

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JUNE 25, 2026, at 6:00 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Birdsall at 6:00 p.m. Council members in attendance were James Davies, Jeanne Fay, Jerre Grefe, Bill Holmstrom, and Kristin Roode. Barry Lamos was absent. Also present were City Manager Ron Dunt, Police Chief Mark Morrison and Public Works Director Doug Tarr. 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 Fay, second by Davies to approve the agenda. Motion approved unanimously.

Mayor Birdsall read the **Mayors Leadership Statement**.

Council Workshop Report: Mayor Birdsall presented minutes from the June 22, 2026 workshop.

Public Comment: None.

Public Hearing: The mayor opened the public hearing on the adoption of **plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the 2026-2027 HMA Street Rehabilitation Program** at 6:02pm. Mark Crawford from Crawford Engineering provided details. City Manager Dunt reported no written objections. Mayor Birdsall called for oral objections and none were made. Mayor closed the public hearing at 6:06pm.

Council considered **Resolution 2026-15 "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2026-2027 HMA STREET REHABILITATION PROGRAM"**. Motion by Fay, second by Grefe to approve Resolution 2026-15. Roll call vote: Ayes: Fay, Davies, Holmstrom, Grefe, Roode. Nays: None. Absent: Lamos. Resolution 2026-15 passed.

Resolution 2026-16: "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2026-2027 HMA STREET REHABILITATION PROGRAM." Motion by Davies, second by Roode to approve Resolution 2026-16. Roll call votes: Ayes: Holmstrom, Grefe, Roode, Davies, Fay. Nays: None. Absent: Lamos. Resolution 2026-16 passed.

Old Business: None.

New Business: Rachelle Thompson, CPA, presented **FY25 Financial Audit**. Motion by Holmstrom, second by Fay to acknowledge receipt of the FY25 Financial Audit. Motion approved unanimously.

Janette Flores Acolt from La Luz requested **street closure for Gran Festival this Saturday, June 27**. Motion by Davies, second by Roode to approve street closure request from La Luz for Gran Festival this Saturday, June 27. Motion approved unanimously.

Jennifer Rooney from Pit Row requested to have a **food truck parked within the June 27 street closure, approved by council on Thursday, March 26.** Motion by Roode, second by Davies to approve request from Pit Row. Ayes: Davies, Fay, Holmstrom, Roode. Nays: Grefe. Absent: Lamos. Motion passed.

Charlane Pralle-Janssen requested **street closures for BBQ Contest July 31 and August 1.** Motion by Holmstrom, second by Fay to approve street closures for the July 31 and August 1 BBQ contest. Motion approved unanimously.

Council considered request from Amber Rodgers of Nice Beans Coffee to have her **food truck parked in the Hampton Aquatic Center parking lot on July 2 and July 8.** Aquatic Center Manager Emileigh Eilderts provided details. Motion by Davies, seconded by Grefe to approved request from Amber Rodgers for July 2 and July 8. Motion approved unanimously.

Council considered expenses related to **“America 250” window art painting at 4 & 6 1st St NW.** Motion by Fay, seconded by Roode approve “America 250” window painting expenses up to \$600 at 4 & 6 1st St NW. Motion approved unanimously.

Approval of claims. Motion by Grefe, second by Fay to approve the **claims as submitted by staff** in the amount of \$196,405.32. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: Ordinance 411: AN ORDINANCE AMENDING CHAPTER 55.05 LIVESTOCK, MUNICIPAL CODE OF HAMPTON, BY DELETING EXISTING SECTION 55.05 AND REPLACING WITH NEW SECTION 55.05 MUNICIPAL CODE OF HAMPTON." (first reading). Motion by Grefe, seconded by Holmstrom to approve Ordinance 411 (first reading). Roll call vote: Ayes: Grefe, Roode, Fay, Holmstrom. Nays: Davies. Absent: Lamos. First reading passed.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Fay, second by Davies to approve the Consent Agenda and the following items: approve previous minutes as drafted from Thursday, June 11, 2026 Regular Session; schedule the next Regular Session for Thursday, July 9, 2026, at 6:00 p.m. at the Hampton City Council Chambers; approve Alcohol licensing for: Fareway Stores, 309 Central Ave W; approve of tobacco licensing renewal for: A to Z Liquor, 721 Central Ave W and La Frontera Tienda, 200 1st St NW. Motion approved unanimously.

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

Council Reports given by Holmstrom, Fay, Grefe, Roode and Davies

Mayor’s Report given by Mayor Birdsall.

Motion to adjourn by Grefe, second by Roode at 6:46 p.m. Motion approved unanimously.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall