

Springerville Town Council  
Special Meeting  
June 27, 2017  
6:00 p.m.

Present: Mary Nedrow, Mayor  
Richard Davis, Councilmember  
Phil Hanson, Jr. Councilmember  
Robert MacKenzie, Councilmember

Staff: Val Cordova, Town Clerk

Public: None present.

Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present. Vice Mayor Silva was not able to be present.

3. Public participation: None

4. Executive session: Discussion and possible action regarding the Town Manager's contract, ARS 38-431.03 (1) (4)

Phil Hanson/Robert MacKenzie motion to adjourn into executive session for discussion and legal consultation regarding the Town Manager's contract, ARS 38-431.03 (1) (4).

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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Robert MacKenzie/Phil Hanson motion to reconvene the regular meeting at 6:19 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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Mayor Nedrow asked if there was any possible action regarding the Town Manager's contract as a result of executive session.

Robert MacKenzie/Richard Davis motion to authorize the Mayor to speak with Manager West about the goals and the evaluation and offer him the 3% increase.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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5. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:20 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting held on June 27, 2017. I further certify that the meeting was duly called and a quorum was present.

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Mary Nedrow, Mayor