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# TOWN COUNCIL SPECIAL MEETING MINUTES

Wednesday, March 1, 2023 at 3:30 pm

**Springerville Town Council Chambers - 418 E. Main St.  
Springerville, AZ 85938**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

## TOWN COUNCIL SPECIAL MEETING: 3:30 P.M.

### 1. CALL MEETING TO ORDER:

Mayor Reidhead called the meeting to order at 3:30 p.m.

### 2. ROLL CALL:

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

**Present:** Shelly Reidhead, Mayor; Richard Davis, Vice-Mayor; Douglas Henderson, Councilor; Donald Scott, Councilor;

**Absent:** Florencio Lozoya, Councilor

**Staff Present:** Town Clerk Kelsi Miller

## NEW BUSINESS

### 3. [EXECUTIVE SESSION: Discussion and possible action to enter into Executive Session pursuant to A.R.S. § 38 431.03 \(A\) \(1\) to conduct interviews for a Town Manager.](#)

Motioned by Vice-Mayor Richard Davis, seconded by Councilor Donald Scott to enter into executive session at 3:30 p.m. to conduct Town Manager interviews.

**AYE:** Mayor Shelly Reidhead, Vice-Mayor Richard Davis, Councilor Douglas Henderson, Councilor Donald Scott

**4 - 0 Passed - Unanimously**

Motioned by Councilor Donald Scott, seconded by Vice-Mayor Richard Davis to exit out of executive session and enter back into regular session at 7:07 p.m.

**AYE:** Mayor Shelly Reidhead, Vice-Mayor Richard Davis, Councilor Douglas Henderson, Councilor Donald Scott

**4 - 0 Passed - Unanimously**

4. **[ACTION AS A RESULT OF EXECUTIVE SESSION: Discussion and possible direction or action as a result of executive session.](#)**

Motioned by Douglas Henderson seconded by Donald Scott to direct staff to extend an offer of Town Manager to Timothy Rasmussen effective March 6th and approve the contract as presented.

**AYE:** Mayor Shelly Reidhead, Vice-Mayor Richard Davis, Councilor Douglas Henderson, Councilor Donald Scott

**4 - 0 Passed - Unanimously**

5. **ADJOURNMENT:**

Motioned by Richard Davis seconded by Donald Scott to adjourn.

**AYE:** Mayor Shelly Reidhead, Vice-Mayor Richard Davis, Councilor Douglas Henderson, Councilor Donald Scott

**4 - 0 Passed- Unanimously**

\_\_\_\_\_  
Shelly Reidhead, Mayor

ATTEST:

\_\_\_\_\_  
Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true and copy of the minutes of the Springerville Town Council in a Special Council Meeting on Wednesday, March 1, 2023. I further certify that the meeting was duly called and a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Kelsi Miller, Town Clerk

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on 2/27/23

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