Minutes Clifton Town Council Special Session August 15, 2024 2:00 pm Council Chambers 510 N. Coronado Blyd.

Members Present

Mayor Laura Dorrell Vice-Mayor Anthony James Council member Ray Lorenzo * Council member Ray West * Council member Karen Crump-Frye** Council member Janeene K. Carrillo

- *Absent
- **Participated via telephone (Google Meet)

Quorum Present

The Town's legal counsel, Michelle Stinson, participated via telephone (Google Meet).

The meeting was called to order by Mayor Laura Dorrell followed by the Pledge of Allegiance.

New Business:

Discussion and/or action to canvass the Town of Clifton's July 30, 2024 Election Results

Clerk Jernigan informed the Council of the results of the Primary Election Results, the County canvassed their results on August 8th, allowing for the Council to Canvass the Town results now. All four candidates met the requirements to be seated on the Council in January. Presented certificates of election to Emily Munoz. Barbara Ahmann, and Anthony James, Barbara Reyes was not present. The Franchise Agreement between the Town of Clifton and Morenci Water & Electric also passed.

Motion to canvass the Town of Clifton's July 30, 2024 Election results made my Council Member Carrillo, second to the motion was made by Vice-Mayor James

Voting in favor of the motion were council members Dorrell, James, Carrillo, and Crump-Frye

Motion Carries

Discussion and/or action pursuant to ARS 9-502(E) Council to grant the Franchise Agreement between the Town of Clifton and Morenci Water & Electric

Clerk Jernigan informed the Council that the Council now just need to officially grant the Franchise

Agreement.

Motion to grant the Franchise Agreement between the Town of Clifton and Morenci Water & Electric made by Vice-Mayor James, second to the motion was made by Council Member Carrillo

Voting in favor of the motion were council members Dorrell, James, Carrillo, and Crump-Frye

Motion Carries

Discussion and/or action to authorize the Mayor to sign a Lease Agreement to secure rental for potential use of future Town Manager

Clerk Jernigan explained that this would be a Lease for the rental of the home where the Town Manager has resided for the past few managers. The town usually rents the house in between managers to hold it for the next manager.

Motion to authorize the Mayor to sign a Lease Agreement to secure rental for potential use of future Town Manager made by Council Member Crump-Frye second to the motion made by Vice-Mayor James

Voting in favor of the motion were council members Dorrell, James, Carrillo, and Crump-Frye

Motion Carries

Adjournment

Motion to adjourn made by Council Member Carrillo, second to the motion made by Vice-Mayor James Meeting ended at approximately 2:08pm