

RECORD OF PROCEEDINGS

Meeting

Minutes of

ROLL CALL: Mayor Mohler calls the meeting to order with the following council members present: Mr. Hampton, Mr. Locke, Mr. Loomis, Mr. Redfern, Ms. Smith and Ms. McKinney. Lacey Tumblin and Courtney Edwards were present. Jan Baughman was absent.

MINUTES: Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Locke and seconded by Ms. McKinney.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

REPORTS: Motion to approve Fiscal Officer's Financial Reports. A motion was made by Mr. Locke and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to approve Bank Reconciliation for May 2026. A motion was made by Mr. Locke and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to approve Mayor's Court Report for May 2026. A motion was made by Mr. Hampton and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

FINANCE:

RESOLUTION 60-2026 to approve Transfer of Funds for Interfund Transfers. A motion was made by Mr. Locke and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

RESOLUTION 61-2026 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

RESOLUTION 62-2026 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Locke.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

RESOLUTION 63-2026 to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

SAFETY: Motion to approve 2009 Sparta Fire Truck purchase from Income Tax for \$180,000 pending Jan's approval of the Sale's Contract. A motion was made by Mr. Locke and seconded by Mr. Redfern.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

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Held

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LEGISLATIVE: Motion to approve Ordinance #2758, adopting revised Employee Policies & Procedures Manual-final reading. A motion was made by Mr. Locke and seconded by Mr.

Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Motion to accept Ordinance #2758. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

OTHER OLD BUSINESS: Kelly Bressett was present to discuss a recent accident that was at the park. Someone had driven through the wall at the entrance. She stated her grandfather, Don Brown had built those walls. She was worried that the Village was just going to do a "patch job". She is asking if they are going to match once fixed. Mrs. Tumblyn stated that it must go to court first and then they will go from there.

ADJOURNMENT: Without any further discussion, Mr. Hampton makes the motion to adjourn and Mr. Loomis seconds.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Ms. McKinney-Yes. Motion carried.

Meeting adjourned.

Chris Mohler
Mayor

Courtney Edwards
Fiscal Officer