

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

Wednesday, November 1, 2017, 6:30 P.M.

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

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

AGENDA SUMMARY

- 1. Call To Order.** Mayor Nolan called the meeting to order at 6:30 p.m.
- 2. Roll Call.** Town Council Members Jack Hamilton, John Hughes, Doug Treadway, Victoria Wendt, Vice Mayor Mark McBrady, and Mayor Terry Nolan were present. Council Member Amy Timmons was absent.
- 3. Special Session:** Legal action to be taken. Public Comments on agendized items can be taken.
 - 3.1. Interim Town Manager Appointment.**
 - 3.1. 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 Thomas Wilson as Town Manager.

Councilmember Treadway made a motion to enter executive session, seconded by Councilmember Hughes. The motion carried unanimously.

The regular meeting was closed at 6:34 p.m. and Executive Session was opened.

Thomas Wilson was present for this executive session until 7:50 p.m.
 - 3.2. Reconvene Regular Meeting.**

The executive session ended and the regular meeting was reconvened at 8:07 p.m.
 - 3.2 Discussion and possible action regarding appointment of Thomas Wilson as Town Manager and direction to Staff regarding terms of employment and preparation of a contract contingent on background and reference check.**

Councilmember Hamilton made a motion to enter into negotiations with Thomas Wilson for the Town Manager's position, seconded by Councilmember Hughes. The motion passed unanimously.
- 4. Adjourn.** The meeting was adjourned at 8:09 p.m.