

**SUMMARY REPORT**  
**OF THE SPECIAL MEETING OF THE COTTONWOOD CITY COUNCIL HELD JUNE 13, 2011, AT 2:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.**

---

This summary is a statement of action taken by the Cottonwood City Council at a Regular Meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

**Council Members Present:** Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Ruben Jauregui, Linda Norman, and Terence Pratt.

**Council Members Absent:** Tim Elinski

AUTHORIZATION FOR STAFF TO PURCHASE A GENERAC SG 275 ELECTRICAL GENERATOR FOR LIFT STATION FOUR FROM AGM SALES AND SERVICE

The Council approved the purchase of a Generac SG 275 electrical generator for lift station number four from AGM sales and service in the amount of \$72,209.

AUTHORIZATION OF THE USE OF A PORTION OF THE FUNDS INITIALLY BUDGETED FOR THE EMPLOYEE MERIT PROGRAM IN FISCAL YEAR 2011 FOR AN ALTERNATIVE, ONE-TIME PAYMENT OF UP TO 2.5 PERCENT OF AN ELIGIBLE EMPLOYEE'S BASE SALARY, WITHOUT ADJUSTMENT TO THE BASE SALARY

The Council approved a one-time 2.5 percent disbursement for city employees, based on their annual salary, to all current full time employees to be paid out before June 30, 2011.

AUTHORIZATION TO USE COUNCIL CONTINGENCY FUNDS FOR THE PURCHASE OF CITY PINS AND OTHER MEMORABILIA

The Council approved \$2,500 of Council contingency funds for the purchase of city logo pins and other city memorabilia.

ADJOURNMENT

The special meeting adjourned at 2:28 p.m.