

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, DECEMBER 28, 2023, 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 and Police Chief Mark Morrison. Public Works Director Tarr was absent. 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 Hodge. Second by Davies to approve the agenda. Motion approved unanimously.

Council Workshop report: There was no workshop report due to the Christmas holiday.

Public Comment: None.

Public Hearings: None.

Old Business: None.

New Business: City Manager Dunt presented an application for the **Board of Adjustment** received from **Tom Birdsell** to fill an opening due to Dick Allbee not requesting to be reappointed. Motion by Grefe, Second by Hodge to appoint Tom Birdsell to a 5-year term on the Board of Adjustment expiring 12/31/2028. Motion approved unanimously.

City Manager Dunt presented a request from Jordon Hansen for **permission to discharge a gun in city limits per Hampton Municipal Code Section 41.11 Discharging Weapons**. Hansen presented information regarding his request and the council discussed and asked questions. Motion by Lamos to deny request from Jordon Hansen for permission to discharge a gun in city limits per Hampton Municipal Code Section 41.11 Discharging Weapons. Second by Hodge. Ayes: Palmer, Grefe, Hodge & Lamos. Nay: Davies and Blanford.

City Manager Dunt presented a **Water Tower Lease renewal** between the City of Hampton and WMTel. Motion by Lamos, Second by Grefe to approve Water Tower Lease renewal between the City of Hampton and Woolstock Mutual Telephone Association. Motion approved unanimously.

Approval of claims. Motion by Palmer, second by Lamos to **approve the claims** as submitted by Staff in the amount of \$88,489.25. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: None.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Lamos, second by Palmer to approve the consent agenda and the following items: Previous minutes as drafted from the Monday, December 14, 2023 Regular Session. Schedule the next Regular Session for Thursday, January 11, 2024, at 6:00 p.m. at the Hampton City Council Chambers. Approval of renewal of alcohol licensing for Rustic Brew, 117 1st Street NW, Hampton. Motion approved unanimously.

Staff Reports given by **Police Chief Mark Morrison and City Manager Ron Dunt.**

Council Reports given by Hodge, Grefe, Palmer, and Davies.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Hodge at 6:35 p.m., second by Palmer. Motion approved unanimously.
Adjournment 6:35 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall