

Minutes of the special meeting of the Winslow City Council held on June 25, 2024 at 9:40 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Mayor Cano, Councilmember Cake, Councilmember Crisp, Councilmember MacLean, Councilmember McKee, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

None

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Margaret Dyer Finance Director, Franklin Caldwell Police Chief, Kelley Pugh Human Resources Manager, Jack Fitchett Economic Development Director, Brandee Leary Librarian, Trevor Eltsosie IT Specialist

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember MacLean. Roll call was taken and all members were present.

COUNCIL CONSIDERATION

A. Approve and Adopt Resolution No. 1944 – Setting Forth the Final Budget for 2025 Fiscal Year

After explaining that minor adjustments were made to the revenues due to a decrease in State Shared Revenues, the City Manager responded to a comment from Councilmember Crisp regarding payment of annual fees at the beginning of each fiscal year. The City Manager also explained that tax revenues collected in July are for the month of June.

Motion: Moved by Mayor Cano, seconded by Councilmember Cake, to adopt Resolution No. 1944. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember McKee, to adjourn at 9:44 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

Mayor

Attest:

City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Winslow City Council held on June 25, 2024 at 9:40 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this 9th day of ***July***, 2024.

Suzy Wetzel

City Clerk