

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

December 19, 2013 5:00 P.M.

The meeting was called to order by Mayor Wheeler at: 5:00

The Invocation was given by: Mayor Wheeler

The Pledge of Allegiance was led by:

ROLL CALL

Present: Roll Call.

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Roberta Lee Johnson-absent, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

1. COUNCIL DISCUSSION AND CONSIDERATION:

A. State Homeland Security Grant Funding Purchase (Al Gamos)

Chief Gamos presents the request to approve Resolution No. 1681. This Resolution will allow the Fire Department to transfer money from the Mayor and Council contingency to the Fire Department until reimbursement from grant is received. This will allow the purchase of equipment before the end of 2013. Chief Gamos is confident that the grant proceeds will be available before purchase is made.

Motion: Motion to approve Resolution No. 1681.

Moved by Councilman Lerry Alderman, **Seconded by** Councilman C.M. Mike Humphrey.

Motion passed unanimously.

- B. **RESOLUTION NO. 1681** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF FUNDS FROM THE MAYOR AND COUNCIL CONTINGENCY BUDGET ITEM IN THE CITY BUDGET ADOPTED BY COUNCIL.

2. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the**

Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

3. ADJOURNMENT.

Motion: Motion to adjourn

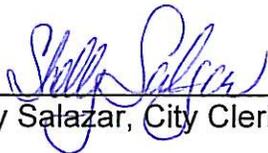
Moved by Mayor Terry Wheeler, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

Meeting adjourned at 5:03 PM.

SCHEDULED MEETINGS / EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of the City of Globe held on the 19th day of December, 2013. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk