

**SPECIAL SESSION MEETING NOTICE  
TOWN COUNCIL OF DEWEY-HUMBOLDT  
Tuesday, December 4, 2012, 9:00 A.M.**

**COUNCIL SPECIAL SESSION MEETING  
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL  
DEWEY-HUMBOLDT, ARIZONA**

## **AGENDA SUMMARY**

1. **Call To Order.** The meeting was called to order at 9:00 a.m. Mayor Nolan presided.
2. **Roll Call.**
  - 2.1. **Town Council.** Town Council Members David Hiles, Mark McBrady, Denise Rogers, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present.
3. **Special Session.** Interviews only, no legal action was taken at this meeting. Interviews were not recorded through live-streaming video.

### **3.1. Discussion of Interview Process.**

There was discussion on how to conduct the interview process and the selection process, what type of ballot to use, necessity for a motion and vote, and what to do in the case of a tie vote. It was decided to use one piece of paper for the ballot with a place for the Council Members name, and their #1 choice. These will be collected and tallied by reading aloud each ballot, while that information is compiled on a spreadsheet. If there is consensus, a motion, second and vote will be taken on the selection. In the event of a tie, discussion will occur and another ballot handed out, following the same process. This can be repeated up to a total of 3 ballots.

Public comment was taken on this item.

Jack Hamilton stated they have a quorum and are discussing something that is not on the agenda.

There was more discussion on what to do if they go through three votes and still have a tie: further interviews, flip a coin, go out for more applicants.

### **3.2. 9:15-9:45 a.m. Interview of Applicant Arlene Alen for vacant Council seat.**

The first candidate was brought in to the meeting. Ms. Alen made an opening statement about herself. Council members asked a series of questions and Ms. Alen responded, answering those questions. Ms. Alen gave a closing statement.

### **3.3. 9:45-10:15 a.m. Interview of Applicant Zona Hays for vacant Council seat.**

The second candidate was brought in to the meeting. Ms. Hays made an opening statement about herself. Council members asked a series of questions and Ms. Hays responded, answering those questions. Ms. Hays gave a closing statement.

**BREAK** – Council took a 15 minutes break.

### **3.4. 10:30-11:00 a.m. Interview of Applicant Christian Berry for vacant Council seat.**

The third candidate was brought in to the meeting. Mr. Berry made an opening statement about himself. Council members asked a series of questions and Mr. Berry responded, answering those questions. Mr. Berry gave a closing statement.

**3.5. 11:00-11:30 a.m. Interview of Applicant David Nystrom for vacant Council seat.**

The fourth candidate was brought in to the meeting. Mr. Nystrom made an opening statement about himself. Council members asked a series of questions and Mr. Nystrom responded, answering those questions. Mr. Nystrom gave a closing statement.

4. **Adjourn.** No discussion occurred and the meeting was adjourned at 12:28 p.m.