

**SPECIAL COUNCIL MEETING
WINKELMAN TOWN COUNCIL
TUESDAY, JULY 05, 2022, 6:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE
WINKLEMAN, ARIZONA 85192**

MINUTES

1. Call Meeting to Order

Mayor Bracamonte called the meeting to order at 6:00 p.m.

2. Salute the Flag

3. Roll Call

Present: Mayor Louis C. Bracamonte
Vice-Mayor Anita Hinojos
Council Member Angela Skillings
Council Member Emilia Rutledge

Absent: Council Member Vacant Seat
Town Attorney J. Dee Flake
Deputy Town Clerk Gloria Ruiz

Staff: Town Clerk Sylvia Kerlock
Fire Chief Dennis Weber

4. Resolution No. 182-2022 Adoption of Fiscal Year 2022-2023 Town Budget

Mayor Bracamonte read the resolution as presented.

Vice-Mayor Hinojos made the motion to adopt FY2022-23 Town Budget Resolution. Council Member Skillings seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Skillings	Yes
	Council Member Rutledge	Yes

5. Call Special Council Meeting, on Monday, July 25, 2022, at 6:00 p.m.

Mayor Bracamonte reported that he has vacation scheduled for the week of July 11, 2022, and Council Member Skillings has scheduled surgery during that week. Therefore, the Town's July Council Meeting will be rescheduled for Monday, July 25, 2022, at 6:00 p.m.

Vice-Mayor Hinojos made the motion to approve calling a Special Council Meeting on July 25, 2022 at 6:00 p.m. Council Member Rutledge seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Rutledge	Yes
	Council Member Skillings	Yes

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6. Fire Chief Dennis Weber will provide information on the Fire Science Training and discuss request for approval of travel expenses.

Fire Chief Weber appeared before the Town Council and reported that his department was awarded six (6) scholarships for the fire training school. The training is schedule for four (4) days starting September 7, 2022. Chief Weber is requesting approval for any additional expenses. Hotel rooms will run about \$100.00 per night, in addition to the travel per diem for each firefighter.

Council Member Rutledge made the motion to approve the travel expenses as requested by Fire Chief Weber. Council Member Skillings seconded the motion, and the motion was carried unanimously.


ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Rutledge	Yes
	Council Member Skillings	Yes

7. Adjournment

With no other business at hand Vice-Mayor Hinojos made the motion to adjourn this meeting at 6:20 p.m. Council member Skillings seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Skillings	Yes
	Council Member Rutledge	Yes

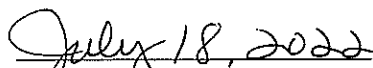
MINUTES RECORDED BY:



Sylvia Kerlock, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes is a correct copy of the Minutes of the **Special Council Meeting** of the Town of Winkelman, Arizona, held on **5th day of July 2022**. I further certify that this meeting was duly called, posted, and held. I further certify that a quorum was present.


Clerk
Date