

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MARCH 9, 2017, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:00 p.m. Council members in attendance were Jay Hickman, Meghan Freie, James Davies and Dyanne Pralle. Absent; Jesse Mollenbeck and Richard Lukensmeyer. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Boehmler called for a motion to approve the **agenda**. Motion by Pralle. Second by Davies. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of March 6, 2017.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. None.

Public Hearing. None.

Old Business: None.

New Business: Mayor Boehmler introduced ag land lease agreement between the City of Hampton and Matt Showalter for airport ag land lease agreement for 2017-2019 with annual rent due of \$5,358.00. Motion by Davies, second by Hickman to approve the ag land lease agreement between the City of Hampton and Matt Showalter for airport ag land lease agreement for 2017-2019 with annual rent due of \$5,358.00. Motion approved unanimously.

Mayor Boehmler introduced the Tentative Collective Bargaining Agreement between the City of Hampton and Teamsters Local 238 Police Department effective July 1, 2017-June 30, 2018. Motion by Pralle, second by Freie to approve. Motion approved unanimously.

Mayor Boehmler introduced the Tentative Collective Bargaining Agreement between the City of Hampton and Teamsters Local 238 Public Works effective July 1, 2017-June 30, 2018. Motion by Davies, second by Freie to approve. Motion approved unanimously.

Ron Dunt presented Change Order #3 for the Library Improvement Project granting a time extension to Adams Construction through May 1, 2017. Motion by Davies, second by Pralle to approve Change Order #3 for the Library Improvement Project granting a time extension to Adams Construction. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$92,564.28. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2017-04**, “RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2017 HMA STREET OVERLAY IMPROVEMENTS PROJECT” Resolution read by City Manager Dunt, who provided details. Mark Crawford, CGA outlined the bid results. Staff recommendation was to adjourn (delay) the approval of the contract award until March 23, 2017 at 6:00 p.m. in order to allow staff time to research crosswalk options. Motion by Freie, seconded by Davies, to approve “adjournment” of Resolution 2017-04 until March

23, 2017 at 6:00 p.m. Roll call vote: Ayes – Freie, Hickman, Davies and Pralle. Nays – None.
Motion approved and Resolution awarding contract will be considered on March 23, 2017 at 6:00 p.m.

Motion by Freie, seconded by Davies to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, February 23, 2017, Regular Session and the March 6, 2017 Special Session and Schedule the next Regular Session for Thursday, March 23, 2017, at 6:00 p.m. at City Council Chambers. Motion approved unanimously.

Staff Reports; Doug Tarr, Public Works Director; and **Ron Dunt**, City Manager.

Council Reports given by **Davies**.

Motion to adjourn by Freie at 6:41 p.m. Second by Davies. Motion approved unanimously.

Adjournment 6:41 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler