

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD MAY 21, 2009, AT 5:30 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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CALL TO ORDER AND ROLL CALL

Mayor Joens called the special meeting to order at 5:30 p.m. Roll call was taken as follows:

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor  
Karen Pfeifer, Vice Mayor  
James Chapman, Council Member  
Tim Elinski, Council Member  
Duane Kirby, Council Member  
Linda Norman, Council Member

COUNCIL MEMBER ABSENT

Terence Pratt, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager  
Marianne Jiménez, City Clerk  
Rudy Rodriguez, Finance Director  
John O'Neill, Library Director  
George Gehlert, Community Development Director  
Kyla Allen, Executive Assistant  
Casey Rooney, Economic Development Director

ADMINISTRATION OF OATH OF OFFICE TO CANDIDATES ELECTED TO COUNCIL—TIM ELINSKI, LINDA NORMAN, KAREN PFEIFER & DAROLD SMITH.

Ms. Jiménez administered the Oath of Office to the candidates that were elected to the Council; Tim Elinski, Linda Norman, Karen Pfeifer, and Darold Smith. She then presented each of the elected Council Members with Certificates of Election.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Council Member Kirby and carried unanimously. The special meeting adjourned at 5:34 p.m.

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Diane Joens, Mayor

ATTEST:

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Marianne Jiménez, City Clerk

CERTIFICATION OF MINUTES

I hereby certify that the attached is a true and correct copy of the minutes of a special meeting of the City Council of the City of Cottonwood held on May 21, 2009. I further certify that the meeting was duly called, and that a quorum was present.

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Marianne Jiménez, City Clerk

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Date