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

2. ROLL CALL—Mayor Wood present, Vice-Mayor Stabile present, Council Members Reibslager & Finch present. Council Member Claverie absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: No one was present.

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

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

**MOTION:** Mayor Wood moved to ADJOURN INTO EXECUTIVE SESSION PURSUANT TO A.R.S 38-431.03 (A) TO INTERVIEW CANDIDATES FOR THE POSITION OF TOWN ATTORNEY/PROSECUTOR.

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

The Council Moved into Executive Session at 6:02 pm.

*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 moved back into Regular Session at 6:04 pm.

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

**MOTION:** Council Member Finch moved to appoint Michael Massee as Town Attorney/Prosecutor and have the Town Manager prepare and send a letter of Engagement to Michael Massee.

**SECOND:** Vice-Mayor Stabile

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

6. ADJOURN

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

THE MEETING ADJOURNED AT 6:05 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting and Possible Executive Session held May 17, 2023, at 6:00 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

APPROVED:

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

Andrea Wood, Mayor

ATTEST:

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

Ron Robinson, Town Clerk