



TOWN COUNCIL SPECIAL MEETING MINUTES

Wednesday, January 18, 2023 at 5:30 pm
Springerville Town Council Chambers - 418 E. Main St.
Springerville, AZ 85938

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:**

Mayor Reidhead called the meeting to order at 5:31 p.m. Kevin Plympton led the pledge of allegiance.

2. **ROLL CALL:**

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

Present: Shelly Reidhead, Mayor; Florencio Lozoya, Councilor; Richard Davis, Councilor; Douglas Henderson, Councilor; Donald Scott, Councilor

Staff Present: Town Clerk Kelsi Miller; Town Attorney Tosca Henry, Telephonically; Community Development Director Megan McRae; Finance Director Heidi Wink; Community Services Director Robin Aguero; Public Work Director Steve Christiensen; Public Work Dennis Gilliam; Public Work Robert Pena Jr.

NEW BUSINESS

3. **NEWLY ELECTED COUNCIL OATH OF OFFICE:**

The newly elected officials will have their public oath of office administered.

The Honorable Judge Gunnels administered the Oath of Office to newly elected officials Mayor Shelly Reidhead, Councilor Douglas Henderson, and Councilor Florencia Lozoya.

4. **APPOINTMENT OF VICE-MAYOR:**

The common council shall designate one of its members as vice-mayor, who shall serve at the pleasure of the common council. The vice-mayor shall perform the duties of the mayor during his or her absence or disability.

(Town Code 2.08.020)

Motioned by Councilor Douglas Henderson, seconded by Councilor Donald Scott to appoint Richard Davis as the Vice-Mayor.

AYE: Mayor Shelly Reidhead, Councilor Florencio Lozoya, Councilor Richard Davis, Councilor Douglas Henderson, Councilor Donald Scott

5 - 0 Passed - Unanimously

5. **WELCOME RECEPTION:**

Members of the public and staff may join us in welcoming the new Town Council.

Council, staff, and public participated in a welcoming reception.

6. **ADJOURNMENT:**

Motioned by Councilor Donald Scott, seconded by Councilor Richard Davis to adjourn.

AYE: Mayor Shelly Reidhead, Councilor Florencio Lozoya, Councilor Richard Davis, Councilor Douglas Henderson, Councilor Donald Scott

5 - 0 Passed - Unanimously

Shelly Reidhead, Mayor

ATTEST:

Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true copy of the minutes of the Springerville Town Council in a Regular Meeting on Wednesday, January 18, 2023. I further certify that the meeting was duly called and a quorum was present.

Dated this ____ day of _____ 2023

Kelsi Miller, Town Clerk

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on _____