

Minutes of the Special Payson City Council Meeting held Wednesday, November 13, 2013 at 6:00 p.m. in the City Council Chambers.

Mayor Rick Moore presiding.

ROLL CALL: Mayor Rick Moore; Councilmembers: JoLynn Ford, Kim Hancock, Mike Hardy, and Larry Skinner; City Manager Dave Tuckett, City Recorder Jeanette C. Wineteer, and City Attorney Mark Sorenson.

PRAYER & PLEDGE

Councilmember Hancock offered the prayer and Councilmember Ford led the Pledge of Allegiance.

CANVASS

Recorder Wineteer explained that there were a total of 13 Provisional Ballots that have been determined as valid voters and should be counted. There were also 3 absent voter ballots that were received that needed to be counted with the Provisional ballots.

Jeanette, Elaine, and Debbie (Election Judges) met on Tuesday, November 12th to count these ballots and the results are entered on the Official Election Return Tabulation sheet under “other”.

PAYSON CITY TABULATION OF ELECTION RETURNS

Election 11/05/13

	ELECTION PRECINCT				Early	Other	
	PA01&07	PA02&05	PA06&08	PA03&04			
# Voting	405	230	207	347	122	15	1326
# Active Registered Voters	2676	2105	1341	2327	N/A	N/A	8449
% of Voter Turn out	15.13%	10.93%	15.44%	14.91%	N/A	N/A	15.69%

NAMES OF CANDIDATES	Office							TOTALS
RICHARD "RICK" D. MOORE	MAYOR	358	196	170	302	100	15	1141
SCOTT PHILLIPS	COUNCILMEMBER	169	126	121	211	76	5	708
JAMES K. EWELL	COUNCILMEMBER	245	94	97	157	38	9	640
RHETT HUFF	COUNCILMEMBER	156	77	76	125	38	5	477
MIKE HARDY	COUNCILMEMBER	206	141	95	176	79	7	704

Signed _____

She presented election materials to the Council including Poll books, tally sheets and a Statement of Disposition for each poll, and explained the procedure that the Canvassing Board needed to do during the meeting.

Each TALLY LIST for each combined precinct and the one from the early voting were be checked to see if there were five tally marks per printed box and that the totals are extended correctly. The TOTAL VOTES CAST was checked to make sure the totals were transferred correctly from the tally list. The STATEMENT OF DISPOSITION was verified to make sure that all ballots are accounted for.

MOTION by Councilmember Hardy to approve the “Tabulation of Election Returns” and declare “elected” Richard “Rick” D. Moore as Mayor and Scott Phillips and Mike Hardy as Councilmembers because those were the persons with the highest number of votes. Motion seconded by Councilmember Skinner. Motion carries.

ADJOURN

MOTION by Councilmember Ford to adjourn. Motion seconded by Councilmember Hancock. Motion carries.

Council adjourned at 6:25 p.m.