

**MINUTES OF THE
SPECIAL MEETING OF THE COMMON
COUNCIL OF THE TOWN OF STAR VALLEY
Thursday, December 22, 2016 @ 6:00 p.m.
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

**Mayor McDaniel X, Council Member Hartwell X, Council Member Coon Excused Absence,
Council Member McKinney X, Council Member O'Connor X, Council Member Davis X.**

- **DISCUSSION AND POSSIBLE ACTION ITEMS:**

- 1. **Discussion and possible action regarding Christmas Bonuses for Town staff.**

Mayor McDaniel stated he would like to apologize to the Town Manager and staff for not thinking about Christmas bonuses. Council Member Hartwell apologized for not remembering. Council Member O'Connor apologized and stated how much he counts on, and appreciates staff, for making his job easy. Council Member McKinney stated he agrees with Council Member O'Connor. Council Member Davis thanked the Town Manager and staff for an excellent job done everyday, and apologized for overlooking this. Town Manager Tim Grier stated that he would like to speak on behalf of the staff, and that bonuses were not first on our minds, since the loss of Council Member Henderson. To have Council recognize the work staff puts in is very much appreciated and far beyond the monetary amount, Mr. Grier stated.

A motion that Council award the well deserved bonuses to staff in the amount of \$500.00 was made by Council Member O'Connor, and was seconded by Council Member Davis.

The motion was voted on and passed 5 – 0.

- **COMMENTS FROM THE PUBLIC:**

During this portion of the meeting, members of the public may address the Town Council on items that are not on the printed agenda. Any remarks shall be addressed to the Council as a whole and not to any individual member. Speakers are limited to three (3) minutes per person unless additional time is granted by the Mayor. The Council may not discuss or act upon matters raised during public comments.

There were no public comments.

- **ADJOURNMENT**

A motion to adjourn the meeting was made by Council Member Hartwell, and was seconded by Council Member Davis.

The motion was voted on and passed 5 – 0.

APPROVED:

Ronnie O. McDaniel, Mayor

Date: _____

ATTEST:

Edie Chapin, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Star Valley held on the 22nd day of December, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28th day of December, 2016.

Edie Chapin, Town Clerk