

CONSENT AGENDA

Agenda Item: IX-A

Date: 10/24/11

**MINUTES OF THE SPECIAL MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
628 NORTH MAIN STREET
ELOY, ARIZONA 85131
OCTOBER 17, 2011
5:30 P.M.**

Staff Present: Ruth Osuna-City Manager; Mary Myers-City Clerk; Stephen Cooper-City Attorney
Special Legal Counsel: Justin Pearce- Jackson Lewis LLP

I. CALL TO ORDER

Mayor Jackson called the meeting to order at approximately 5:30 p.m.

II. PLEDGE OF ALLEGIANCE

Mayor Jackson led Council and public in the Pledge of Allegiance.

III. ROLL CALL

Council Members Present: Vice Mayor Frank Acuña, Council Member Joel Belloc, Council Member J.W. Tidwell, Council Member Belinda Akes, Mayor Byron Jackson, council Member Jesse Rosel, Council Member Etta Ruth Amerson

Council Members Absent: None

IV. EXECUTIVE SESSION

A. DISCUSSION OF LEGAL MATTERS/CONSULTATION WITH ATTORNEYS ON PERSONNEL MATTER, PURSUANT TO A.R.S. §38-431.03 (A)(1)

Motion by Vice Mayor Acuña, seconded by Council Member Rosel, to hold an executive session at approximately 5:36 p.m. with the city attorney, city clerk and special legal counsel for approximately two hours to discuss or consult with attorneys on legal matters relating to employment of city manager, pursuant to A.R.S. §38-431.03 (A) (3), passed unanimously.

Executive session concluded at approximately 7:47 p.m.

Mayor Jackson called the public meeting to order at approximately 7:49 p.m.

B. DISCUSSION ON LEGAL MATTER/CONSULTATION WITH ATTORNEY(S) ON EMPLOYMENT OF CITY MANAGER, PURSUANT TO A.R.S. §38-431.03 (A)(1)

Motion by Vice Mayor Acuña, seconded by Council Member Rosel, to hold an executive session at approximately 7:49 p.m. with the city attorney, city clerk and city manager for approximately 1 ½ hours to discuss or consider employment of city manager, pursuant to §38-431.03 (A) (1), passed unanimously.

Executive session concluded at approximately 9:20 p.m.

Mayor Jackson called the public meeting to order at approximately 9:26 p.m.

Mayor Jackson called for a motion to return to executive session to continue discussion relating to agenda item IV-B.

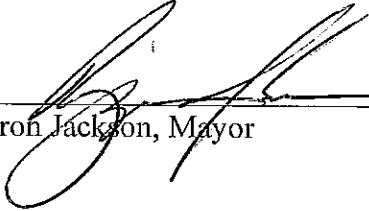
Motion by Council Member Belloc, seconded by Vice Mayor Acuña, to hold an executive session at approximately 9:26 p.m. with the city attorney, city clerk and city manager for approximately 30 minutes to continue discussion or consideration of employment of city manager, pursuant to A.R.S. §38-431.03 (A)(1), passed unanimously.

Executive session concluded at approximately 9:45 p.m.


Mayor Jackson called the public meeting to order at approximately 9:46 p.m.

V. ADJOURNMENT

There being no further business, Mayor Jackson adjourned the meeting at approximately 9:46 p.m.


Byron Jackson, Mayor

ATTEST:


Mary Myers, City Clerk