

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE SPECIAL MEETING  
April 3, 2014**

**CALL TO ORDER**

Mayor Evans called the meeting to order at approximately 5:00 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 Richard Croy, and Council Member John Wilson.

**ABSENT:** Council Member Su Connell.

**STAFF PRESENT:** Debra Galbraith - Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, Silvia Smith - Town Clerk, and Tanner Henry - Water Division Manager.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk, Hope Cribb - Finance Manager and Tammy Enlow - Budget Analyst.

Mayor Evans asked everyone to keep Council Member Connell in their thoughts and prayers as she was in an accident over the weekend and was excused from this meeting. Mayor Evans wished her the best.

**PURPOSE OF MEETING**

- A. This was the Second Public Hearing proposing to continue use of the **Alternative Expenditure Limitation (Home Rule)**.

Mayor Evans opened the Public Hearing.

Pam Swain asked the Council to have a speaker come and talk to the Soroptimist Club. Mayor Evans asked Ms. Swain to contact Silvia Smith, Town Clerk, to set that up. Mayor Evans believed any of the Council Members would love to do a presentation. Ms. Swain could call Ms. Smith at 474-5242 ext. 0. Mayor Evans closed the Public Hearing.

- B. Discussion/possible action concerning Resolution No. 2763 captioned as follows: A RESOLUTION OF THE TOWN OF PAYSON PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.

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**Motion:** to Approve Resolution No. 2763 captioned as follows: A RESOLUTION OF THE TOWN OF PAYSON PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION. Moved by Council Member John Wilson, seconded by Council Member Fred Carpenter.

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

**ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 5:01 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 3 of April, 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, Deputy Town Clerk