

**COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
May 23, 2006**

CALL TO ORDER: The Special Meeting was called to order at approximately 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Barbara Brewer, Vice-Mayor Judy Buettner, Tim Fruth, Robert Henley, Dick Reese, Andy Romance, John Wilson

STAFF PRESENT: Fred Carpenter, Town Manager, Silvia Smith, Town Clerk, Sam Streichman, Town Attorney, Colin P. Walker, Public Works Director, LaRon Garrett, Assistant Public Works Director/Engineer, Glenn Smith, Chief Fiscal Officer

OTHERS PRESENT: Gaye Stidham, Deputy Town Clerk; Tim Wright, Deputy Town Attorney

CONSENT AGENDA

Motion: Approve the Consent Agenda.

Moved by Vice-Mayor Judy Buettner, seconded by Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Vice-Mayor Judy Buettner; Tim Fruth; Robert Henley; Dick Reese; Andy Romance; John Wilson

1. Presentation and canvass of Election Returns, other than the ballots, for the Town of Payson May 16, 2006, General Election.

Silvia Smith, Town Clerk, presented the canvass of election returns for the 2006 General Election.

2. As Council, staff, and the audience have the titles to all resolutions and ordinances, authorization to forego verbal title readings. *CONSENT* APPROVED

3. Discussion/possible action concerning Resolution No. 2184 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 16, 2006, AND DECLARING AN EMERGENCY.

Motion: Approve 3. Discussion/possible action concerning Resolution No. 2184 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 16, 2006, AND DECLARING AN EMERGENCY.

Moved by John Wilson, seconded by Dick Reese.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Vice-Mayor Judy Buettner; Tim Fruth; Robert Henley; Dick Reese; Andy Romance; John Wilson

ADJOURNMENT

Meeting adjourned. 5:12 pm

JUN 08 2006 E.L.*

Approved:

_____ Date: _____
Barbara G. Brewer, Mayor

ATTEST:

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 23 of May, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2006.

Gaye Stidham, Deputy Town Clerk