

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD SEPTEMBER 7, 2017 AT 5:30 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 5:31 p.m. with the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Councilmembers Pat Boyle, Larry Dempster and David Lambert.
Absent were: Vice Mayor Joe Konrad, Councilmembers Levi Garner and Lori McGoffin.

NEW BUSINESS:

1. **Discussion and possible action regarding Resolution 29-2017 of the Mayor and Council of the City of Benson, Arizona, to accept the United States of America Federal Aviation Administration Grant for Improvements at the Benson Municipal Airport (3-04-0077-018-2017)**

Public Works Director Brad Hamilton stated the City applied for this grant back in March, adding the project, which is to pave the last part of the road into the airport, has been bid and he now has all the hard numbers and the grant document signed by the FAA, but he needs to get an executed document back to the FAA tomorrow, adding he will be scanning and emailing the document to them after the meeting concludes. Mr. Hamilton then stated the grant is for \$375,290 with ADOT's and the City's portion being approximately \$18,000 each for a total project cost of \$412,135.00.

Councilmember Lambert stated Mr. Hamilton was doing a great job and asked him to keep up the great work. Councilmember Lambert then moved to approve Resolution 29-2017. Seconded by Councilmember Boyle. Motion passed 4-0.

DEPARTMENT REPORTS: No comments from Council.

ADJOURNMENT:

Councilmember Lambert moved to adjourn at 5:33 p.m. Seconded by Councilmember Boyle. Motion passed 4-0.

ATTEST:

Toney D. King, Sr., Mayor

Vicki L. Vivian, CMC, City Clerk