

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, JANUARY 23, 2025, 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, James Davies, Jerre Grefe, Barry Lamos and Patrick Palmer. Bill Hodge was absent. Also present were City Manager Ron Dunt, Public Works Director Doug Tarr, and Police Chief Mark Morrison. 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 Davies to approve the agenda. Motion approved unanimously.

The Mayor read the **City Leadership Statement**.

**Council Workshop Report:** Mayor Birdsall presented minutes from the January 13 and 20, 2025 Council Workshops.

**Public Comment:** None.

**Public Hearing:** None.

**Old Business:** None.

**New Business:** City Manager Dunt presented a **Bond Council Engagement Agreement with Ahlers & Cooney**. Motion by Davies, second by Palmer to approve Bond Council Engagement Agreement with Ahlers & Cooney. Motion approved unanimously.

City Manager Dunt presented an **Engagement letter with Public Financial Management for bond issuance**. Motion by Grefe, second by Palmer to approve Engagement letter with Public Financial Management for bond issuance. Motion approved unanimously.

City Manager Dunt presented **Pay Estimate #5 to Henkel Construction for water treatment plant**. Motion by Blanford, second by Davies to approve Pay Estimate #5 to Henkel Construction for water treatment plant. Motion approved unanimously.

City Manager Dunt presented a **Managed Service Provider Agreement with Merritt Computer Service Inc.** Motion by Grefe, second by Palmer to approve Managed Service Provider Agreement with Merritt Computer Service Inc. Motion approved unanimously.

**Approval of claims.** Motion by Davies, second by Blanford to approve the **claims as submitted by Staff** in the amount of \$450,412.49. Motion approved unanimously.

**Consideration of Approval and Adoption of the Ordinances/Resolutions:** City Manager Dunt presented **Resolution 2025-01: A RESOLUTION NAMING THE DEPOSITORIES FOR THE CITY OF HAMPTON**. Motion by Palmer, second by Grefe to approve Resolution 2025-01. Roll Call Vote: Ayes: Davies, Palmer, Lamos, Blanford and Grefe. Absent: Hodge. Motion approved unanimously.

City Manager Dunt then presented **Resolution 2025-02: A RESOLUTION APPROVING A BANKING SERVICES AGREEMENT**. Motion by Grefe, second by Palmer to approve Resolution 2025-02. Roll Call Vote: Ayes: Palmer, Grefe, Davies, Blanford, and Lamos. Absent: Hodge. Motion approved unanimously.

City Manager Dunt presented **Resolution 2025-03: A RESOLUTION AUTHORIZING THE PARTIAL REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024 DATED MAY 2, 2024**. Motion by Palmer, second by Davies to

approve Resolution 2025-03. Roll Call Vote: Ayes: Lamos, Blanford, Grefe, Davies & Palmer.  
Absent: Hodge. Motion approved unanimously.

City Manager Dunt presented **Resolution 2025-04: A RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$700,000.00 NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER.** Motion by Blanford, second by Palmer to approve Resolution 2025-04. Roll Call Vote: Ayes: Davies, Palmer, Grefe, Blanford and Lamos.  
Absent: Hodge. Motion approved unanimously.

**Consent Agenda: Mayor Birdsall presented the consent agenda.** Motion by Grefe, second by Davies to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, January 9, 2025 Regular Session; Schedule the next Regular Session for Thursday, February 13, 2025, 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 Davies, Grefe, Blanford, Palmer and Lamos.

**Mayor's Report** given by Mayor Birdsall.

**Motion to adjourn** by Grefe, seconded by Blanford at 6:42pm. Motion approved unanimously.

Attest:

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Ron Dunt, City Manager

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Mayor Steve Birdsall