



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS FOR A WORK SESSION
THURSDAY, JANUARY 24, 2019 AT 6:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

Mayor

The meeting was called to order at 6:02pm by Mayor Wallace. The Pledge of Allegiance was led by Mayor Wallace.

Roll Call.

Present: Johann Wallace, Donna Johnson, Joy Banks, Cynthia Butterworth.

Absent: Walt Welsch (excused), Christy Hirshberg (excused).

B. Call to the Public

Mayor

A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

There were no public comments.

C. Business before the Council

Mayor

C.1 Discussion Only [Councilmember Welsch]: Review of Fiscal Year 2018-19 Budget, First and Second Quarters Expenditures and Payment Approval Reports.

Motion: Open Item C.1, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.

Mayor Wallace advised that Mr. Welsch was absent due to a death in the family, and because the Work Session was Mr. Welsch's item, this Work Session will be postponed until such time as Mr. Welsch is ready to continue.


D. Adjournment

Motion: Adjourn meeting, **Action:** Adjourn, **Moved by** Johann Wallace, **Seconded by** Donna Johnson.

Motion passed unanimously.

Meeting adjourned at 6:05pm.

Approved by Mayor Wallace on February 14, 2019



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 January 24, 2019. I further certify that the meeting was duly called and a quorum was present.



Jennifer A. Fuller, Town Clerk