

**HAMPTON CITY COUNCIL
SPECIAL SESSION MINUTES
THURSDAY, MAY 7, 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, Bill Hodge, Chad Hanson, Karen Schmidt, Craig Eckhardt and Steve Harms. 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 Hanson. Second by Harms. Motion approved unanimously.

City Manager Dunt advised that candidates applying for the position of Chief of Police requested the Council go into closed session for review of the assessment results. Motion by Palmer, seconded by Hodge, to close the session, pursuant to Iowa Code 21.5(1)(i), at 5:32 p.m. Roll call vote: Ayes – Eckhardt, Harms, Schmidt, Palmer, Hodge and Hanson. Nays – None. Motion approved. Mayor Weldin declared the session closed at 5:33 p.m., allowing the City Manager and Chief Jeff Cayler of Carroll, Iowa, to remain, and the Council Chambers was secured.

Motion by Eckhardt, seconded by Harms, to reopen the session at 7:24 p.m. Roll call vote: Ayes – Eckhardt, Harms, Schmidt, Palmer, Hodge and Hanson. Nays – None. Motion approved, and Mayor noted the session was reopened.

Mayor Weldin stated, “By the authority granted to me by Chapter 15.03 Hampton Municipal Code, I hereby appoint Ray Beltran as Hampton Police Chief, subject to formal Council approval and subject to the approval of an Employment Agreement between Ray Beltran and the City of Hampton.” Motion by Harms, seconded by Eckhardt to approve the appointment. Following discussion, Harms rescinded his motion, Eckhardt concurred; opting for drafting of details of the appointment and employment contract for formal Council approval at a future session.

Motion to adjourn by Hanson at 7:47 p.m. Second by Harms. Motion approved unanimously.
Adjournment 7:47 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin