

**HAMPTON CITY COUNCIL
SPECIAL SESSION MINUTES
FISCAL YEAR 2017-2018 BUDGET HEARING & ADOPTION
MONDAY, MARCH 6, 2017, 6:00 P.M.**

The Hampton City Council Special Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:00 p.m. Council members in attendance were, James Davies, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck and Richard Lukensmeyer. Absent; Meghan Freie. 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 Lukensmeyer to approve. Second by Pralle. Motion approved unanimously.

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

Mayor Boehmler opened the Public Hearing regarding approval and adoption of the proposed Budget for Fiscal Year 2017-2018 at 6:01 p.m. City Manager Dunt reviewed the details and advised no comments or objections had been received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:03 p.m.

Mayor Boehmler referred reading of Resolution 2017-03, “A Resolution adopting the annual budget for the fiscal year ending June 30, 2018.” Motion by Davies, seconded by Mollenbeck, to approve and adopt Resolution 2017-03. Roll call vote: Ayes – Hickman, Mollenbeck, Pralle, Davies and Lukensmeyer. Nays – None. Absent; Freie. Motion approved, and Resolution 2017-03 adopted.

Motion to adjourn by Pralle at 6:09 p.m. Second by Davies. Motion approved unanimously.

Adjournment 6:09 p.m.

(The council held a workshop immediately following the special session)

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler