

# MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JUNE 6, 2023, IMMEDIATELY FOLLOWING THE REGULAR SESSION AT COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 8:40PM.

## ROLL CALL

### COUNCIL

Councilmember Juanetta Hill, Ward III  
Councilmember Joni Giacomino, Ward II  
Councilmember Frank Davis, Ward I  
Mayor Ken Budge  
Councilmember Leslie Johns, Ward I Excused  
Councilmember Mel Sowid, Ward II  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

### STAFF

Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Matthew Gurney, Public Works Director  
Logan Dodd, Public Works Operation Manager

### CITY ATTORNEY

Joseph Estes

THE FOLLOWING ITEM WAS DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Discussion and Possible Approval of Resolution R-23-09; Adopting the Final Budget for FY2023-24 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 2023-24.  
Keri Bagley, Finance Director

MOTION: Councilmember Sowid moved to approve Resolution R-23-09 adopting the final budget and the alternative expenditure limit for fiscal year 2023-24.

SECOND: Councilmember Cline

### ROLL CALL VOTE

AYES: Councilmember Hill, Giacomino, Davis, Sowid, Cline, and Mayor Budge

NAYS: 0

MOTION PASSED: AYES-6 NAYS-0

MOTION: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:42PM

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Ken Budge, Mayor