



TOWN COUNCIL SPECIAL MEETING

Minutes

Wednesday, September 13, 2023 at 4:30 pm

Attendees: Town Manager Tim Rasmussen, Town Clerk Kelsi Miller, Town Attorney Brandon Kavanagh, Public Works Director Robert Pena

**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: 4:30 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Reidhead called the meeting to order at 4:30 p.m. Kelsi Miller led the pledge of allegiance.

2. ROLL CALL:

Minutes:

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

Absent: None

A quorum is present.

3. Discussion and presentation by legal counsel on open meeting law issues. Council may vote to go into executive session for legal advice under ARS 38-431.03(A)(3).

Minutes:

Mayor Reidhead explained that she asked the Town Attorney to be here tonight and go over some open meeting laws with Council.

Motioned by Commissioner Douglas Henderson, seconded by Vice-Mayor Richard Davis to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (3).

The council came back into regular session at 5:35 p.m.

Vote results:

Ayes: 5 / Nays: 0

4. Discussion and possible action regarding employment status of Town Manager and pending resignation notice. Council may vote to go into executive session regarding employment matters under ARS 38-431.03(A)(1).

Minutes:

Motioned by Vice-Mayor Richard Davis, seconded by Councilor Donald Scott to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (1).

Council came back into regular session at 6:22 p.m.

Town Manager Rasmussen rescinded his resignation and will continue to fulfill his two-year contract.

Vote results:

Ayes: 5 / Nays: 0

5. ADJOURNMENT:

Minutes:

Mayor Reidhead adjourned the meeting at 6:23 p.m.

_____.

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 Regular Meeting on _____. 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.