

TOWN COUNCIL SPECIAL MEETING

Minutes

Wednesday, January 12, 2022 at 4:15 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.

TOWN COUNCIL SPECIAL MEETING: 4:15 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Hanson called the meeting to order at 4:15 PM. Robert MacKenzie led the pledge of allegiance.

2. ROLL CALL:

Minutes:

The Town Clerk completed a roll call. Vice-Mayor Robert MacKenzie - Present, Mayor Phil Hanson Jr. - Present, Councilor Shelly Reidhead - Present, Councilor Richard Davis

- Present

A quorum is present.

3. EXECUTIVE SESSION:

Minutes:

FIRST ACTION: Robert MacKenzie/ Shelly Reidhead motioned to enter into Executive

Session at 4:16 pm. DISCUSSION: None

VOTE:

Ayes 4

Nayes: 0

SECOND ACTION: Robert MacKenzie / Shelly Reidhead motioned to exit Executive Session and enter back into Regular Session at 4:55 pm.

VOTE: Ayes 4 Nayes: 0

4. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION:

Minutes:

None

5. ADJOURNMENT:

Minutes:

ACTION: Robert MacKenzie / Shelly Reidhead motioned to adjourn the meeting at 4:56

DISCUSSION: None **Vote results:** Ayes: 4 / Nays: 0

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) | Minutes published on 01/27/2022, adopted on 02/16/2022