

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, SEPTEMBER 5, 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, Jerre Grefe, Barry Lamos, and Patrick Palmer. James Davies and Bill Hodge were 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 Blanford, second by Grefe to approve the agenda. Motion approved.

Council Workshop Report: No council workshop was held.

Public Comment: None.

Public Hearing: None.

Old Business: None.

New Business: Consider request from Bill Hittle, of Center 1, for permission to close S Federal from Hwy 3 to 1st Ave SW on Wednesday, October 9 from 8:30 am to 10:30 am, for an Old Military Convoy that will be passing through and stopping for the community to see. After discussion, motion by Palmer, second by Lamos to approve amended street closure on 1st Ave SW from Federal St to 1st St SW. Ayes: Lamos and Palmer. Nays: Blanford and Grefe and Mayor Birdsall. Davies and Hodge were absent. Motion by Blanford, second by Grefe to approve the original street closure request of S Federal from Hwy 3 to 1 Ave SW on October 9th from 8:30 a.m. to 10:30 a.m. Ayes: Blanford, Grefe, Mayor Birdsall. Nays: Lamos and Palmer. Davies and Hodge were absent.

Consider awarding the **September 2024 Image of Pride to Fabian and Noemi Ramirez for their property at 803 3rd Ave SE**. Motion by Lamos, second by Palmer to award the September 2024 Image of Pride to Fabian and Noemi Ramirez for property at 803 3rd Ave SE. Motion approved.

Approval of claims. Motion by Blanford, second by Lamos to approve the claims as submitted by Staff in the amount of \$177,336.27. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **Resolution 2024-26: RESOLUTION APPROVING FY24 TRANSFER OF FUNDS**. Motion by Grefe, second by Blanford, to approve Resolution 2024-26. Roll call vote: Ayes: Grefe, Palmer, Lamos, and Blanford. Nays: None. Absent: Davies and Hodge. Resolution 2024-26 approved.

City Manager Dunt presented **Resolution 2024-27: A RESOLUTION AUTHORIZING FUND TRANSFERS FOR THE FISCAL YEAR 2025**. Motion by Lamos, second by Grefe to approve Resolution 2024-27. Roll call vote: Ayes: Blanford, Lamos, Grefe, and Palmer. Nays: None. Absent: Davies and Hodge. Resolution 2024-27 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Palmer, second by Lamos to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, August 22, 2024 Regular Session; schedule the next Regular Session for Thursday, September 26, 2024, at 6:00 p.m. at the Hampton City Council Chambers. 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 Blanford, Lamos, Palmer, and Grefe.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Grefe, seconded by Palmer 6:50 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall