

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 MONDAY, JULY 23, 2018, AT 5:01 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 5:01PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III	Excused
Councilmember Joan Hansen, Ward II	Excused
Councilmember Frank Davis, Ward I	Excused
Mayor David M. Smith	
Councilmember Bill Higgins, Ward I	
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore	
Councilmember Gabe Lindstrom, Ward III	via Telephone

STAFF

Robert Smith, City Manager
Nina Williams, Deputy City Clerk
Keri Bagley, Finance Director
Dwayne Wallace, Interim Operations Manager

CITY ATTORNEY

Britt Hanson

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

1. Public Hearing on Truth in Taxation and Public Hearing and Discussion on FY 2018-19 Proposed Budget for the City of Bisbee.
Keri Bagley, Finance Director

ACTION APPROVED

2. Discussion and Possible Approval of Resolution R-18-11: Adopting the Final Budget FY 18-19 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 18-19.
Keri Bagley, Finance Director

ACTION APPROVED

ADJOURNMENT: **5:09PM**

ACTION APPROVED