

Present: Mayor Hutchison, Councilpersons Byrd, Meeks, Mitcham, Moore and Tarpley. Also, present: City Manager Daryl Dotschay, City Clerk Pat Watson, City Attorney Scott Mayfield and Chief Austin. Councilperson Hearn was not present.

The workshop was called to order at 6:00 p.m. Mayor Hutchison asked City Manager, Daryl Dotschay, to go forward with his report. Mr. Dotschay began by asking for direction on the parking overlay, for the downtown district. It was determined that the overlay would make a block from Main Street to Tom Eason Drive, Elm Street to Rosenwald Drive.

- Mr. Dotschay then asked the council if they would like to move forward with Changing the Charter to allow the Mayor Pro-tem to vote in the absence of the Mayor. The question was brought up that the City also add to the Charter allowing for skyping as currently allowed by the State.
- The city currently has a lease with Southern Crescent Sexual Assault Center that expires at the end of the year. The Council agreed to renew the lease agreement with no changes for the 2017 year.
- Denise Sharp and Mark Whitley addressed the council regarding a Recreational Trail Grant that they were applying for on behalf of the city, asking the council for any input.
- Denise Sharp addressed the council stating that she was applying for an LCI Grant with a 20% cash match. This grant would update all zoning codes and ordinances.

The workshop was adjourned at 6:30 p.m.

Mayor Hutchison called the regular meeting to order at 6:30 p.m., invocation was given by Councilperson Tarpley.

Councilperson Mitcham requested to amend the agenda to add a new member to the Main Street Board. Mayor Hutchison agreed to the request placing it on the agenda as the last item.

Councilperson Mitcham made a motion; seconded by Councilperson Moore to approve minutes of the Public Hearing/Workshop/Council Meeting for October 11, 2016. The motion passed unanimously (5-0).

With no invited guest the Public Comment session of the meeting was opened: Jan Lowe invited the audience, Mayor and Council to the upcoming Annual Cancer Dinner to be held at the Merle Manders in Stockbridge on Sunday, December 4, 2016. Tickets are \$35.00 and can be purchased at City Hall in the Customer Service Department.

Mr. Larry Rucker, 15 Lake Vista Circle, on behalf of the Hampton Historic Preservation Committee wanted to thank the Mayor and Council on painting and improving the Home Depot. Mr. Rucker also wanted to ask about the possibility of the HHPC creating a small Hampton Museum in the front room of the Depot. Mr. Rucker asked that the Mayor and Council consider naming either or both Ms. Lottie Greer or Joe Turner as City Historian(s) since former City Historian, Richard McBrayer had passed away after many years of faithful service. Mr. Rucker requested that the Mayor and Council approve for him

to go in to the Old City Shop and clean out what was no longer utilized. The Mayor and Council agreed to Mr. Rucker's request.

Mrs. Wanda Meeks, 112 East Main Street., had a concern about the first reading of Ordinance 428, wanting to know if any laws were being broken by not having a public hearing before voting. Attorney Scott Mayfield clarified that this is only the first reading and that a public hearing could be read between the first and second reading and no laws were being broken.

Mr. Jim Anderson from Legion 330, Hampton, invited everyone to attend the Veterans Service on Friday, November 11, 2016 at 11:00 a.m. at the Hampton Train Depot. Secondly, on November 22, 2016 the Legion will be giving away food baskets to needy families at 2:30 p.m. at the Hampton Train Depot.

Ms. Easma Oliver, 20 College Street asked the council about the widening of West Main Street. Second item Ms. Oliver would like to address is Citizens Involvement. Ms. Oliver would like to see a policy established for Citizens Involvement and Citizens Empowerment. Ms. Oliver would like to see the Citizens Academy taught again.

Councilperson Mitcham made a motion; seconded by Councilperson Byrd to approve the first reading of Ordinance No. 427; an Ordinance to amend chapter 18 of Code of Ordinances of the City of Hampton, Georgia, which provides for building and building regulations; to amend article II entitled "Construction Codes"; to amend section 18-31 entitled "Codes Adopted"; to provide for codification; to provide for severability; to repeal conflicting ordinances; to provide an effective date; and for other purposes. The motion failed unanimously (0-5).

Councilperson Byrd made a motion; seconded by Councilperson Moore, to pass the first reading of Ordinance No. 428; an Ordinance to amend chapter 67 of Code of Ordinances of the City of Hampton, Georgia, which provides for zoning; to amend section 67-155 Entitled "M-1 Light Industrial"; to add new uses as conditional uses under M-1 zoning; to provide for severability; to repeal conflicting ordinances; to provide an effective date; and for other purposes. After discussion, Councilperson Byrd withdrew his motion.

Councilperson Mitcham made a motion; seconded by Councilperson Meeks to approve Resolution No. 16-24, a resolution authorizing the City Manager or his appointed designee to execute all necessary applications, contracts, payment requests, agreements, amendments hereto for the purpose of applying for a grant with the Recreational Trail Program. After discussion, Councilperson Mitcham withdrew her motion with the understanding that a Special Called Meeting would be held prior to the deadline for submission. The time and date for the Special Called Meeting was set for 10:00 a.m. on Monday, November 14, 2016.

Councilperson Tarpley made a motion; seconded by Councilperson Mitcham to approve Resolution No. 16-25, a resolution authorizing the Mayor of the City of Hampton to execute an application for funding from the 2017 Livable Centers Initiative. The motion passed unanimously (5-0).

Council to approve/disapprove the purchase of a Vent Stack from Craftwerk to add to 8 Cherry Street, Jailhouse Brewing Company in the amount of \$3450.00. No action was taken. Council requested additional bids be obtained.

Councilperson Mitcham made a motion; seconded by Councilperson Meeks to approve the surplus and sale of a 2007 Ford Crown Victoria, Unit 20, with vin # 2FAFP71W47x133331. The motion passed unanimously (5-0).

As amended at the beginning of the meeting, the next item on the agenda was to appoint Ms. Susan Crutchfield to the Main Street Advisory Board, Councilperson Mitcham made a motion; seconded by Councilperson Meeks. The motion passed unanimously (5-0).

Councilperson Meeks made a motion; seconded by Councilperson Mitcham to enter into Executive Session for the purpose of personnel, possible litigation and real estate. The motion passed unanimously (5-0).

Meeting adjourned at 7:50 p.m. to enter into executive session.

At 8:21 p.m., Mayor Hutchison called the meeting back to order.

Councilperson Meeks made a motion; seconded by Councilperson Byrd, to authorize a bonus to Pat Watson, City Clerk for the duties taken on during the absence of a City Manager in the amount of \$1,150.00. The motion passed unanimously (5-0).

Councilperson Moore made a motion; seconded by Councilperson Tarpley, to adjourn the Council Meeting. The motion passed unanimously (6-0).

Meeting adjourned at 8:23 p.m.

Steve Hutchison, Mayor

Pat Watson, City Clerk