

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 24, 2017, 5:30 P.M.**

A SPECIAL MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, OCTOBER 24, 2017, AT TOWN HALL AT 2735 S. STATE ROUTE 69, DEWEY-HUMBOLDT, ARIZONA. COUNCILMEMBER TREADWAY AND MAYOR NOLAN PRESIDED.

1. Call To Order.

Councilmember Treadway called the meeting to order at 5:40 p.m.

2. Roll Call. Town Council Members Jack Hamilton, Amy Timmons, Doug Treadway, Victoria Wendt, Vice Mayor Mark McBrady were present. Council Member John Hughes and Mayor Terry Nolan arrived to the meeting late.

3. Special Session: Legal action to be taken. Public Comments on agenda items can be taken.

3.1. Council discussion regarding interview process for Town Manager position.

Interim Town Manager Elliott provided Council with a weighted score sheet for the interview questions indicating Council could use this to assist during the interview process.

Mayor Nolan arrived to the meeting at 5:44 p.m.

Councilmember Hughes to the meeting at 5:45 p.m.

There was further Council discussion regarding the process of the interview questions resulting in Council consensus that Mayor Nolan would ask initial questions of about 45 minutes allowing an additional 15 minutes for questions from other Council Members.

Mayor Nolan adjourned the regular meeting at 5:52 p.m.

3.2. Town Manager Appointment.

3.2.1. 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 John Cassella; William Lawrence; Richard Marsh, Jr.; John Schempf; Michael Seibert or Thomas Wilson as Town Manager.

Councilmember Hamilton made a motion to hold executive session, seconded by Councilmember Treadway. The motion passed unanimously.

Mayor Nolan called the executive session to order at 6:00 p.m.

3.2.2. Reconvene Regular Meeting.

The executive session was adjourned at 9:30 p.m. and the regular meeting was reconvened. Council gave no further direction.

4. Adjourn.

Mayor Nolan adjourned the meeting at 9:30 p.m.

Terry Nolan, Mayor

ATTEST:

Julie Gibson, Town Clerk