

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, APRIL 11, 2024, at 6:00 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Steve Birdsall at 6:00 p.m. Council members in attendance were Kevin Blanford, James Davies, Jerre Grefe, Bill Hodge, and Barry Lamos. Also present were City Manager Ron Dunt, Police Chief Mark Morrison, and Public Works Director Doug Tarr. Council member Pat Palmer was absent. Mayor Birdsall invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Birdsall called for a motion to **approve the agenda**. Motion by Lamos. Second by Blanford to approve the agenda. Motion approved unanimously.

Council Workshop Report: Minutes from the April 8, 2024 workshop were presented by Mayor Birdsall.

Public Comment: Bill Hittle of the Greater Franklin County Chamber of Commerce reported the fair parade floats will be instructed to come in on Olive Ave and line up on 12th Ave NW.

Public Hearing: None.

Old Business: None.

New Business: The council considered a **request from La Luz Centro Cultural for street closures during Gran Festival on Saturday, June 8, from 8:00 am to 10:00 pm**. Motion by Grefe, second by Lamos to approve request from La Luz Centro Cultural for street closures during Gran Festival on Saturday, June 8, from 8:00 am to 10:00 pm. Motion approved unanimously.

City Manager Dunt presented the **renewal of Wellmark Health insurance for FY 25, EBS TPA Service Agreement, IGHCP Consulting agreement and discussed employee contribution for FY25**. Motion by Lamos, second by Davies to approve renewal of Wellmark Health Insurance for FY 25, EBS TPA Service Agreement, and IGHCP Consulting agreement. Motion approved unanimously. Motion by Lamos, second by Hodge to not increase employee contribution for FY25 health insurance. Motion approved unanimously.

Approval of claims. Motion by Grefe, second by Hodge to approve the claims as submitted by Staff in the amount of \$170,719.12. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **Resolution 2024-09 RESOLUTION ORDERING CONSTRUCTION OF THE 2024-2025 HMA STREET REHABILITATION PROGRAM, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR**. Motion by Blanford, second by Lamos to approve Resolution 2024-09. Roll call Vote: Ayes: Grefe, Blanford, Davies, Hodge, and Lamos. Nays: None. Absent: Palmer. Resolution 2024-09 approved.

City Manager Dunt presented **Resolution 2024-10 RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE**. Motion by Hodge, second by Davies to approve Resolution 2024-10. Roll call Vote: Ayes: Davies, Grefe, Lamos, Blanford, and Hodge. Nays: None. Absent: Palmer. Resolution 2024-10 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Grefe, second by Davies to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, March 28, 2024 Special Session. Approve previous minutes as drafted from the Thursday, March 28, 2024 Regular Session. Schedule the next Regular Session for Thursday, April 25, 2024, at 6:00 p.m. at the Hampton City Council Chambers. Approval of alcohol licensing renewal for Hampton One Stop LLC d/b/a One Stop, 1208 4th Street NE, Hampton. Motion approved unanimously.

Staff Reports given by **Police Chief Mark Morrison, Public Works Director Tarr, and City Manager Ron Dunt.**

Council Reports given by Grefe and Blanford.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Hodge at 6:38 p.m., second by Grefe. Motion approved unanimously.
Adjournment 6:38 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall