

**HAMPTON CITY COUNCIL  
SPECIAL SESSION MINUTES  
TUESDAY, JANUARY 6, 2009, 5:30 P.M.**

The Hampton City Council Special Session was called to order at City Council Chambers by Mayor Diane Weldin at 5:30 p.m. Council members in attendance were Patrick Palmer, Chad Hanson, Karen Schmidt, Craig Eckhardt and Steve Harms. Bill Hodge was absent. Mayor Weldin invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Weldin called for a motion to approve the **agenda**. Motion by Harms; seconded Schmidt. Motion approved unanimously.

Mayor Weldin called upon Steve Kline, of Leslie, Kline, Lukas & Associates, to review details of the pool study conducted and prepared by their firm, as well as possible fund raising considerations for the City to evaluate. Opportunity was given for addressing questions and comments voiced by Council members, staff and public in attendance.

Motion to adjourn by Harms; seconded by Palmer. Motion approved unanimously. **Adjournment 6:46 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Diane Weldin