

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, SEPTEMBER 26, 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, Barry Lamos and Patrick Palmer. Also present were City Manager Ron Dunt, Public Works Director Doug Tarr, and Police Chief Mark Morrison. 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 Blanford, second by Palmer to approve the agenda. Motion approved.

Council Workshop Report: Minutes from the September 23, 2024 workshop were presented by Mayor Birdsall.

Public Comment: None. **Public Hearing:** None. **Old Business:** None.

New Business: The council considered a request from Franklin REC for **street closures for the November 30, 2024 Light Up the Night event**. Emily Rush and Madison Alert shared their plans for the event. Motion by Davies, second by Hodge to approve requested street closures for Light Up the Night on November 30, 2024. Motion approved unanimously. Garrett Thompson of Franklin REC updated the council on plans to make the lighted arches over the sidewalk in Band Shell Park sturdier so guy wires can be removed.

The council considered a request from Georgia Arevalo, Director of **La Luz Centro Cultural for street closure for event on September 27, 2024**. They will not be blocking off the alley as originally shown on their map. Motion by Palmer, second by Grefe to approve requested street closures for La Luz Centro Cultural event on September 27. Motion approved unanimously.

Public Works Director Tarr requested approval for staff to **submit a Barkema Grant Application** for Hampton Vintage Light LED Conversion. Motion by Hodge, second by Lamos to approve the submission of a Barkema Grant Application for Hampton Vintage Light LED Conversion. 5 council members voted to approve. Palmer voted against. Motion approved.

City Manager Dunt presented an **engagement letter from PFM for financial advisement**, fund planning and modeling. Motion by Lamos, second by Grefe to approve Engagement letter from PFM. Motion approved unanimously.

Approval of claims. Motion by Davies, second by Blanford to approve the claims as submitted by Staff in the amount of \$294,728.89. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented the **first reading of Ordinance 404: “AN ORDINANCE ADDING CHAPTER 52 “NOISE” TO THE HAMPTON MUNICIPAL CODE OF 2017”**. Motion by Palmer, second by Davies to approve the first reading of Ordinance 404. Roll Call Vote: Ayes:

Blanford, Grefe, Hodge, Lamos, Palmer, Davies. Nays: None. First Reading of Ordinance 404 approved.

Consent Agenda: Mayor Birdsall 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, September 5, 2024 Regular Session; schedule the next Regular Session for Thursday, October 10, 2024, at 6:00 p.m. at the Hampton City Council Chambers; approve alcohol licensing for Family Dollar Store #32965, 411 Central Ave W, Hampton; and Mi Tierra, 115 1st Street NW, 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 Davies, Blanford, Lamos, Palmer, Grefe and Hodge.

Mayor's Report given by Mayor Birdsall. Mayor Birdsall set Thursday, October 31 from 5:00 – 7:00 pm as Trick-or-Treat night in the City of Hampton

Motion to adjourn by Grefe, seconded by Palmer 6:52 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall