

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**THURSDAY, NOVEMBER 10, 2016, AT 6:00 P.M.**  
**At City Council Chambers**

**AGENDA:**

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Council Workshop Report
- 4) Public Comment: None registered in advance.
- 5) Public Hearing. None.
- 6) Old Business:
  - Karen Mitchell, FCDA and Newton Grotzinger, Greater Franklin County Chamber to give update of activities.
- 7) New Business:
  - Tom Madden, SEH, presenting pay request #23 to Wapasha Construction in the amount of \$64,038.40.
  - Consideration of accepting the completed work related to the 2016 HMA Overlay & Pedestrian Ramp Imp. Project.
  - Consideration of approving Wellmark BCBS employee health insurance policy effective December 1, 2016.
- 8) Approval of the claims as recommended by Staff: \$185,702.30.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:  
  
"RESOLUTION 2016-30 "A RESOLUTION SETTING MILEAGE REIMBURSEMENT RATE"
- 10) Consent Agenda:
  - Previous minutes as drafted from the Thursday, October 27, 2016, Regular Session.
  - Schedule the next Regular Session for Monday, November 21, 2016, at 6:00 p.m. at City Council Chambers.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:

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Ronald Dunt, City Manager