

**HAMPTON CITY COUNCIL
SPECIAL SESSION MINUTES
FISCAL YEAR 2015-2016 BUDGET HEARING & ADOPTION
MONDAY, MARCH 9, 2015, 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 Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, Steve Harms 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 Harms. 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 2015-2016 at 6:02 p.m. City Manager Dunt 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 6:04 p.m.

Mayor Boehmler referred reading of Resolution 2015-04, "A Resolution adopting the annual budget for the fiscal year ending June 30, 2016." Motion by Hickman, seconded by Harms, to approve and adopt Resolution 2015-04. Roll call vote: Ayes – Pralle, Davies, Hickman, Freie, Harms and Lukensmeyer. Nays – None. Motion approved, and Resolution 2015-04 adopted.

Mayor Boehmler asked if the council had any statements or reports. Councilmember Freie announced to the Mayor and Council that she is submitting her written resignation as Councilmember of Ward I effective May 31, 2015 as she will be relocating.

Motion to adjourn by Lukensmeyer at 6:08 p.m. Second by Hickman. Motion approved unanimously.
Adjournment 6:08 p.m.

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

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler