

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
October 22, 2009**

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

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Debra Galbraith - Town Manager, Silvia Smith - Town Clerk, and Cindy Smith - Chief Fiscal Officer.

OTHERS PRESENT: Tim Wright - Deputy Town Attorney and Gaye Stidham - Deputy Town Clerk.

1. CONSENT AGENDA

Motion: to approve the CONSENT AGENDA.

Moved by Council Member John Wilson, seconded by Vice- Mayor Mike Vogel.

Vote: Motion carried 7 - 0

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

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

3. ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)

A. This is the second Public Hearing proposing to continue use of the Alternative Expenditure Limitation. (Home Rule) This is the second Public Hearing.

There were no comments from the public. Mayor Evans briefly explained the Alternative Expenditure Limitation (Home Rule).

B.

Discussion/possible action concerning Resolution No. 2522 captioned as follows: A RESOLUTION OF THE TOWN OF PAYSON PROPOSING

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AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.

Motion: to Approve Resolution No. 2522 captioned as follows: A RESOLUTION OF THE TOWN OF PAYSON PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION. Moved by Vice- Mayor Mike Vogel, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

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

ADJOURNMENT: Mayor Evans adjourned the special meeting at approximately 5:04 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, 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 22 of October, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ___ day of _____, 2009.

Gaye Stidham, Deputy Town Clerk