

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MAY 9, 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 Jim Davies at 6:00 p.m. Council members in attendance were Kevin Blanford, James Davies, Jerre Grefe, Bill Hodge, Barry Lamos and Pat Palmer. 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 Blanford. Second by Grefe to approve the agenda. Motion approved unanimously.

Council Workshop Report and Mayoral Proclamation: Minutes from the May 9, 2024 workshop were presented by Mayor pro tem Davies. Mayor pro tem Davies **proclaimed May 2024 as Older Americans Month**.

Public Comment: Lu Rodemeyer shared her thoughts on a variety of issues.

Public Hearing: Mayor pro tem Davies opened the **public hearing regarding the adoption of plans, specifications, form of contract and estimate of cost for the construction of the 2024-2025 Street Rehabilitation Program** at 6:07 pm and referred comment to Mark Crawford of Crawford Engineering. Crawford provided the details. Mayor pro tem Davies offered opportunity for public comment. There was none. The public hearing was closed at 6:09 pm.

Old Business: None.

New Business: The council considered a **request from Hampton-Dumont Community School District, requesting use of parks for summer lunch distribution program**. Motion by Hodge, second by Grefe to approve request from Hampton-Dumont Community School District for use of parks for summer lunch distribution program. Motion approved unanimously.

Councilman Blanford presented Scott and Jane Hoegh as his nomination for the **May 2024 Image of Pride Award** for property located at 943 Glendale Park Drive. Motion by Palmer, second by Grefe to award the May 2024 Image of Pride to Scott and Jane Hoegh for property located at 943 Glendale Park Drive. Motion approved unanimously.

Rachelle Thompson presented the **FY2023 audit report**. Motion by Lamos, second by Grefe to acknowledge receipt of the FY2023 audit report.

City Manager Dunt presented a **Street Department Foreman** job description and wage differential for consideration by the council. Lamos requested to go into closed session at a future meeting to further discuss. City Manager Dunt will check to see if the council can go into closed session at a future workshop. Motion by Palmer, second by Grefe to approve the Street Department Foreman job description and wage differential. Ayes: None; Nays: 6. Motion failed.

Approval of claims. Motion by Blanford, second by Hodge to approve the claims as submitted by Staff in the amount of \$131,880.89. 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” (*First Reading*) Motion by Palmer, second by Lamos to approve the first reading of **Ordinance 402**. Roll Call Vote: Ayes: Grefe, Blanford, Davies, Palmer, Hodge and Lamos. Nays: None. Motion approved unanimously.

City Manager Dunt presented **Resolution 2024-14** “RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2024-2025 STREET REHABILITATION PROGRAM”. Motion by Hodge, second by Lamos to approve Resolution 2024-14. Roll call Vote: Ayes: Lamos, Palmer, Blanford, Davies, Grefe and Hodge. Nays: None. Resolution 2024-14 approved.

City Manager Dunt presented **Resolution 2024-15** “RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2024-2025 STREET REHABILITATION PROGRAM”. Motion by Palmer. Second by Hodge to approve Resolution 2024-15. Roll call Vote: Ayes: Lamos, Blanford, Hodge, Palmer, Davies, Grefe. Nays: None. Resolution 2024-10 approved.

Consent Agenda: Mayor pro tem Davies presented the consent agenda. Motion by Grefe, second by Lamos to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, April 25, 2024 Regular Session. Schedule the next Regular Session for Thursday, May 23, 2024, at 6:00 p.m. at the Hampton City Council Chambers. Approval of alcohol licensing renewal for Casey’s General Store #1605, 719 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 Blanford, Lamos, Palmer, Grefe, and Hodge.

Mayor’s Report was given by Mayor pro tem Davies.

Meeting adjourned at 7:01 p.m.

Attest:

Ron Dunt, City Manager

Jim Davies, Mayor pro tem