

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 25, 2017, 6:00 P.M.**

A SPECIAL MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, OCTOBER 25, 2017, AT TOWN HALL AT 2735 S. STATE ROUTE 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR NOLAN PRESIDED.

1. **Call To Order.** Mayor Nolan called the meeting to order at 6:00 p.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. Town Manager Appointment.

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

Councilmember Hamilton made a motion to go into Executive Session, seconded by Councilmember Hughes. The motion passed unanimously.

The regular meeting was closed at 6:02 p.m. and Executive Session was opened.

3.1.2. Reconvene Regular Meeting.

Executive Session was closed at 9:24 p.m. and the regular meeting reconvened.

- 3.2. **Discussion and possible action regarding appointment of John Cassella; William Lawrence; Richard Marsh, Jr.; John Schempf; Michael Seibert or Thomas Wilson as Town Manager and direction to Staff regarding terms of employment and preparation of a contract.**

Council took no further legal action.

4. **Adjourn.** Councilmember Timmons made a motion to adjourn the meeting, seconded by Councilmember Hughes. The motion passed unanimously. The meeting was adjourned at 9:24 p.m.

Terry Nolan, Mayor

ATTEST:

Julie Gibson, Town Clerk