



**MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
THURSDAY, NOVEMBER 10, 2022 AT 3:00 PM**

Members Present: Mayor Prud'homme-Bauer and Council Members Debbie Hunseder, Bill Regner, Lisa O'Neill and Marney Babbitt-Pierce

Other Municipal Officials Present: Susan Guthrie, Town Manager; Charity Brooks, Town Clerk; Ruth Mayday, Community Development Director; Randy Taylor, Police Chief; Joni Westcott, Parks and Recreation Manager; Chell Smart, Public Information Officer

Audience: Approximately 25 members of the public were present

1. CALL TO ORDER - *Mayor Prud'homme-Bauer called the meeting to order at 3 p.m.*

2. ROLL CALL - *All members present.*

3. PUBLIC COMMENT – *No public comment.*

4. CONSENT

A. Resolution #1684 - Easement Agreement with SBA Towers, IX, LLC.

Consider and act upon Resolution #1684, approving an easement agreement with SBA Towers IX, LLC, for the current cell tower site located on a portion of APN 400-06-003A.

Action: Approve Resolution #1684 as written:

Motion: Council Member Regner

Second: Vice Mayor Hunseder

Vote: Approved 5-0

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye

Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

5. NEW BUSINESS

A. Oath of Office

Judge Kelley administered the Oath of Office to Council Member Elect Alicia 'Lisa' O'Neill and Laura F. Jones.

6. FUTURE AGENDA ITEMS

Town Council did not propose items to be placed on a future agenda.

7. ADJOURNMENT - Mayor Prud'homme-Bauer adjourned the meeting without objection at 3:09 p.m.

APPROVED:

DocuSigned by:

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

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Charity Brooks, Town Clerk

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 10th day of November 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: Dec. 13, 2022

DocuSigned by:

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