

**TOWN OF DEWEY-HUMBOLDT  
TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, DECEMBER 2, 2014, 6:30 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, DECEMBER 2, 2014, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.**

1. **Call To Order.** The meeting was called to order at 6:34 p.m.
2. **Opening Ceremonies.**
  - 2.1. **Pledge of Allegiance.** Done.
  - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members Jack Hamilton, Mark McBrady, Sonya Williams-Rowe, Nancy Wright; Vice Mayor Arlene Alen; and Mayor Terry Nolan were present. Councilmember Dennis Repan was absent.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.** Announcements of items brought to the attention of the Mayor not requiring legal action by the Council. Guest Presentations, Appointments, and Proclamations may require Council discussion and action.

Mayor Nolan spoke on the 10-year anniversary event held earlier in the afternoon. He spoke on December 7<sup>th</sup> being Pearl Harbor day and announced a ceremony for it in Phoenix.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Kimball announced the Town Clerk, Judy Morgan received her Certified Municipal Clerk (CMC) designation.
6. **Consent Agenda.**
  - 6.1. **Minutes.** Minutes from the September 2, 2014 Regular Council meeting.

Vice Mayor Alen made a motion to approve the Minutes from the September 2, 2014 Regular Council Meeting, as presented, seconded by CM Hamilton. It was approved by a 6-0 vote in favor.
7. **Comments from the Public (on non-agendized items only).**

None.
8. **Discussion Agenda – Unfinished Business.** Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

None.
9. **Discussion Agenda – New Business.** Discussion and Possible Action on matters not previously presented to the Council.
  - 9.1. **Transition of Council.** Swearing in of new Council Members and Mayor, and signing of Code of ethics.

Town Clerk, Judy Morgan performed the Oath of Office for newly-(re)elected Mayor Nolan, and Councilmembers Hamilton, McBrady and Treadway.

**9.2. Roll Call.** Town Council Members Jack Hamilton, Mark McBrady, Doug Treadway, Nancy Wright, Vice Mayor Arlene Alen; and Mayor Nolan were present. Councilmember Dennis Repan was absent.

**9.3. Presentation to out-going Councilmember Sonya Williams-Rowe.**

Mayor Nolan presented an "Appreciation" plaque to Sonya Williams-Rowe for her time served on the Council.

**9.4. Comments from Newly elected Mayor and Council Members.**

Mayor Nolan thanked the community for their support in re-electing him and stated his desire to help the town.

Councilmember Hamilton had no comments to make.

Councilmember McBrady thanked the citizens of Dewey-Humboldt and spoke on having good years ahead.

Councilmember Treadway asked for everyone's patience while he learns the ropes and he thanked those that supported him. He stated he will do his best for the community.

**9.5. Select next Vice Mayor per Town Code 30.031(D).** [CAARF requested by CM Wright]

Councilmember Wright gave an overview on her request, explaining it was part of town code to select the next Vice Mayor and it should be the next most senior serving Councilmember who has not already served in this capacity.

Councilmember Wright made a motion to appoint Jack Hamilton as the next Vice Mayor, seconded by Councilmember Treadway. It was approved unanimously.

**10. Public Hearing Agenda.**

None.

**11. Comments from the Public.**

Dale Schuck inquired how to obtain a copy of the Code of Ordinances.

**12. Adjourn.**

The meeting was adjourned at 6:49 p.m.

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Terry Nolan, Mayor

ATTEST:

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Judy Morgan, Town Clerk