

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD AUGUST 26, 2019 AT 5:00 P.M.
AT THE BENSON COMMUNITY CENTER, 705 W. UNION STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Vice Mayor Joe Konrad, Councilmembers Larry Dempster, Lupe Diaz, Nick Maldonado and Barbara Nunn. Absent was: Councilmember Pat Boyle.

NEW BUSINESS:

1. **Discussion and possible action on Resolution 26-2019 of the Mayor and Council of the City of Benson, Arizona, authorizing the City to enter into an Agreement with Arizona State Fence, LLC for the installation of a perimeter fence and gates at the Benson Municipal Airport in the amount of \$238,482.50**

There was no Council discussion.

Councilmember Maldonado moved to approve Resolution 26-2019. Seconded by Councilmember Nunn. Motion passed 6-0.

DEPARTMENT REPORTS: None

ADJOURNMENT:

Vice Mayor Konrad moved to adjourn at 5:03 p.m. Seconded by Councilmember Maldonado. Motion passed 6-0.

ATTEST:

Toney D. King, Sr., Mayor

Vicki L. Vivian, CMC, City Clerk