



**TAYLOR TOWN COUNCIL
SPECIAL MEETING MINUTES**

Tuesday March 12, 2024 5:00 pm

**Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
Shawn Palmer
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Lynn DeWitt
Sherry Cosper Duke
Dustin Hancock
Kris Neff

CALL TO ORDER: Mayor Palmer called the meeting to order at 5:10pm
COUNCIL PRESENT: Mayor Shawn Palmer, Vice Mayor Jason Brubaker, and Council Members Bill Baldwin, Sherry Cosper Duke, Kris Neff, and Dustin Hancock
COUNCIL ABSENT: Councilman Lynn DeWitt
STAFF PRESENT: Gus Lundberg and Geri Judd
VISITORS: Jack Babb
PLEDGE OF ALLEGIANCE: Led by Councilman Neff
INVOCATION: Offered by Councilwoman Cosper Duke

DISCUSSION/ACTION ITEMS

1. Public Hearing Regarding Alternative Expenditure Limitation (Home Rule)

Mayor Palmer opened the public hearing.

Jack Babb asked if the town could find a way to get an explanation out to the public on the Home Rule Option; possibly putting information on the town website.

Receiving no further comment the hearing was closed.

2. Discussion and Action Regarding Resolution R2024-02 Proposing an Extension of the Alternative Expenditure Limitation (Home Rule) and Submitting to Voters at the July 30, 2024, Primary Election

Gus said every four years the Home Rule option is on the ballot; Home Rule gives the Council power to set the town's budget; if Home Rule does not pass, the town is set to a budget from 1978 of approximately \$2.2 million.

Motion by Vice Mayor Brubaker to approve Resolution R2024-02 Proposing an Extension of the Alternative Expenditure Limitation (Home Rule) and submitting to the voters at the Primary Election July 30, 2024; seconded by Councilman Neff; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and Neff all voting in favor.

3. Discussion and Action Regarding Acceptance of the Fiscal Year 2023 Financial Statements and Presentation of the Audit Report by Hinton Burdick CPAs

Crimson Singleton with Hinton Burdick gave a presentation on the town's 2023 audit; she noted one area of concern is the sewer fund running in a deficit.

Motion by Councilman Neff to accept the Fiscal Year 2023 Financial Statements and Audit Report; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and Neff all voting in favor.

4. Adjournment: There being no further business Mayor Palmer adjourned the meeting 5:40pm

Certification of Minutes:

I hereby certify that the foregoing minutes are a true and correct copy of the Taylor Town Council meeting held on the 12th day of March 2024. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 12th day of March 2024

Geri Judd-Town Clerk