



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS FOR A SPECIAL MEETING
TUESDAY, NOVEMBER 20, 2018 AT 7:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

- Meeting was called to order at 7:00PM by Mayor Johann Wallace.
- Pledge of Allegiance was led by Mayor Wallace.
- Roll Call.

Present: Johann Wallace, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Matthew Williams (Not voting), Jennifer Fuller (Not voting).

Absent: Donna Johnson, Harland Sexton, Walt Welsch, Thomas Benavidez, Attorney.

B. Business before the Council

Mayor

- B.1** Discussion and/or Action [Manager Williams]: Consider adoption of RESOLUTION 2018-33, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, CANVASSING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018.

Motion: Open for Discussion and/or Action, **Moved by Johann Wallace, Seconded by Cynthia Butterworth.**

Mayor Wallace read the Resolution.

Motion: adoption of Resolution 2018-33, **Action:** Approve, **Moved by Johann Wallace, Seconded by Christy Hirshberg.**

Motion passed unanimously.

- B.2** Discussion and/or Action [Manager Williams]: Council members who were elected in the general election will take the oath of office and begin serving their new terms on the Town Council; those elected Council members are: Harland Sexton.

Motion: Open for Discussion and/or Action, **Moved by Johann Wallace, Seconded by Cynthia Butterworth.**

As Mr. Sexton was unable to attend this meeting, he will be sworn in at a later date.

C. Adjournment

Motion: Adjourn, Moved by Johann Wallace, Seconded by Christy Hirshberg.
Motion passed unanimously.

Meeting adjourned at 7:04pm.

Approved by Mayor Wallace on December 13, 2018



Johann Wallace, Mayor

Attest: 

Jennifer A. Fuller, Town Clerk



Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Work Session for the Huachuca City Town Council held on November 20, 2018. I further certify that the meeting was duly called and a quorum was present.



Jennifer A. Fuller, Town Clerk