

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, MAY 22, 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 James Davies, Bill Hodge, Bill Holmstrom, Jerre Grefe and Patrick Palmer. Barry Lamos was absent. 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 Grefe, second by Hodge to approve the agenda. Motion approved unanimously.

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

**Council Workshop Report:** Mayor Birdsall presented the minutes from the Monday, May 19, 2025 workshop.

**Public Comment:** Councilman Palmer apologized for poor language used at the workshop.

**Public Hearing:** Mayor Birdsall opened the public hearing in regard to the adoption of the FY2025 Budget Amendment at 6:03 pm. City Manager Dunt reviewed the details. There were no written or oral objections made. Mayor Birdsall closed the public hearing at 6:05 pm.

**Old Business:** None.

**New Business:** The council discussed the **ISU Extension request to paint bike lane markings**. Motion by Davies, second by Grefe to approve ISU Extension request to paint bike lane markings on Federal Street North and 19<sup>th</sup> Avenue NE to Harriman Park. Motion approved unanimously.

Garrett Jacobs, P.E. from Bolton & Menk participated via ZOOM and presented **airport pay application #1 for Wicks Construction** in the amount of \$396,264.89. Motion by Holmstrom, second by Palmer to approve airport application #1 for Wicks Construction in the amount of \$396,264.89.

The council discussed a renewal of **airport Jet A fuel pump lease agreement** with DT Pralle. Motion by Hodge, second by Davies to approve renewal of airport Jet A fuel pump lease agreement with DT Pralle. Motion approved unanimously.

City Manager Dunt read the **resignation letter from Ward 1 councilman Bill Hodge** effective July 1, 2025. Motion by Palmer, second by Grefe to acknowledge Ward 1 councilman Bill Hodge effective July 1, 2025. Motion approved – 4 voted in favor, Hodge abstained, Lamos absent.

The council discussed filling the Ward 1 vacancy. Motion by Palmer, second by Davies to **fill the Ward 1 vacancy by appointment** with applications available May 23 through June 6, 2025 at 4:00 pm; Interview candidates Monday, June 9, 2025; and make appointment to Ward 1 Thursday, June 12, 2025, effective July 1, 2025. Motion approved – 4 voted in favor, Hodge abstained, Lamos absent.

Jim Davies, Interim Director of Greater Franklin County Chamber of Commerce presented a request for **street closure from Christian Motorcyclist Association for July 18 and 19, 2025**. Motion by Holmstrom, second by Grefe to approve street closure request from Christian Motorcyclist Association for July 18, and 19, 2025. Motion approved unanimously.

**Approval of claims.** Motion by Davies, second by Holmstrom to approve the **claims as submitted by Staff** in the amount of \$552,005.73. Motion approved unanimously.

**Consideration of Approval and Adoption of the Ordinances/Resolutions:** Mayor Birdsall presented the **first reading of Ordinance 406: AN ORDINANCE AMENDING CHAPTER 56, DANGEROUS AND VICIOUS ANIMALS**. The council discussed the Ordinance. Motion by Holmstrom to disapprove the first reading of Ordinance 406. The motion died for lack of a second. Motion by Palmer, second by Grefe to approve the first reading of Ordinance 406. Roll Call Vote: Ayes: Palmer, Hodge, Davies, and Grefe; Nays: Holmstrom; Absent: Lamos. First reading passed.

City Manager Dunt presented **Resolution 2025-08 RESOLUTION ORDERING CONSTRUCTION OF THE 2025-26 HMA STREET REHABILITATION PROGRAM, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR**. Motion by Hodge, second by Davies to approve Resolution 2025-08. Roll Call Vote: Ayes: Palmer, Grefe, Davies, Holmstrom, and Hodge; Absent: Lamos

City Manager Dunt presented **Resolution 2025-09 A RESOLUTION ADOPTING BUDGET AMENDMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2025**. Motion by Grefe, second by Palmer to approve Resolution 2025-09. Roll Call Vote: Ayes: Holmstrom, Hodge, Palmer, Davies and Grefe; Absent: Lamos

**Consent Agenda: Mayor Birdsall presented the consent agenda.** Motion by Grefe, second by Palmer to approve previous minutes as drafted from the Thursday, May 8, 2025 Regular Session; schedule the next Regular Session for Thursday, June 12, 2025, at 6:00 p.m. at the Hampton City Council Chambers; approve alcohol licensing renewal for La Frontera Tienda, 200 1<sup>st</sup> St NW. Motion approved unanimously.

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

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

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

**Motion to adjourn** by Grefe, second by Hodge at 7:21pm. Motion approved unanimously.

Attest:

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Ron Dunt, City Manager

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Mayor Steve Birdsall