



**MEETING MINUTES FOR THE SPECIAL MEETING  
OF THE THATCHER TOWN COUNCIL  
October 7, 2024**

Councilmembers present: Mayor Bryce, Vice Mayor Howard, Councilman Welker, Councilwoman Smith, Councilman Carlton, Councilman Vining, Councilman McEuen

Staff present: Town Manager Heath Brown, Town Attorney Matt Clifford, Town Engineer Tom Palmer, Town Clerk Annie Reidhead

Visitors: None

Welcome and Call Meeting to Order at 6:30 p.m. by Mayor Bryce and he stated that this is a public meeting of the Thatcher Town Council. He stated that we do have a quorum.

Pledge of Allegiance led by Mayor Bryce.

**AGENDA**

1. **EXECUTIVE SESSION:** Pursuant to A.R.S. Section 38-431.03 (A)(1)(7) the Council may go into Executive Session to discuss personnel matters and to consult with the Town Attorney for legal advice.

A. Mount Graham Golf Course Agreement

At 6:03 p.m. Councilmember Smith made a motion to move into Executive Session and was seconded by Vice Mayor Howard. Motion carried unanimously.

At 7:15 p.m. Councilmember Carlton made a motion to terminate the Executive Session and was seconded by Councilmember Smith. Motion carried unanimously.

At 7:15 p.m. Councilmember Carlton made a motion to terminate the Executive Session and was seconded by Vice Mayor Howard. Motion carried unanimously.

Council instructed Staff to proceed with the actions discussed during the Executive Session.

**8. ADJOURNMENT**

Mayor Bryce adjourned the meeting at 7:17 p.m.

APPROVED:

\_\_\_\_\_  
Heath Brown, Town Manager

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Randy Bryce, Mayor

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Thatcher held on this 7<sup>th</sup> day of October. I further certify that the meeting was duly called and held and that a quorum was present.

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Annie Reidhead, Town Clerk