

**SPECIAL COUNCIL MEETING
EXECUTIVE SESSION
FRIDAY, NOVEMBER 22, 2024
3:00 P.M.
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)**

- I. **CALL TO ORDER** Mayor Dustin Escapule called the Special Council Meeting to order on Friday, November 22, 2024.
- II. **PLEDGE OF ALLEGIANCE** Mayor Dustin Escapule led the Common Council and the general public in a recitation of the Pledge of Allegiance.
- III. **ROLL CALL**

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| Mayor Pro-Tem Colin Regan | Present |
| Councilmember John Goodspeed | Present |
| Councilmember Jimmy Green | Present |
| Councilmember Lillian Hritz | Present |
| Mayor Dustin Escapule | Present |

Also, in attendance: Charissa Presti, Interim City Clerk
Shelly Kazda, Interim Deputy City Clerk
Ann Roberts, City Attorney
Jim Adams, City Marshal

IV. EXECUTIVE SESSION

A. MOTION TO ENTER INTO EXECUTIVE SESSION

MOTION by Councilmember Hritz, **SECOND** by Mayor Pro-Tem Regan, to enter into Executive Session.

VOTE: 5/0

MOTION: Carried

Recording is turned off and Hall is cleared of public.

Special Council Meeting resumes at 3:58 PM.

V. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Resolution No. 12-2024, A Resolution of The Mayor and Common Council of the City of Tombstone, Cochise County, State of Arizona, declaring and adopting the results of the general election held on November 5, 2024.

MOTION by Mayor Pro-Tem Regan, **SECOND** by Councilmember Hritz, to approve Resolution No. 12-2024, A Resolution of The Mayor and Common Council of the City of Tombstone, Cochise County, State of Arizona, declaring and adopting the results of the general election held on November 5, 2024.

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|------------------------|-------------------------|-----|
| ROLL CALL VOTE: | Mayor Pro-Tem Regan | Yes |
| | Councilmember Goodspeed | Yes |
| | Councilmember Green | Yes |
| | Councilmember Hritz | Yes |
| | Mayor Escapule | Yes |

MOTION: Carried

VI. MOTION TO ADJOURN

MOTION by Councilmember Hritz, **SECOND** by Mayor Pro-Tem Regan, to adjourn meeting.

Mayor adjourns meeting at 4:00 PM.



Dustin Escapule, Mayor



Charissa Presti, Interim, City Clerk