

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
November 6, 2014**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 4:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PRESENT: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

STAFF PRESENT: Debra Galbraith - Town Manager, and Tim Wright - Town Attorney.

Council Member Croy arrived at approximately 4:03 p.m.

OTHERS PRESENT: Tracie Bailey - Chief Deputy Town Clerk and Hope Cribb - Finance Manager.

PURPOSE OF MEETING

1. Consideration of a motion to recess to executive session for the purpose of discussion or consideration of employment/appointment of a Town Attorney, including, but not limited to, discussion of candidates James Mannato and Russ Romney.

Mayor Evans explained the purpose of the meeting.

Motion: to recess to executive session for the purpose of discussion or consideration of employment/appointment of a Town Attorney, including, but not limited to, discussion of candidates James Mannato and Russ Romney.

Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, and Council Member John Wilson.

Absent: Council Member Richard Croy.

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The entire Council recessed to Executive Session at approximately 4:02 p.m.
Mayor Evans reconvened the entire Council to the special meeting at
approximately 4:42 p.m.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 4:43 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 6 of November, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2014.

Tracie Bailey, Chief Deputy Town Clerk