

**THE ANNUAL MEETING
OF THE BENSON MUNICIPAL PROPERTY CORPORATION OF
BENSON, ARIZONA
HELD DECEMBER 17, 2013 AT 4:00 P.M.
AT 120 W. 6TH STREET, BENSON, ARIZONA**

**PRESENT WERE: PRESIDENT MARY HASKIN,
MEMBERS JAMES CRAWFORD (ARRIVING AT 4:06 P.M.), CLIFF DEANE,
DICK HAMILTON, MARK HOLT AND JAMES THELANDER
ABSENT WAS: MAX JONES**

CALL TO ORDER:

President Mary Haskin called the meeting to order at 4:02 p.m.

ROLL CALL:

Deputy Secretary Vicki Vivian took attendance of the members.

CALL TO THE PUBLIC:

None

NEW BUSINESS:

1. Approval of Minutes of September 21, 2012 Annual Meeting

Member James Thelander moved to approve the minutes of the September 21, 2012 Annual Meeting. Seconded by Member Cliff Deane. Motion passed 5-0.

2. Discussion and possible action regarding the future of the Benson Municipal Property Corporation

President Mary Haskin stated this issue had been discussed before, but she put it on the agenda again at the request of Member Dick Hamilton. Member Hamilton stated he was serious about dissolving the BMPC, adding he was afraid the current Council may get word of the BMPC and he doesn't want to be involved with their dysfunction. Member Hamilton then stated he is turning in his resignation today, adding the BMPC did its job; then moved to disband the BMPC.

Member Cliff Deane stated he had done some research and it only costs about \$15.00 a year to keep the BMPC in existence, adding the BMPC is a corporation registered with the State of Arizona and it would take legal action and would cost to dissolve the corporation. Member Deane then stated the Council doesn't own the BMPC, noting the BMPC is its own entity. Member Deane then stated Mr. Hartley is still involved with property around the wastewater treatment plant, the BMPC was asked to stay in existence for possible future use by the City and staying on the City's insurance policy are all reasons he thinks the BMPC should continue as is.

Member Mark Holt stated he was thinking the same things Member Dick Hamilton was, but that he felt the BMPC should continue, adding if the BMPC were to disband, the Council could just immediately form another MPC. Member Holt then stated the Members of the BMPC are honest people who look out for what is best for the City and if the Council were to appoint another board, the City could end up having a prison or could be a group who weren't looking out for the City and could just do whatever they wanted. Member Holt then stated he wasn't saying the Council couldn't form another group to do what they wanted, but at least with the BMPC in existence, the argument could be made not to form another one. Member Holt then stated the BMPC also has local memory here, adding they have former City Managers, Councilmembers, Planning & Zoning people and Mayors, noting they understand a lot of the history in Benson and that is a great benefit. Member Holt then again stated the current BMPC members really are all honestly here to do what's best for

Benson and if this Council or any other Council approached the BMPC with something and the BMPC members didn't like, they wouldn't have to do it, adding on the other hand, if the BMPC members thought it was a good idea, they might want to listen to it. Member Holt then stated he didn't just want to hand the BMPC over to someone, adding he was here to look out for what is best for the City.

Member James Thelander stated there were limitations on what the BMPC could do according to their Articles of Incorporation, adding the Council can't have the BMPC do anything that wouldn't fall within those Articles.

Member Cliff Deane stated the Council has nothing to do with the BMPC and if the Council wanted to have the BMPC do something, they would have to present their request to the BMPC, adding the BMPC would have the discretion to decide whether or not to be involved in their request. Member Thelander agreed, and stated anything the Council did request the BMPC would have to fall under their Articles of Incorporation with Member Deane stating an attorney would have to discuss what limitations the BMPC would have.

Member James Crawford stated he agreed with Member Holt. Motion then died for lack of a second.

3. Discussion and possible action regarding the election of officers

President Mary Haskin stated she thought a great deal about who the BMPC might ask to join the Board, adding she believes the BMPC still consists of a good group, but with the resignations, there will be 2 vacancies. President Haskin then stated she asked Member Mark Holt if he would be interested in serving as Treasurer and Member Cliff Deane if he would be interested in serving as Vice President and they said they would. Member James Thelander moved to have Member Holt as Treasurer, Member Deane as Vice-President and President Haskin as President. Seconded by Member James Crawford. Motion passed 6-0.

4. Resignation of Max Jones from the Board of Directors of the Benson Municipal Property Corporation

President Mary Haskin stated Member Max Jones is resigning, but she didn't have a written resignation yet. Deputy Secretary Vicki Vivian stated she had not received a written resignation either. President Haskin then stated Member Jones was unable to attend meetings and wished to resign. Member James Thelander moved to accept Member Jones' resignation. Seconded by Member Cliff Deane. Motion passed 6-0.

5. Resignation of Dick Hamilton from the Board of Directors of the Benson Municipal Property Corporation

Member Dick Hamilton stated he was turning in his resignation to President Mary Haskin. President Haskin accepted Member Hamilton's resignation and then thanked him for his service to the City of Benson and for all the work he has done over the years. All members present agreed to accept Member Hamilton's resignation.

ADJOURNMENT:

President Mary Haskin adjourned the meeting at 4:16 p.m.

Mary Haskin, President

ATTEST:

Vicki L. Vivian, Deputy Secretary