

COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
MARCH 23, 2006

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| A | Mayor Barbara G. Brewer called the special meeting to order in the Council Chambers at approximately 5:30 p.m., followed by the Pledge of Allegiance. | Meeting Time
& Place |
| B | ROLL CALL: Mayor Barbara G. Brewer; Vice-Mayor Judy Buettner; Council Members George Barriger, Robert Henley and John Wilson. ABSENT: Council Members Tim Fruth and Dick Reese. | Roll Call |
| C | STAFF PRESENT: Fred Carpenter, Town Manager, Samuel I. Streichman, Town Attorney; Silvia Smith, Town Clerk. | Staff Attending |
| D | OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Diane Stoyer, Legal Department Office Manager; Tracie Bailey, Deputy Town Clerk. | Others
Attending |
| E | PURPOSE OF MEETING: As follows. | Purpose |
| F | Presentation and Canvass of Election Returns. Silvia Smith presented the election returns, other than the ballots, for the Town of Payson March 14, 2006, Primary Election. | Election
Returns
Presented |
| G | Resolution No. 2155. Discussion/possible action concerning Resolution No. 2155 , 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 14, 2006, AND DECLARING AN EMERGENCY. | Res. 2155

Adopting
Primary
Election
Results |
| H | Clmn. Henley commented that he did not want to vote for the Resolution for certain reasons, but because of legal requirements he would vote for it. | Clmn. Henley
Comments |
| I | Clmn. Barriger moved, seconded by Clmn. Wilson to approve Resolution No. 2155. Motion carried, 5-0. | Res. 2155
APPROVED,
5-0 |
| J | ADJOURNMENT: The meeting adjourned at approximately 5:40 p.m. | Adjournment |

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Approved:

Barbara G. Brewer, Mayor

Date: _____

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 the 23rd day of March, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2006

Tracie Bailey, Deputy Town Clerk