



Mayor James L. Deermer called the regular session to order at 7:00 p.m. on Tuesday, June 12, 2012, lead the pledge of allegiance and gave the invocation. Roll call was taken.

Council Members Present: Mayor James L. Deermer, Vice Mayor Emma Q. Moser and Councilpersons Cecelia C. McCollough and Lisa J. Jameson establishing there was a quorum present.

Council Members Not Present: Councilperson Alejandro M. Bejarano.

Staff Present: Deputy Town Clerk Becky J. Hopkins

Guests: Walter Lubbers, Ed & Sally Hawley, John Banthu, Juell & Vera Barker, Victor Frankfather, Laura Noel and David Noel.

- **Call To The Public - No Comments**

DISCUSSION AND ACTION ITEMS

- 1. Approval of Financial Statements**
 - A. For the month of November 2012**

The Council decided to table this line item since there were questions they wished to ask.

- 2. Presentation by Dr. Laura Noel in reference to Wellton Elementary School.**

Dr. and Mr. Noel were presented with the Pioneer Day Grand Marshalls plaque.

Dr. Noel then proceeded to recapped the achievements of the Wellton School.

- 3. Other Reports – No Reports**
- 4. Manager’s Report – No Reports**
- 5. Executive Session**
 - A. For legal, real estate or personnel Matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) And (7).**

No need for an Executive Session

- 6. Adjournment**

A motion was made by Vice Mayor Moser, seconded by Councilperson Jameson, to adjourn. Meeting adjourned at 7:30.

Approved this 3rd day of December 2013



James L. Deerner, Mayor

ATTEST:



Joseph Grant, Interim Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 5, 2013 and the meeting was duly called and posted and that a quorum was present.



Joseph Grant, Interim Town Manager