1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 p.m.

2. ROLL CALL—Mayor Wood present, Vice-Mayor Stabile present, Council Members Finch and Calaverie present and Council Member Reibslager present via zoom meeting.

STAFF PRESENT: Town Manager Robinson

3. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance

4. POSSIBLE COUNCIL ACTION TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) TO INTERVIEW CANDIDATES FOR THE POSITION OF TOWN ATTORNEY AND TOWN PROSECUTOR.

**MOTION:** Council Member Finch moved to ADJOURN TO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) TO INTERVIEW CANDIDATES FOR THE POSITION OF TOWN ATTORNEY AND TOWN PROSECUTOR.

**SECOND:** Vice-Mayor Stabile

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager (via zoom), Finch and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 6:04 P.M.

*IF AUTHORIZED BY A MAJORITY VOTE OF THE TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.*

THE COUNCIL RECONVENED INTO REGULAR SESSION AT 6:12 P.M.

5. DISCUSSION AND POSSIBLE ACTION TO SELECT A TOWN ATTORNEY AND TOWN PROSECUTOR AND DIRECT THE TOWN MANAGER TO PREPARE AN OFFER TO THE SELECTED CANDIDATE.

**MOTION:** Council Member Finch moved to appoint Enrique Gonzales to the position of Town Attorney/Prosecutor, and instructed Town Manager Robinson to issue an Engagement Letter outlining responsibilities and Mr. Gonzales Fees.

**SECOND:** Council Member Claverie

**DISCUSSION:** Town Manager Robinson had the engagement letter ready and asked Mr. Gonzales what his hourly rate would be. He answered $100.00 per hour. Mr. Gonzales accepted the position as discussed.

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager (via zoom), Finch and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

6. **ADJOURN**

**MOTION:** Council Member Finch moved to adjourn the meeting.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager (via zoom), Finch and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:17 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held November 1, 2021 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Wood, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Robinson, Town Clerk