



“The mission of the City of Safford is to make Safford  
a great place to live, work, and visit”

**CITY OF SAFFORD - SPECIAL COUNCIL MEETING MINUTES  
MONDAY, AUGUST 15, 2011 @ 6:00 PM - PHELPS DODGE ROOM - LIBRARY**

**PRESENT:** Wyn “Chris” Gibbs, Mayor; Council Member’s Danny Smith, Ken Malloque, Gene Seale, and Mary Bingham.

**ABSENT:** Jason Kouts, Vice Mayor and Jacque Attaway, Councilmember.

**STAFF PRESENT:** David Kincaid, City Manager; Don Knight, Director Management & Budget; Ann Waite, Finance Director; Georgia Luster, City Clerk. Tom James, I.T. assisted with the audio/video recording of the meeting.

**OTHERS PRESENT:** Dalton Overstreet; Marie Freestone representing the Chamber of Commerce.

- 1. WELCOME AND CALL TO ORDER:** Mayor Gibbs called the Meeting to order at 6:00 p.m.
- 2. ROLL CALL:** A quorum of the Council was present (5-2).
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
- 4. OPENING PRAYER:** Councilman Smith offered the Opening Prayer.
- 5. ADOPTION OF TAX LEVY:** The Mayor and Council may wish to approve and adopt Resolution Number 11-023, a resolution of the City of Safford making levy for taxes for all purposes for the Fiscal Year Ending June 30, 2012.

City Manager Kincaid explained the tax levy rate is .03744 per hundred dollars assessed valuation. He asked the Council to approve Resolution Number 11-023 which sets the Tax Levy rate at .03744 for Fiscal Year Ending June 30, 2012. He noted that the rate decreased from last year, from 0.3755 to 0.3744.

It was moved by Councilman Malloque, seconded by Councilmember Bingham and carried unanimously (5-0) to approve the tax levy for Fiscal Year Ending June 30, 2012.

Roll Call vote:	Mayor Gibbs	AYE
	Councilman Smith	AYE
	Councilman Malloque	AYE
	Councilman Seale	AYE
	Councilmember Bingham	AYE

**MOTION**

**ADOPTED**

6. **ADJOURN:** It was moved by Councilman Smith, seconded by Councilmember Bingham, and carried unanimously (5-0) to adjourn the special council meeting at 6:03:30 p.m.

**MOTION ADOPTED**

APPROVED:

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Wyn "Chris" Gibbs, Mayor  
City of Safford

ATTEST:

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Georgia Luster, MMC  
City Clerk

CERTIFICATION

STATE OF ARIZONA     )  
                                  )   ss  
County of Graham    )

I hereby certify that the foregoing minutes are a true and correct copy of the special council meeting of the City of Safford, Graham County, Arizona held Monday, August 15, 2011, and approved at a regular council meeting on September 12, 2011. I further certify the meeting was duly called and held and that a quorum was present.

Dated: September 12, 2011

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Georgia Luster, MMC  
City Clerk