

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE SPECIAL MEETING  
November 20, 2008**

**CALL TO ORDER:** Mayor Evans called the special meeting to order at approximately 5:00 p.m. at the Town of Payson Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Kenny Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

**STAFF PRESENT:** Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, Silvia Smith - Town Clerk, and Rick Manchester - Parks & Recreation Director.

**OTHERS PRESENT:** Gaye Stidham -Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Larry Perna - Streets Maintenance, Wes Chapman - Street Maintenance Crew Leader, Debra Rose -Special Events Coordinator, Nelson Beck - Parks Supervisor, Officer Joni Varga, Debbie Dawson - Executive Assistant, Charlene Hunt - Events/Facilities Specialist.

**PURPOSE OF MEETING**

1. Presentation and canvass of Election Returns, other than the ballots, for the Town of Payson, Special Election of November 4, 2008.

Town Clerk Silvia Smith presented the canvass of Election Returns. Of the 9,446 ballots mailed, 854 had moved and not re-registered and were undeliverable. 15 ballots were spoiled and replacements were issued. 44 ballots were rejected because the signature did not match voter registration. There were 5,032 total ballots processed. 1,038 of these were delivered to Town Hall rather than being mailed saving \$1,106 in postage.

Clmn. Blair asked for a total cost of the election. Town Clerk Smith replied that the total cost was \$39,000 deducting \$1,600 postage. Attorney Streichman noted that there were other administrative costs above the cost of conducting the election.

2. As Council, staff, and the audience have the titles to all resolutions and ordinances, authorization to forego verbal title readings.
3. Discussion/possible action concerning Resolution No. 2454, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL

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OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 4, 2008.

**Motion:** to Approve Resolution No. 2454, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 4, 2008.

Moved by Council Member John Wilson, seconded by Vice-Mayor Su Connell.

**Vote:** Motion carried 7 - 0

Yes: Mayor Kenny Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

**ADJOURNMENT**

Adjourn 5:13 pm.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

\_\_\_\_\_

**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 20 of November, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_

Gaye Stidham, City Clerk