

# CITY OF GLOBE

## ACTION MINUTES

Special Meeting; June 22, 2017 at 6:00 pm

The meeting was called to order by: Vice Mayor Stapleton

**Present:** Councilman Mike Humphrey, Vice Mayor Mike Stapleton, Councilwoman Charlene Giles, Councilman Lerry Alderman.

**Absent/Excused:** Mayor Gameros, Councilman Freddy Rios, Councilwoman Roberta Johnson.

The Invocation was given by: Councilman Lerry Alderman  
The Pledge of Allegiance was led by: Jon Cornell

### 1. COMMUNITY 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.

### 2. ACTION ITEMS:

A. Consideration of Declaration of Emergency; Post-Pinal Flooding Preparation.

**Motion:** Approve the Declaration of Emergency; Post-Pinal Flooding Preparation., **Action:** Approve, **Moved by** Councilwoman Charlene Giles, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

B. Consideration of #GS-2017-0039; Intergovernmental Agreement with Gila County regarding; Natural Resources Conservation Service Emergency Watershed Protection grant to assist with Post-Pinal Flooding Preparation and request to waive City Code 2-4-10(A) prior discussion rule. (Paul Jepson)

**Motion:** Waive the Prior Discussion Rule and approve the IGA with Gila County regarding; Natural Resources Conservation Service Emergency Watershed Protection Grant, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Charlene Giles.

Motion passed unanimously.

C. Consideration of #GS-2017-0037; approval to issue Request for Proposal (RFP) for Independent Audit Services for FY16-17 Audit and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi)

**Motion:** Waive the Prior Discussion Rule and approval to issue Request for Proposal (RFP) for Independent Audit Services for FY16-17., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Humphrey.  
Motion passed unanimously.

D. Consideration of presentation of Update of the Budget Schedule. (Paul Jepson)

Discussion only no action taken.

## **9. ADJOURNMENT.**

**Motion:** Adjourn Special Meeting at 6:08 pm., **Action:** Adjourn, **Moved by** Councilwoman Charlene Giles, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

Posted this 27th day of June, 2017, on the City of Globe website at [www.globeaz.gov](http://www.globeaz.gov) by Shelly Salazar, City Clerk.