



**MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
SPECIAL MEETING HELD
THURSDAY, JUNE 13, 2019 AT 6:45 PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616**

AGENDA

A. Call to Order

Mayor

- Pledge of Allegiance
- Roll Call and Ascertain Quorum
- Invocation

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

The meeting was called to order at 6:45pm. The Pledge of Allegiance was led by Mayor Wallace.

Roll Call.

PRESENT: Mayor Wallace, Pro-Tem Johnson, Council Member Butterworth, Council Member Banks, Council Member Hirshberg, Council Member Trate, Town Manager Williams, Town Attorney Benavidez.
ABSENT: Councilman Welsch. Did notify that he would not be present for the meetings.

B. Business before the Council.

B.1 Approval of FY 2019-20 Budget

Motion: Discussion and/or action. **Action:** Approved

Mayor

Moved by Mayor Wallace, Seconded by: Council member Hirshberg

Mayor: Budget for 2019-2020 fiscal year. First budget in a while with a surplus.

Manager Williams:

- \$17,000 surplus in the budget which will go towards HURF
- Water/sewer rates have increased
- Now have a public works general fund dept which the town has never had before

- Admin department budget increase due to correctly paying employees out of the correct departments
 - Any Questions?
 - Summer Splash clarification because of printer error
- Mayor: Requests an explanation of accounts**

Manager Williams: General \$2,010,084
Enterprise \$ 2,546,962
Grant \$3,453,852

Motion: Approval of FY 2019-20 Town Budget Action: Approved
Motion: Mayor Wallace Seconded by: Mayor Pro-Tem Johnson

C. Adjournment.

Motion to Adjourn: Mayor Wallace Seconded by: Councilmember Hirshberg

Meeting was adjourned at 6:50 pm.

Approved by Mayor Wallace June 27, 2019





Johann Wallace, Mayor

Attest: 

Matthew Williams, Town Clerk

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Special Meeting for the Huachuca City Town Council held on June 13, 2019. I further certify that the meeting was duly called and a quorum was present.



Matthew Williams, Town Clerk

