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