

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
May 28, 2015**

CALL TO ORDER

Vice-Mayor Hughes called the meeting to order at approximately 5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

PRESENT: Vice-Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, Council Member Chris Higgins, and Council Member John Wilson.

ABSENT: Mayor Kenny J. Evans.

STAFF PRESENT: LaRon Garrett - Assistant Town Manager, Hector Figueroa - Town Attorney, and Silvia Smith - Town Clerk.

Council Member Croy arrived at approximately 5:06 p.m.

OTHERS PRESENT: Tracie Bailey - Chief Deputy Town Clerk.

PURPOSE OF MEETING

1. Consideration of a motion to recess to executive session for the purpose of discussion/consideration of the employment matter(s) related to employment contract terms and conditions of appointed official.

Motion: to recess to executive session for the purpose of discussion/consideration of the employment matter(s) related to employment contract terms and conditions of appointed official.

Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Vote: Motion carried 5 - 0

Yes: Vice-Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Chris Higgins, and Council Member John Wilson.

Absent: Mayor Kenny J. Evans, and Council Member Richard Croy.

Vice-Mayor Hughes recessed the Council to Executive Session at approximately 5:02 p.m.

JUN 18 2015 E.1*

2. Discussion/possible action regarding the employment matter(s) discussed or considered in Executive Session.

Vice-Mayor Hughes reconvened the Special Council meeting at approximately 5:45 p.m. with all Council Members present except Mayor Evans.

Motion: to adjourn the Special Council meeting.
Moved by Council Member John Wilson, seconded by Council Member Fred Carpenter.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, Council Member Chris Higgins, and Council Member John Wilson.
Absent: Mayor Kenny J. Evans.

ADJOURNMENT

Vice-Mayor Hughes adjourned the meeting at approximately 5:45 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 28 of May, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2015.

Tracie Bailey, Chief Deputy Town Clerk