

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JANUARY 25, 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 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 Hodge. Second by Grefe to approve the agenda. Motion approved unanimously.

Council Workshop report: Minutes from the January 18, 2024 workshop and January 22, 2024 were presented by Mayor Birdsall.

Public Comment: None. **Public Hearings:** None.

Old Business: None. **New Business:** None.

Approval of claims. Motion by Davies, second by Hodge to **approve the claims** as submitted by Staff in the amount of \$132,098.48. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: The council discussed **Resolution 2024-02 A RESOLUTION SETTING FEES FOR HAMPTON MUNICIPAL CODE CHAPTER 122.05 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS**. Motion by Grefe, second by Blanford to approve Resolution 2024-02. Roll call Vote: Ayes: Davies, Blanford, Hodge, Palmer, and Grefe. Nays: Lamos. Resolution 2024-02 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Approve the previous minutes as drafted from the Thursday, January 11, 2024, Regular Session Meeting. Approve the previous minutes as drafted from the Monday, January 22, 2024 Special Session Meeting. Schedule the next Regular Session for Thursday, February 8, 2024, at 6:00 p.m. at City Council Chambers. Motion by Lamos, second by Palmer to approve the Consent Agenda. Motion approved unanimously.

Staff Reports given by **Police Chief Mark Morrison, Public Works Director Tarr and City Manager Ron Dunt**.

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

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Hodge at 6:18 p.m., second by Blanford. Motion approved unanimously.
Adjournment 6:18 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall