

**NOTICE OF THE SPECIAL MEETING MINUTES OF THE
PIMA TOWN COUNCIL
May 30, 2023**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council of the Town of Pima and the general public that the Town Council will hold its meeting on **Tuesday, May 30, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

Call to Order: Brian P. 7:09pm

Prayer: Sherrill T.

Pledge of Allegiance: Brian P.

Those Present: Vernon B., C.B. Fletcher, Teresa B., Brian P., Sherrill T., Lucas H., Cody M.

Approval of Minutes of the Regular Town Council Meeting held May 9, 2023.

Action

Motion to approve Minutes by: Sherrill T. 2nd: Lucas H. Vote: unanimous

CALL TO THE PUBLIC -NONE

Please submit a Request to Address the Town Council. The Council will hear brief comments (3min.) from the general public, and can respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda.

DECLARATION ON CONFLICT OF INTEREST -NONE

The council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff members determine they have a conflict of interest.

COUNCIL BUSINESS:

1. Budget Work Session:

Vernon presented the FY 2024 budget to The Council. They agreed with most of the presented budget and instructed Vernon to make a few adjustments before the next Council meeting.

-The Council agreed to 5% raise for full-time employess

-The Council agreed to raise Council Members pay from \$1800/yr. to \$2400/yr.

-The Council agreed to raise the Fire Dept. Budget for equipment by \$5000.00

Pursuant to (A.R.S. 38-431.03(A)(3), the Council may vote to recess into executive session for discussion and consultation with the Town Attorney for legal advice. No action will be taken during executive session.

ADJOURNMENT: 9:01pm -Motion to adjourn by: Sherrill T. 2nd: Lucas H. Vote: unanimous

*****Section 504 of the Rehabilitation Act & Title II of the Americans with Disabilities Act prohibits discrimination based on disability in public meetings. Individuals with disabilities who need a reasonable accommodation to participate in these meetings, or who require this information in an alternate format, may call the Town of Pima at 485-2611 or TDD (928) 428-0778, as soon as possible to allow sufficient time to arrange for the accommodation.**