

MINUTES OF THE SPECIAL MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
628 NORTH MAIN STREET
ELOY, ARIZONA 85131
DECEMBER 1, 2011
5:30 P.M.

Staff Present: Ruth Osuna-City Manager; Mary Myers-City Clerk; Stephen Cooper-City Attorney

I. CALL TO ORDER

Mayor Jackson called the meeting to order at approximately 5:34 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 Etta Ruth Amerson

Council Members Absent: Council Member Jesse Rosel (called in)

IV. EXECUTIVE SESSION

A. DISCUSSION OF LEGAL MATTERS/CONSULTATION WITH CITY ATTORNEY ON PERSONNEL MATTER, PURSUANT TO A.R.S. §38-431.03 (A)(1) *(Items A & B discussed jointly)*

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

Motion by Vice Mayor Acuña, seconded by Council Member Bello, to hold an executive session at approximately 5:37 p.m. with the city attorney, city clerk and city manager, for approximately one hour to discuss and/or consult with the city

attorney on legal matters relating to personnel matter and performance evaluation of city manager, pursuant to A.R.S. §38-431.03 (A) (1), passed unanimously.

Executive session was called to order at approximately 5:39 p.m.

Executive session concluded at approximately 6:36 p.m.

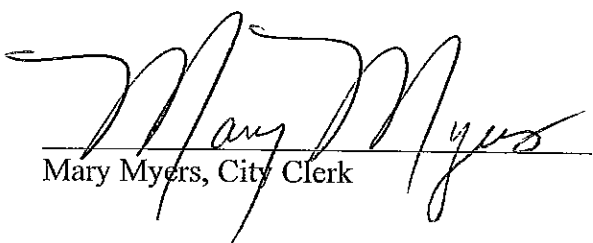
Mayor Jackson reconvened the public meeting at approximately 6:37 p.m.

V. **ADJOURNMENT**

There being no further business, Mayor Jackson adjourned the meeting at approximately 6:37 p.m.


Byron Jackson, Mayor

ATTEST:


Mary Myers, City Clerk