

**Superior Town Council
Special Town Council Meeting**

**Monday, January 26, 2009
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 4:01 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Councilmember Cervantes, Mayor Hing, Councilmember Heglie, Councilmember Peralta

Members Absent: Councilmember Aguilar, Vice Mayor Lopez, and Vice Mayor Valenzuela

A quorum was present and the meeting continued.

E. Business

Possible Discussion and/or action on the following

Discuss/Approve/Reject Special Event Liquor License for the VFW

Councilmember Peralta asked if this permit was to host a super bowl party. Mr. Ramirez confirmed that they are planning a Super Bowl party.

Councilmember Cervantes made a motion to approve the special event liquor license. Councilmember Heglie seconded the motion. The motion passed unanimously.

F. Adjournment

Councilmember Heglie made a motion to adjourn the meeting. Councilmember Cervantes seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:04 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 26th day of January 2009. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Melanie Oliver _____
Melanie Oliver
Interim Town Manager

These minutes have been transcribed and compiled by
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