

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
March 20, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Mayor Evans canceled the reciting of the Pledge of Allegiance for this meeting.

PRESENT: Mayor Kenny Evans, Vice - Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Rick Croy, and Council Member John Wilson.

ABSENT: Council Member Ed Blair.

STAFF PRESENT: Debra Galbraith - Town Manager, Silvia Smith - Town Clerk, and Tim Wright - Town Attorney.

1. Presentation and canvass of Election Returns, other than the ballots, for the Town of Payson, Primary Election of March 13, 2012.

Town Clerk Silvia Smith reviewed a memorandum recapping the election returns for the March 13, 2012 Primary.

2. Discussion/possible action concerning Resolution No. 2659, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012, VACATING THE MAY 15, 2012 GENERAL ELECTION, AND DECLARING AN EMERGENCY.

Motion: to approve Resolution No. 2659, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012, VACATING THE MAY 15, 2012 GENERAL ELECTION, AND DECLARING AN EMERGENCY.

Moved by Council Member Fred Carpenter, seconded by Council Member Su Connell.

Vote: Motion carried 6 - 0

Yes: Mayor Kenny Evans, Vice - Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Rick Croy, and Council Member John Wilson.

Absent: Council Member Ed Blair.

3. Discussion/possible action concerning Resolution No. 2662, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, VACATING THE MAY 22, 2012 SPECIAL COUNCIL MEETING (GENERAL ELECTION CANVASS) AND THE MAY 29, 2012 SPECIAL COUNCIL MEETING (SWEARING IN), AND SCHEDULING THE SWEARING IN OF THE REELECTED MAYOR AND COUNCIL MEMBERS AT THE JUNE 7, 2012 REGULAR COUNCIL MEETING.

Mayor Evans noted he will be away from Town on June 7, 2012.

Motion: to approve Resolution No. 2662, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, VACATING THE MAY 22, 2012 SPECIAL COUNCIL MEETING (GENERAL ELECTION CANVASS) AND THE MAY 29, 2012 SPECIAL COUNCIL MEETING (SWEARING IN), AND SCHEDULING THE SWEARING IN OF THE REELECTED MAYOR AND COUNCIL MEMBERS AT THE FIRST REGULAR JUNE 2012 COUNCIL MEETING.

Moved by Council Member Su Connell, seconded by Council Member Fred Carpenter.

Vote: Motion carried 6 - 0

Yes: Mayor Kenny Evans, Vice - Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Rick Croy, and Council Member John Wilson.

Absent: Council Member Ed Blair.

ADJOURNMENT

Mayor Evans adjourned the special meeting at approximately 4:03 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 20 of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2012.

Gaye Stidham, Deputy Town Clerk