

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON WEDNESDAY, APRIL 25, 2018, AT 6:15 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM 1415 MELDOY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 6:19PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III

Councilmember Joan Hansen, Ward II

Councilmember Frank Davis, Ward I

Mayor David M. Smith

Councilmember Bill Higgins, Ward I

Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore

Councilmember Gabe Lindstrom, Ward III Absent

STAFF

Robert Smith, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

George Castillo, Fire Chief

CITY ATTORNEY

Elda Orduno

THE FOLLOWING ITEMS WAS DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Discussion and Possible Approval of a Memorandum of Understanding/Funding Agreement between the City of Bisbee and Firehouse Subs for a grant in the amount of \$24,758.87.
George Castillo, Fire Chief

ACTION APPROVED

ADJOURNMENT: **6:24PM**

ACTION APPROVED