



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES SPECIAL MEETING AT 7:00^{PM} TUESDAY, JANUARY 13, 2015

Present

Mayor: Ken Taylor

Mayor Pro-Tem: Vacant

Council Members: David A. Perry
Walter Welsch
Donna Johnson

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez-Not Requested

Absent: Gene McCullough
Laura Wallace

- A. **Call to Order and Pledge of Allegiance (7:00PM)**
- B. **Roll Call**
- C. **Discussion and/or Action [Mayor Taylor]: Accept Resignation of Planning and Zoning Member Terry Hobbs and Swear him in as a Council Member**
Motion made by Mayor Taylor to Accept Resignation of Planning and Zoning Member Terry Hobbs and swear him in as a Council Member, **seconded** by Councilmember Perry

Motion Approved 4-0

Mr. Terry Hobbs sworn in by Mayor Taylor

- D. **Discussion and/or Action [Mayor Taylor]: Accept Council Member Gene McCullough resignation**
Motion made by Mayor Taylor to open for discussion and/or action, **seconded** by Councilmember Perry
Motion made by Mayor Taylor to accept Councilmember Gene McCullough's resignation, **seconded** by Councilmember Perry

Motion Approved 5-0

E. **Discussion and/or Action [Mayor Taylor]: Perform the Drawing for Placement on the Ballot**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Perry*

Names Drawn in Order are:

Jonathan Smuda

Ken Taylor

Carol Durbin

Gene McCullough

Motion made by *Councilmember Welsch* to accept the order of the candidates on the ballot, **seconded** by *Councilmember Perry*

Motion Approved 5-0

F. **Adjournment (7:15PM)**

Motion made by *Mayor Taylor* to adjourn, **seconded** by *Councilmember Perry*

Motion Approved 5-0

Approved by Mayor Taylor on January 22, 2015

Mayor Ken Taylor

Attest: _____
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on January 13, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator