TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE WORK STUDY MEETING
OCTOBER 20, 2016

CALL TO ORDER

5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PRESENT

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

STAFF PRESENT

LaRon Garrett, Town Manager; Don Engler, Police Chief; Silvia Smith, Town Clerk, Tanner Henry, Water Division Manager; and David Staub, Fire Chief.

OTHERS PRESENT

Tracie Bailey, Chief Deputy Town Clerk; Steve DeHaan, IT Manager; Margaret Goodell, IT Tech, Sheila DeSchaaf, Planning and Development Director; Bobby Davis, Economic Development Specialist; and Mary Bystricky, Town Prosecutor.

PURPOSE OF MEETING:

1. Overview of new audio/visual equipment.

Mayor Evans stated the purpose of the meeting. Steve DeHaan, IT Manager, reviewed the new microphones and voting machines. Mr. DeHaan went over how to mute the speakers and answered questions from the Council and staff.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:09 p.m.

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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 20th of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2016.

_____
Tracie Bailey, Chief Deputy Town Clerk