



“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, June 30, 2014 @ 6:00 PM
Safford Library Program Room, 808 S. 7th Avenue, Safford, Arizona**

PRESENT: Wyn “Chris” Gibbs, Mayor; Mary Bingham, Vice Mayor; Council Member’s Gene Seale, Arnold A. Lopez, Kenneth Malloque, James D. Howes, and Richard Ortega.

STAFF PRESENT: Horatio Skeete, City Manager; Christine Fisher, Human Resources Director; Jason Dolan, Police; Jenny Howard, Public Works Director; Leanne McElroy, Library Director; Eric Buckley, Utilities Director; and Georgia Luster, City Clerk. Dale Clark assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Michael & Sylvia Faunce, John Howard, Marion Gauna, Sam Napier, Martha Hendrix, Dalton Overstreet, and others who did not sign in.

- 1. WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 6:00:51 p.m.
- 2. ROLL CALL:** A quorum of the Council was present (7).
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Gibbs led the Pledge of Allegiance to the Flag.
- 4. OPENING PRAYER:** Councilman Seale offered the opening prayer.
- 5. CITIZEN COMMENTS ON AGENDA ITEM:** NONE
- 6. EXECUTIVE SESSION:** The City Council may adjourn to Executive Session pursuant to Arizona Revised Statutes § 38.431.03(A)(3) and (4) to seek legal advice and to discuss smartworksplus contract. The Council may adjourn executive session and return to open session to approve revised terms and conditions of the smartworksplus contract.

It was moved by Councilman Howes, seconded by Vice Mayor Bingham, and carried unanimously to enter executive session to seek legal advice and to discuss smartworksplus contract.

MOTION ADOPTED

The Council adjourned executive session and reconvened open session at 7:47:08 p.m.

Mayor Gibbs pointed out to the employees that all of these things are very difficult for we, as a Council, to address. "Our responsibilities lay to the citizens of Safford and certainly to our great employees. Obviously we stayed in there for a long time discussing the merits and faults of the program. Believe me, the faults of the program does not include our employees."

It was moved by Councilman Malloque, seconded by Councilman Ortega and carried 6-1 to approve the amended smartworksplus program contract for the one-year term as presented. Mayor Gibbs opposed. **MOTION ADOPTED**

7. **ADJOURN:** It was moved by Councilman Malloque, seconded by Councilman Howes, and carried unanimously to adjourn the meeting at 7:49:37 p.m. **MOTION ADOPTED**

APPROVED:

Wyn "Chris" Gibbs, Mayor
City of Safford

ATTEST:

Georgia Luster, MMC
City Clerk

STATE OF ARIZONA)
) ss
County of Graham)

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Special Council Meeting Minutes of the Safford City Council, Graham County, Arizona held Monday, June 30, 2014, and approved at a Regular Council Meeting on Monday, July 14, 2014. I further certify the meeting was duly called, held and that a quorum was present.

July 14, 2014
Date:

Georgia Luster, MMC,
City Clerk