

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
September 9, 2014**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 4:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

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

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

OTHERS PRESENT: Tracie Bailey - Chief Deputy Town Clerk.

PURPOSE OF MEETING

- A. Presentation of canvass of Election Returns for the Town of Payson, Primary Election of August 26, 2014
- B. Discussion/Possible Action re: Resolution No. 2495 captioned as follows:- A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL, DECLARING AND ADOPTING THE AUGUST 26, 2014 PRIMARY ELECTION RESULTS AND DECLARING AN EMERGENCY.

Motion: to Approve Resolution No. 2495 captioned as follows:- A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL, DECLARING AND ADOPTING THE AUGUST 26, 2014 PRIMARY ELECTION RESULTS AND DECLARING AN EMERGENCY.
Moved by Vice-Mayor Michael Hughes, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

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

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 4:02 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 9 of September, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2014.

Tracie Bailey, Chief Deputy Town Clerk