

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, FEBRUARY 22, 2024, 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 Dune and Police Chief Mark Morrison. Public Works Director Doug 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 Blanford. Second by Grefe to approve the agenda. Motion approved unanimously.

Council Workshop report: Minutes from the February 19, 2024 workshop were presented by Mayor Birdsall.

Public Comment: None.

Public Hearings: None.

Old Business: None.

New Business: Jim Davies presented the **Certified Local Government 2023 annual report on behalf of the Hampton Historic Preservation Commission**. Motion by Palmer, second by Lamos to approve Certified Local Government 2023 annual report – Hampton Historic Preservation Commission. Motion approved unanimously.

City Manager Dunt recommended March 28, 2024 as the time and date of a public hearing on the FY25 property tax levy. Motion by Grefe, second by Palmer to **set March 28, 2024 at 6:00 p.m. as the time and date of public hearing on the FY25 property tax levy**. Motion approved unanimously.

The council then discussed and considered action changing on-street parking on the west side of 3rd Street NW in block 100. Motion by Blanford, second by Hodge to remove the yellow no parking paint from the space starting at the south edge of the driveway on the east side of the property at 301 1st Ave NW and moving 22' south. Approximately 5'9" will be left between the fire hydrant and the parking space which meets code requirements. Motion approved unanimously.

Approval of claims. Motion by Palmer, second by Lamos to **approve the claims** as submitted by Staff in the amount of \$172,832.55. Motion approved unanimously.

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

Consent Agenda: Mayor Birdsall presented the **consent agenda**. Approve the previous minutes as drafted from the Thursday, February 8, 2024, Regular Session Meeting. Schedule the next Regular Session for Thursday, March 14, 2024, at 6:00 p.m. at City Council Chambers. Approve renewal of alcohol licensing for American Eagle 4300 LLC d/b/a Crossroads, 4 4th Street SE, Hampton; Dolgencorp, LLC d/b/a Dollar General #2383, 510 Central Ave W, Hampton; and Git-N-Go Convenience Store #9, 319 Central Ave E, Hampton. Motion by Blanford, second by Palmer to approve the Consent Agenda. Motion approved unanimously.

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

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

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Hodge at 6:31 p.m., second by Lamos. Motion approved unanimously.

Adjournment 6:31 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall