

**AGENDA WITH ACTIONS TAKEN**

MAYOR AND COUNCIL  
 SPECIAL MEETING – TUESDAY, OCTOBER 15, 2019, AT 5:00 P.M.  
 CITY HALL - COUNCIL CHAMBER  
 425 10<sup>th</sup> STREET, DOUGLAS, AZ 85607

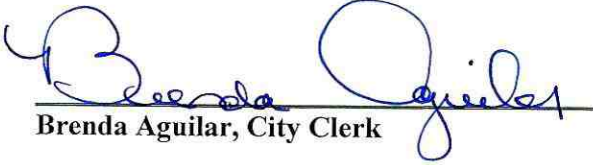
1. CALL TO ORDER: 5:00 p.m.
2. PLEDGE OF ALLEGIANCE: By Council
3. INVOCATION: By Council Member Shelton
4. ROLL CALL:

	PRESENT	ABSENT
MAYOR, ROBERT URIBE		X (excused)
MAYOR PRO TEMPORE MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER DONALD HUIH – WARD THREE		X (excused)
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO – WARD FIVE		X (excused)
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
CITY MANAGER – JERENE WATSON	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	


5. **DISCUSSION/DECISION** on approval of resolution no. 19-1373, a resolution of the mayor and council of the City of Douglas, Cochise County, Arizona, authorizing the execution of a contract between the City of Douglas and KE&G Construction Inc., for the BAY ACRES COLONIA SEWER CONTRUCTION PROJECT just outside the City of Douglas, Arizona.

Motion PASSED by a vote of 4-0. Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Ray Shelton, and Jose Grijalva. Voted Against: None.

6. ADJOURNMENT.

  
Brenda Aguilar, City Clerk

Posted at City Hall on Wednesday, October 16, 2019, @ 9:15 a.m. by

  
Alma Andrade, Deputy City Clerk

Members of the City of Douglas Council will attend either in person or by telephone.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.