

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MARCH 14, 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 Blanford. Second by Grefe to approve the agenda. Motion approved unanimously.

Council Workshop report: Minutes from the March 11, 2024 workshop were presented by Mayor Birdsall.

Public Comment: None.

Public Hearings: None.

Old Business: None.

New Business: None.

Approval of claims. Motion by Hodge, second by Lamos to approve the claims as submitted by Staff in the amount of \$391,057.82. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **Resolution 2024-03:** RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$125,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HAMPTON, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. Motion by Davies, second by Palmer to approve Resolution 2024-03. Roll call Vote: Ayes: Blanford, Davies, Hodge, Palmer, Grefe and Lamos. Nays: None. Resolution 2024-03 approved.

City Manager Dunt presented **Resolution 2024-04:** RESOLUTION ORDERING CONSTRUCTION OF THE REHABILITATE RUNWAY, TAXIWAY AND APRON IMPROVEMENTS PROJECT AT THE HAMPTON MUNICIPAL AIRPORT IN HAMPTON, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST. Motion by Hodge, second by Blanford to approve Resolution 2024-04. Roll call Vote: Ayes: Hodge, Blanford, Lamos, Palmer, Davies, Grefe. Nays: None. Resolution 2024-04 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Hodge, second by Palmer to approve the consent agenda and the following items: Previous minutes as drafted from the Thursday, February 22, 2024 Regular Session. Schedule the next Regular Session for Thursday, March 28, 2024, at 6:00 p.m. at the Hampton City Council Chambers. Approval of ownership

update on alcohol licensing for Kwik Star #567, 300 Central Ave W, 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 Hodge, Grefe, Palmer, and Lamos.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Grefe at 6:34 p.m., second by Palmer. Motion approved unanimously.
Adjournment 6:34 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall