

**ACTION MINUTES OF THE OF REGULAR MEETING
OF THE CAREFREE TOWN COUNCIL**

WHEN: TUESDAY, MAY 3, 2022

WHERE: CAREFREE TOWN COUNCIL CHAMBERS
33 EASY STREET, CAREFREE, AZ 85377

LIVESTREAM: [HTTPS://ZOOM.US/](https://zoom.us/)
MEETING ID 322 972 9660
PASSCODE 12345

TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D’Aliesio
Tony Geiger
Stephen Hatcher
Mike Johnson
Cheryl Kroyer

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Mark Milstone, Town Engineer; Kandace French Contreras, Town Clerk/Treasurer.

Mayor Peterson called the meeting to order at 5:10 p.m.

Commander Dan Schwerdtfeger of American Legion Post 34 led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 Approval of the February 1, 2022 Town Council Regular Meeting Minutes.
Approved.

ITEM #2 Approval of the April 19, 2021 Budget Workshop Minutes.
Approved.

ITEM #3 Acceptance into the public record of the April, 2022 paid bills.
Approved.

ITEM #4 Acceptance of the cash receipts and disbursements report for March, 2022.
Approved.

ITEM #5 **Authorization of Capital Improvement Funds to repair stucco and apply ceramic paint to the walls on the east side of the Gardens (east of the amphitheater).**
Approved.

ITEM #6 **Call to the Public:**
Les Hardy appeared and spoke regarding the results of the Classic Wheels and Wings show resulting in a donation of \$7,350 to the Caring Corp.

REGULAR AGENDA:

ITEM #7 **Current Events.**
Vice Mayor Crane announced the Memorial Day recognition at the Cave Creek Cemetery on May 30th at 8:00 a.m.

ITEM #8 **Presentation by Todd Cooley regarding the opening of the Hampton Inn by Hilton.**
Information only. No action taken.

ITEM #9 **Review, discussion and possible action to approve Resolution 2022-09 adopting the tentative budget and bottom line for the fiscal year beginning July 1, 2022 and ending June 30, 2022.**
Approved.

ITEM #10 **Review, discussion and possible action to approve Resolution 2022-08 accepting into public record the ten-year pavement preservation program document dated April 8, 2022.**
Approved.

ITEM #11 **Adjournment.**
Approved.

The meeting ended at 6:03 p.m.

DATED this 5th day of May, 2022.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk