TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
September 13, 2016

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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

ABSENT: Council Member Chris Higgins.

STAFF PRESENT: LaRon Garrett - Town Manager, Hector Figueroa - 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 30, 2016.

B. **Resolution No. 2956**. Mayor Evans opened discussion/possible action concerning Resolution No. 2956 captioned as follows: A RESOLUTION OF THE TOWN OF PAYSON, MAYOR AND TOWN COUNCIL AND PURSUANT TO A.R.S. § 9-821 TO CANVASS THE RETURNS, DECLARE THE RESULT OF THE AUGUST 30, 2016 PRIMARY ELECTION, ISSUE CERTIFICATES OF ELECTION AND DECLARE AN EMERGENCY.

Mayor Evans explained the purpose of the meeting.

Motion: to Approve Resolution No. 2956 captioned as follows: A RESOLUTION OF THE TOWN OF PAYSON, MAYOR AND TOWN COUNCIL AND PURSUANT TO A.R.S. § 9-821 TO CANVASS THE RETURNS, DECLARE THE RESULT OF THE AUGUST 30, 2016 PRIMARY ELECTION, ISSUE CERTIFICATES OF ELECTION AND DECLARE AN EMERGENCY.
Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Vote: Motion carried 6 - 0

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

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:02 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 13 of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2016.

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Tracie Bailey, Chief Deputy Town Clerk