

**TOWN COUNCIL OF DEWEY-HUMBOLDT
SPECIAL MEETING NOTICE**

Monday, August 7, 2017, 8:00 A.M.

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

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

AGENDA SUMMARY

1. **Call To Order.** Councilmember Treadway called the meeting to order at 8:03 a.m.
2. **Roll Call.** Town Council Members Jack Hamilton, John Hughes, Doug Treadway, and Victoria Wendt were present. Vice Mayor McBrady arrived late at 8:12 a.m. Councilmember Timmons and Mayor Nolan were absent.
3. **Special Session:** Legal action to be taken. Public Comments on agendized items can be taken.

3.1. Interim Town Manager Appointment.

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

Councilmember Treadway closed the public meeting at 8:05 a.m.

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 Lee Elliott, Jacob Foos, Fred Ventresco, Dan Field or Vito Tedeschi as Interim Town Manager.

Council entered Executive Session at 8:08 a.m.

3.1.2. Reconvene Regular Meeting.

Vice Mayor McBrady reconvened the special meeting at 10:45 a.m.

3.2 Discussion and possible action regarding appointment of Lee Elliott, Jacob Foos, Fred Ventresco, Dan Field or Vito Tedeschi as Interim Town Manager and direction to Staff regarding terms of employment and preparation of a contract.

Vice Mayor McBrady introduced the agenda item for discussion or possible action.

Councilmember Hamilton made a motion to hire Lee Elliott as Interim Town Manager subject to contract negotiations, seconded by Councilmember Treadway. The motion passed unanimously.

4. **Adjourn.**

Vice Mayor McBrady adjourned the meeting at 10:47 a.m.