**MINUTES OF THE**

**HAMPTON CITY COUNCIL MEETING**

**FEBRUARY 8, 2021 AT 5:00PM**

**The Hampton City Council met on Monday, February 8, 2021 at 5:00PM. Mayor Rick Shirron called the meeting to order at 5:05PM. Invocation was given by Alderman Fricks, followed by the Pledge of Allegiance. Recorder/Treasurer Brooke Parker called the roll: Bounds - yes, Rogers - yes, Fricks - yes, Lucas - absent, Ingram - absent, Randall - absent.**

**Fricks made a motion to approve the January 2021 minutes. Alderman Bounds seconded. All in favor? All I’s (including Mayor Rick Shirron’s vote). Alderman Fricks made a motion to approve the January 2021 Financial Statement. Alderman Bounds seconded. All in favor? All I’s.**

**The Mayor asked the council if they had any unfinished business that needed to be discussed. There was none.**

**Moving forward in new business, Recorder/Treasurer Brooke Parker reads a request made to the City Council for permission to destroy outdated records and materials in the office of City Recorder/Treasurer, Hampton District Court records, Hampton Water and Sewer records and for destruction of assets. The affidavits were passed around to the Council members to review. Alderman Rogers made a motion to approve the request to destroy the records. Alderman Bounds seconded. All in favor? All I’s.**

**Next in new business, Brooke Parker asked the council to approve setting up a new bank account for the Lift Station Rehabilitation Project and being named “Lift Station Construction Fund”. Alderman Bounds made a motion to approve adding a bank account for the Lift Station Project. Alderman Rogers seconded. All in favor? All I’s. Alderman Bounds said that she spoke with Water Superintendent, Justin Schinz and he stated that the city has only one generator for the sewer pumps and she is concerned with only having one, in case something went down and an additional one was needed. She requested that be checked into.**

**Moving on to Alderman comments, Fricks – stated he would like to go into executive session. Alderman Rogers makes a motion to go into executive session. Alderman Fricks seconded. Everyone left the room except for the Council and the Mayor.**

**Alderman Rogers makes a motion to go back into regular session. Alderman Bounds seconded. There was no action taken. Moving back to Alderman comments, Rogers – none, Bounds - stated that a grate was put over the manhole in her yard and all was well with that.**

**Rogers made a motion to approve the February 2021 payments. Bounds seconded. All in favor? All I’s.**

**Alderman Fricks makes a motion to adjourn the meeting. Alderman Bounds seconded. All in favor? All I’s. The meeting was adjourned.**

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Mayor – Rick Shirron

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Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_