Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, May 14, 2013

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, May 14, 2013, at 5:15 p.m. at Clark Memorial Clubhouse, Reading Room, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 5:15 P.M. by Mayor Von Gausig.

Town Council:
Mayor Doug Von Gausig
Vice Mayor Richard Dehnert-Absent
Councilmember Reynold Radoccia
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:
Town Manager Gayle Mabery
Clerk/ Finance Director Kathy Bainbridge
Utilities/Public Works Director Wayne Debrosky

Town Attorney Jonathan Millet

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

EXECUTIVE SESSION – The Council may vote to discuss the following matters in executive session pursuant to A.R.S. §38-431.03:

A.R.S. §38-431.03(A)(3) discussion or consultation for legal advice with the attorney representing the public body; and

A.R.S. §38-431.03(A)(4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

A) AJP ELECTRIC LOWER BROADWAY PROJECT CONTRACT
B) VERDE RIVER ACCESS LICENSE WITH FREEPORT MCMORAN

Without opposition, the Council moved into the Executive Session at 5:15 P.M.

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Without opposition, the Council adjourned the Executive Session at 6:00 P.M.
Without opposition, the Council adjourned at 6:00 P.M.

ADJOURNMENT

APPROVED:

Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

Kathy Bainbridge, Town Clerk