

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD SEPTEMBER 16, 2008 AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

**MAYOR FENN
OPENED THE MEETING AT 7:00 P.M WITH
THE PLEDGE OF ALLEGIANCE.**

**PRESENT WERE: MAYOR FENN, VICE MAYOR KING,
COUNCILMEMBERS LODZINSKI, MCGOFFIN, SACCO, SUAGEE and TIPTON**

CALL TO THE PUBLIC:

None.

CONSENT AGENDA:

None.

NEW BUSINESS:

1. **Resolution 55-2008 of the Mayor and City Council of the City of Benson, Arizona, canvassing, declaring, and adopting the results of the Special Recall Election held on September 2, 2008**

Councilmember Suagee moved to approve Resolution 55-2008. Seconded by Councilmember Tipton. City Attorney Thomas Benavidez then stated since the recall election involved Councilmembers Suagee and Tipton, they should not participate in the action. Councilmember Suagee then withdrew her motion. Councilmember Lodzinski moved to approve Resolution 55-2008. Seconded by Councilmember McGoffin. Motion passed 5-0 with Councilmembers Suagee and Tipton abstaining.

COUNCIL DIRECTIVES:

None.

ADJOURNMENT:

Councilmember Tipton moved to adjourn at 7:02 p.m. Seconded by Councilmember McGoffin. Motion passed 7-0.

Mark M. Fenn, Mayor

ATTEST:

Vicki L. Vivian, City Clerk