

Minutes of a Special Meeting of The Common Council of The Town of Clarkdale  
Held on Tuesday, October 28, 2003, in the  
Clark Memorial Clubhouse, Men's Lounge, Clarkdale, Arizona.

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 28, 2003 at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, Clarkdale, Arizona.

Police Chief Haynie introduced Nicole Florisi, Patrol Officer.

Town Council:

Mayor	Michael Bluff (absent)
Vice Mayor	Ellie Bauer
Councilmember	David Leibforth
	Rex Williams
	Tom Groom

Town Staff:

Town Manager	Gayle Mabery
Town Clerk	Joyce Driscoll
Police Chief	Pat Haynie
Finance Director	Coleen Gilboy
Town Crew	Elpidio Rangel
Town Crew	Ted Rocha
Town Crew	Tim Wakefield
Town Foreman	Mick McCullough
Building Official	Brian Hilderbrand
Firefighter	Howard Lipe
Firefighter	Dean McMenamin
Admin. Assist.	Katie Cannon
Police Officer	Nicole Florisi

**PRESENTATION OF AWARDS:** The following employees (though not all present) received awards. They were nominated for these awards from Clarkdale citizens during Arizona Cities and Towns Week:

Town Manager	Gayle Mabery
Finance Director	Coleen Gilboy
Town Crew	Elpidio Rangel
Town Crew	Ted Rocha
Town Crew	Tim Wakefield
Town Foreman	Mick McCullough
Building Official	Brian Hilderbrand
Firefighter	Howard Lipe
Firefighter	Dean McMenamin
Animal Cont. Officer	Steven Smith

Others in Attendance: Robin Prudhomme-Bauer, Angela Hilderbrand and others who did not sign in.

**CALL TO ORDER** - The meeting was called to order at 6:00 p.m. by Vice Mayor Bauer who noted that Mayor Bluff was absent.

**PUBLIC COMMENT:** None

**INTRODUCTION OF NEW EMPLOYEES:**

Town Clerk Driscoll introduced Katie Cannon, Administrative Assistant, Parks and Recreation.

**APPOINTMENT - Consideration of making an appointment to the East Mingus Land**

**Exchange Group:** It was noted that Sandy Booth was still a member of the Group and that

**CONSENT AGENDA:** Councilmember Leibforth made a motion to approve the consent agenda. Councilmember Groom seconded. The motion carried unanimously.

- A. Agreement - Approval of an agreement with the Clarkdale-Jerome School District regarding mechanical repair services.
- B. Agreement - Approval of an agreement with the Clarkdale-Jerome School District regarding drafting of water from school premises.
- C. Agreement - Ratification of an agreement with SPE Systems, Inc. for an emergency sewer line replacement.
- D. Proclamation - Approval of a proclamation declaring November as Family Caregiver Month.

Planner II Steven Brown would be taking former Planning Director Richardson's place on the Group. Due to Jane Winiecki's resignation a vacancy has occurred. Frank Sa, a volunteer who

currently serves on the Board of Adjustment and Councilmember Tom Groom have expressed and interest in serving on the Group.

Town Manager Mabery reported that many of the agencies represented on the group have at least one councilmember as a representative.

Vice Mayor Bauer stated that updates should be made to the Council on a regular basis.

Councilmember Williams made a motion to appoint Councilmember Groom to the East Mingus Land Exchange Group. Vice Mayor Bauer seconded.

Vice Mayor Bauer stated that Mr. Sa was a good candidate.

Councilmember Williams stated that Councilmember Groom would bring a lot to the Group.

Councilmember Leibforth stated that philosophically he believes in getting as many people involved as possible. Discussion followed.

The motion passed with three Councilmember voting in favor and Councilmember Groom abstaining.

**ADJOURNMENT** - With no further business before the Council, and without objection, the meeting adjourned at 6:35 p.m.

**APPROVED:**

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Michael Bluff, Mayor

**SUBMITTED:**

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Joyce Driscoll, Town Clerk