

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
SPECIAL MEETING MINUTES
AUGUST 2, 2017, 7:00 A.M.**

A SPECIAL MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON WEDNESDAY, AUGUST 2, 2017, AT TOWN HALL AT 2735 S. STATE ROUTE 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.

1. **Call To Order.** Mayor Nolan called the meeting to order at 7:05 a.m.
2. **Roll Call.** Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Doug Treadway, Victoria Wendt; Vice Mayor Mark McBrady; and Mayor Terry Nolan were present.
3. **Special Session:** Legal action to be taken. Public Comments on agenda items can be taken.

3.1. Interim Town Manager Appointment.

Councilmember Treadway made a motion to enter Executive Session, seconded by Councilmember Hamilton. The motion passed unanimously.

Mayor Nolan closed the public meeting at 7:06 am.

- 3.1.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03 (A)(1)** for discussion or consideration of employment, assignment, appointment, or salary of Fred Ventresco, Dan Field, Vito Tedeschi, Lee Elliott, or Jacob Foos as Interim Town Manager.

Council entered Executive Session at 7:09 a.m.

3.1.2. Reconvene Regular Meeting.

Mayor Nolan reconvened the regular meeting at 10:02 a.m.

There was no further discussion or action taken.

4. **Adjourn.** The meeting was adjourned 10:03 a.m.

Terry Nolan, Mayor

ATTEST:

Julie Gibson, Town Clerk