

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MAY 14, 2026, at 6:00 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Birdsall at 6:00 p.m. Council members in attendance were James Davies, Jeanne Fay, Jerre Grefe, Bill Holmstrom, Barry Lamos and Kristin Roode. 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 Lamos, second by Fay to approve the agenda. Motion approved unanimously.

Mayor Birdsall read the **Mayors Leadership Statement**.

Council Workshop Report: The Mayor presented Council Workshop Report from the May 11, 2026.

Public Comment: None.

Public Hearing: The Mayor opened the public hearing on the Plans, Specifications, form of contract of storefront stabilization of 4 & 6 1st St NW at 6:03 pm. Derek Johnson of ISG reviewed the details. There were no written objections made. Mayor Birdsall called for any oral objections and none were made. The Mayor closed the public hearing at 6:05.

Old Business: None.

New Business: City Manager Dunt presented the **Wellmark health insurance renewal** and employee contribution for FY2027. Motion by Lamos, second by Grefe to approve the proposed Wellmark insurance renewal with employee contribution staying at 13% for FY 2027. Motion approved unanimously.

Derek Johnson of ISG presented information on and AIA agreement between the City of Hampton and ISG for consulting services for the Storefront Stabilization of 4 & 6 1st St. NW project. Motion by Davies, second by Holmstrom to approve the agreement with ISG. Motion approved unanimously.

Approval of claims. Motion by Davies, second by Holmstrom to approve the **claims as submitted by Staff** in the amount of \$213,063.87. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: Mark Crawford, Crawford Engineering, presented **Resolution 2026-07 RESOLUTION ORDERING CONSTRUCTION OF THE 2026-2027 HMA STREET REHABILITATION PROGRAM, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR**. Motion by Grefe, Second by Roode to approve Resolution 2026-07. Roll Call Vote: Ayes: Roode, Davies, Grefe, Fay, Holmstrom and Lamos. Nays: None. Resolution 2026-07 passed.

The council then considered Resolution 2026-08 A RESOLUTION ADOPTING PLANS SPECS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE STOREFRONT STABILIZATION 4 & 6 1ST ST NW PROJECT. Motion by Fay, second by Davies to approve Resolution 2026-08. Roll Call Vote: Ayes: Grefe, Roode, Davies, Holmstrom, Fay and Lamos. Nays: None. Resolution 2026-08 passed.

The council then considered Resolution 2026-09 A RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE STOREFRONT STABILIZATION PROJECT 4 & 6 AVE NW. Motion by Lamos, second by Roode to table Resolution 2026-09 to the Thursday, May 28 meeting at 6:00 pm. Roll Call Vote: Ayes: Holmstrom, Grefe, Davies, Fay, Lamos and Roode. Nays: None. Resolution 2026-06 tabled.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Lamos, second by Fay to approve the Consent Agenda and the following items: approve previous minutes as drafted from Thursday, April 23, 2026 Regular Session; schedule the next Regular Session for Thursday, May 28, 2026, at 6:00 p.m. at the Hampton City Council Chambers. Motion approved. unanimously.

Staff Reports given by Police Chief Morrison introducing new officer Todd Dolan; Public Works Director Tarr and City Manager Dunt.

Council Reports given by Roode, Lamos, Davies, Fay, Holmstrom, and Grefe.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Lamos, second by Grefe at 6:28 p.m. Motion approved unanimously.

Immediately following the meeting, Mayor Birdsall administered the Oath of Office to new officer Todd Dolan.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall