

**Minutes of a Special Meeting
of the Common Council of the Town of Clarkdale
held on Tuesday, March 28, 2022, at 5 p.m.**

A Strategic Planning Work Session of the Common Council of the Town of Clarkdale was held on Tuesday, March 28, 2022, at 5 p.m. at the Clubhouse, in the Men's Lounge, at 19 N. Ninth St.

Town Council:

Mayor	Robyn Prud'homme-Bauer
Vice Mayor	Debbie Hunseder
Councilmember	Bill Regner
Councilmember	Marney Babbitt-Pierce
Councilmember	Lisa O'Neill

Town Staff:

Town Manager	Susan Guthrie
Town Clerk	Charity Brooks
Interim Finance Director	Carlton Woodruff
Interim Finance Director	Jessica Tucker

1. **CALL TO ORDER** – *Mayor Prud'homme-Bauer called the meeting to order at 5 p.m.*
2. **PUBLIC COMMENT** – *No Public Comment.*

Mayor Prud'homme-Bauer thanked outgoing Interim Finance Director, Jessica Tucker, for her hard work and dedication while serving as Interim Finance Director for the Town of Clarkdale. Ms. Tucker stated that she was honored to work with such a talented group of people.

3. **CONSENT AGENDA** –

The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Resolution #1666 – Designating Clarkdale's Chief Fiscal Officer (CFO)

Consider and act upon Resolution #1666, designating Town Manager, Susan Guthrie, as the Chief Fiscal Officer for officially submitting the Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General.

B. Resolution #1667 – Designating Clarkdale's Chief Fiscal Officer (CFO)

Consider and act upon Resolution #1667, designating Town Manager, Susan Guthrie, as the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 Expenditure Limitation Report to the Arizona Auditor General.

Action: Accept Consent Agenda Items A and B as written:

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

4. ADJOURNMENT: *Without objection Mayor Prud'homme-Bauer adjourned the meeting at 5:04 p.m.*

APPROVED:

DocuSigned by:

Robyn Prud'homme-Bauer

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Strategic Planning Work Session of the Town Council of the Town of Clarkdale, Arizona held on the 28 day of March 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: April 12, 2022

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk

