

**TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
OCTOBER 29 , 2013
6:00 P.M.**

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 6:00 p.m.
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Coleman
ABSENT: Council member Gilbert.

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson

2. **DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR EMERGENCY REPAIRS (REPLACEMENT) TO WATER MAIN ON SECOND AVENUE OF APPROXIMATELY 750 LINEAR FEET IN AN AMOUNT NOT TO EXCEED \$20,000 BY D&M EXCAVATING.**

MOTION: Council member Coleman moved to adopt **RESOLUTION 13-19 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING THE ACTION OF MAYOR ISAKSON IN DECLARING AN EMERGENCY FOR THE PURCHASE OF CONSTRUCTION SERVICES FOR WATER MAIN REPAIR.**

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert.

3. **FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. § 38-431.02(H).**

4. **ADJOURN.**

MOTION: Council member Quiroga moved to ADJOURN THE MEETING.

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

The meeting was adjourned at 6:08 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held October 29, 2013 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2013.

APPROVED: _____
Mayor

ATTEST:

Town Manager