

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MAY 23, 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 pro tem James Davies at 6:00 p.m. Council members in attendance were Kevin Blanford, James Davies, Jerre Grefe, Barry Lamos, and Patrick Palmer. Mayor Steve Birdsall and council member Bill Hodge were absent. Also present were City Manager Ron Dunt, Police Chief Mark Morrison, and Public Works Director Doug Tarr. Mayor pro tem Davies invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor pro tem Davies called for a motion to **approve the agenda**. Motion by Lamos. Second by Palmer to approve the agenda. Motion approved unanimously.

Council Workshop Report: Minutes from the May 20, 2024 workshop were presented by Mayor pro tem Davies.

Public Comment: Mayor pro tem Davies read a prepared statement of expectations and guidelines which will be followed for public comment. Bill Hittle from the Greater Franklin County Chamber of Commerce provided the council with finalized maps for the fair parade lineup, the flower hanging baskets for downtown and the flowers in Band Shell park.

Public Hearing on the adoption of the FY24 Budget Amendment. Mayor pro tem Davies opened the public hearing regarding the adoption of the FY24 Budget Amendment at 6:06 p.m. and referred comment to City Manager Dunt. Mayor pro tem Davies offered an opportunity for public comment. There were none. Mayor pro tem Davies closed the hearing at 6:07 p.m.

Old Business: None.

New Business: Consideration of **airport fuel facility use lease agreement with DT Pralle Enterprise Inc.** Motion by Lamos, second by Grefe to approve airport fuel facility use lease agreement with DT Pralle Enterprise Inc. Motion approved unanimously.

The council considered **permitting temporary parking of a camper on airport property for month of July 2024**. Motion by Lamos, second by Palmer to deny permitting temporary parking of a camper on airport property for month of July 2024 to Doug Pralle. Motion approved unanimously.

City Manager Dunt presented an **engagement agreement with Ahlers & Cooney for 2024 Public Improvement Contract Proceedings**. Motion by Grefe second by Lamos to approve engagement agreement with Ahlers & Cooney for 2024 Public Improvement Contract Proceedings. Motion approved unanimously.

City Manager Dunt presented **Street Department Foreman job description and wage differential**. Motion by Palmer, second by Grefe to approve Street Department Foreman job description and wage differential. Ayes: Blanford, Davies, Grefe, Palmer. Nays: Lamos. Motion passed.

Approval of claims. Motion by Blanford, second by Lamos to approve the claims as submitted by Staff in the amount of \$152,865.07. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **Ordinance 402:** “AN ORDINANCE APPROVING MOBILE FOOD VENDOR REGULATIONS” (*Second Reading*). Motion by Palmer, second by Grefe, that the rule that an Ordinance must be considered and voted on at two meetings prior to the meeting of final action, or if published in summary, be considered and voted on at one meeting prior to the meeting of final action, be dispensed with. Final reading and action be carried out at this Regular Session of the City Council. Roll call vote: Ayes: Grefe, Davies, Lamos, Blanford, Palmer. Nays None. Motion by Palmer, second by Lamos to approve the third and final reading of Ordinance 402. Roll call vote: Ayes: Grefe, Davies, Blanford, Palmer, and Lamos. Nays: None. Ordinance 402 adopted.

City Manager Dunt presented **Resolution 2024-16:** "RESOLUTION ADOPTING FY24 BUDGET AMENDMENT." Motion by Blanford, second by Lamos to approve Resolution 2024-16. Roll call vote: Ayes: Lamos, Blanford, Grefe, Palmer and Davies. Nays: None. Resolution 2024-16 approved.

City Manager Dunt presented **Resolution 2024-17:** "RESOLUTION ORDERING CONSTRUCTION OF THE 2024 WATER MAIN IMPROVEMENT PROJECT, AND FIXING A DATE FOR HEARING THEREON AND TAKING BIDS THEREFOR." Motion by Lamos, second by Blanford to approve Resolution 2024-17. Roll call vote: Ayes: Lamos, Davies, Blanford, Palmer, and Grefe. Nays: None. Resolution 2024-17 approved.

Consent Agenda: Mayor pro tem Davies presented the consent agenda. Motion by Grefe, second by Blanford to approve the consent agenda and the following items: previous minutes as drafted from the Thursday, May 9, 2024 Regular Session, schedule the next Regular Session for Thursday, June 13, 2024, at 6:00 p.m. at the Hampton City Council Chambers, and approval of alcohol licensing renewal for La Frontera Tienda, 200 1st St NW, Hampton. Motion approved unanimously.

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

Council Reports given by Davies, Lamos, Blanford, Palmer and Grefe.

Motion to adjourn by Palmer at 7:01 p.m., second by Lamos. Motion approved unanimously.
Adjournment 7:01 p.m.

Attest:

Ron Dunt, City Manager

Mayor pro tem James Davies