



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

**CITY OF SAFFORD
COUNCIL MEETING SUMMARY
Monday, December 22, 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, Richard Ortega, and James D. Howes.

STAFF PRESENT: Horatio Skeete, City Manager; Joe Brugman, Chief of Police; Randy Petty, City Engineer; Dustin Welker, Planning and Community Development Director; Jenny Howard, Public Works Director; Terry Quest, Finance Director; Eric Buckley, Utilities Director; LeAnne McElroy, Library Director; and Georgia Luster, City Clerk. Dale Clark assisted with the audio/video recording of the meeting.

OTHERS PRESENT: Erik Swanson, Rex Bryce, Deanna Hardy, Terryn Hardy, Rebecca Hardy, Gary Hardy, Ida Hardy, Mikel Hardy and Steven Maxwell. Ken Showers represented Eastern Arizona Courier.

1. **WELCOME AND CALL TO ORDER:** Mayor Gibbs called the meeting to order at 6:00:12 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:** Gene Seale offered the opening prayer.
5. **NEW/OLD BUSINESS:**
 1. **Staff is recommending the City Council authorize the Mayor to execute an assignment of the FBO Agreement and the five (5) leases from Mikel Hardy and Ponderosa Aviation, Inc. to Dr. Rex Bryce, dba Ponderosa Aviation, Inc.**
MOTION ADOPTED

2. **Request for the Mayor and City Council to consider adoption of Resolution Number 14-038 providing for all matters necessary for the sale and execution and delivery of an excise tax revenue refunding obligation (TAX-EXEMPT), Series 2015, evidencing all of the interests of the holder thereof in installment payments of the purchase price to be paid pursuant to an excise tax purchase agreement (TAX-EXEMPT); delegating certain authority with respect to the purposes thereof; adopting post-issuance tax compliance procedures and declaring an emergency.** MOTION ADOPTED

3. **Request for the Mayor and City Council to consider adoption of Resolution Number 14-039 providing for all matters necessary for the sale and execution and delivery of an excise tax revenue refunding obligation (TAXABLE), Series 2015, evidencing all of the interests of the holder thereof in installment payments of the purchase price to be paid pursuant to an excise tax purchase agreement (TAXABLE); delegating certain authority with respect to the purposes thereof and declaring an emergency.** MOTION ADOPTED

6. MEETINGS/ACTIVITIES HELD OR TO BE HELD BY COUNCIL OR CITY STAFF:
7. COUNCIL OR STAFF REQUESTS FOR AGENDA ITEMS:
8. FUTURE MEETINGS/ANNOUNCEMENTS:
9. ADJOURN: