

Huachuca City Town Council Minutes

Special Meeting at 12:45pm

Thursday, November 2, 2006

Present: Mayor Nerhan

Council Members: Mayor Pro-Tem – Pat Woodruff

Council Members:

Laura Wallace

Eric Wilkey

Dave Perry

Fred McLain

Gene McCullough

Town Clerk: Ron Armstrong

Town Attorney: Mary Judge Ryan

Absent: Fred McLain

A. Call to Order, Pledge of Allegiance

B. Roll Call

C. New Business

1. Discussion and/or action: [Mayor] RESOLUTION No. 06-14 authorizing the signing of closing documents for the acquisition of Camp Newell. Motion to authorize the signing of closing documents for the acquisition of Camp Newell made by Gene McCullough, seconded by Dave Perry.

Motion to amend the motion to read approval of RESOLUTION No. 06-14 for acquisition of Camp Newell, made by Mayor Nerhan, seconded by Dave Perry.

Motion Approved Unanimously

Motion to amend RESOLUTION No. 06-14 to read 'This military compound was established 1910' made by Mayor Nerhan, seconded by Gene McCullough.

Motion Approved Unanimously

2. Discussion and/or action: [Mayor] Chief Grey regarding changes wanted by the council in the operation of the Police Department. Motion to open for discussion the concerns of the operations of the Police Department with Chief Grey, made by Dave Perry, seconded by Mayor Nerhan. Motion Approved Unanimously

Topics discussed were follow up on tickets issued and court appearance of the Police Officer. Visibility of officers and inter-action with the citizens of the community. City Code Chapter 4 Sec. 4-1-2, Appointment of Officers – Sec. 4-1-4 Departmental Rules and Regulations, Sec. 4-1-5 Duties of Police Department were read by Mayor Nerhan.

D. Adjournment: Motion to adjourn made by Mayor Nerhan, seconded by Dave Perry.

Motion Approved Unanimously

Passed and Adopted this 9th of November, 2006

Approved by the Mayor on November 9, 2006

Mayor George Nerhan

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Special Meeting for the Town of Huachuca City held on November 2, 2006. I further certify that the meeting was duly called, and a quorum was present.

Ron Armstrong, Town Clerk