIL MEETING
MAY 11, 2015**

The Hampton City Council met Monday, May 11, 2015 in regular session. Mayor Rick Shirron called the meeting to order at 6:00 p.m. and Alderman Thompson gave the invocation. Recorder/Treasurer Judy Southall called the roll: Alderman Wesley Gresham – here, Alderman Jamar Flint – here, Alderman John Thompson – here and Alderman Joan Ingram –here. City Attorney David Scott was absent due to his mother being ill. Others also present were: Police Chief Cole Knoedl, police officer Cody Wilson, Anita Harrod, Fred Harrod, Lillie Randall, and Justin Schinz.

Alderman Gresham made a motion to approve the April 2015 minutes of the meeting. Alderman Flint made a second. All in favor? All yeas’.

Alderman Flint made a motion to approve the April 2015 financial statements. Alderman Gresham made second. All in favor? All yeas.

Appointing alderman in the vacate seats was the first item on the agenda. Those attending the meeting that showed interest in the open seats were Lillie Randall and Anita Harrod. Randall applied for ward 1 seat 1 and Harrod applied for ward 3 seat 2.

Alderman Flint made a motion to appoint Lillie Randall to ward one seat one. Alderman Gresham made the second. Roll call: Gresham – yea, Flint – yes, Thompson – yes, Ingram – yes. Motion carried.

Alderman Gresham made a motion to appoint Anita Harrod to ward 3 seat 2. Alderman Ingram made the second. Roll call: Gresham – yea, Flint – yes, Thompson – yes, Ingram – yes. Motion carried.

At this time Southall asked the two new appointees to please stand. Mayor Shirron swore in both new Alderman and the alderman took their seats at the table.

Mayor Shirron asked for a pay increase for water clerk Cathy Skiles. Alderman Thompson made a motion to increase her pay by 50 cents per hour. Alderman Ingram made a second. Roll call: Gresham – yea, Flint – yes, Thompson – yes, Ingram – yes, Harrod – yes, Randall – yes. Motion carried.

Next on the agenda was the water tank on Sturgis street. Water Sup. Justin Schinz spoke with the council about the tank having a bad leak, “the tank was leaking at the rate of 5 gallons per minute.” The cost to have the tank repaired was around \$5,000. Schinz said he had to have the repair make without approval, because there was no time to waste as the leak would only get worse. Alderman Flint made a motion to pay the cost of the repair for the tank. Alderman Thompson made a second. Roll call:

Gresham – yea, Flint – yes, Thompson – yes, Ingram – yes, Harrod – yea, Randall – yes. Motion carried. Chief Knoedl spoke to the council and introduced the new officer, Cody Wilson and told the council he had hired a part time officer until the department could be fully staffed again, Officer Chris Wright was still out of medical leave.

Mayor Shirron informed the council that the removal of the old tavern building would start next Wednesday and the new walk behind roller for the streets should be in within the next day or so.

Alderman Randall said she is looking at December 11 for the Christmas parade. Alderman Thompson said he thinks the culverts on Summler street are stopped up and may need cleaning out. Alderman Thompson said he has also been noticing the roof on the lift station is in bad shape and needs replacing. There were no questions and answers.

Alderman Thompson made a motion to approve the payments for May 2015. Alderman Ingram made a second. All in favor? All yeas.

Alderman Flint made a motion to adjourn. Alderman Randall made a second. All in favor? All yeas.

Rick Shirron, Mayor

Date: _____

Attest: _____