

**MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, AUGUST 17, 2021, AT 6:15 P.M. AT SHOW LOW CITY HALL IN THE DEUCE OF CLUBS CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA**

1. Call to Order.

Mayor Leech called the meeting to order at 6:15 p.m.

2. Roll Call.

**COUNCIL MEMBERS PRESENT:** Mayor John Leech, Jr., Vice Mayor Connie Kakavas, Council members Jon Adams, Mike Allsop, Brandt Clark, and Brent Hatch.

**COUNCIL MEMBERS ABSENT:** Councilwoman Dawn Wilson.

**STAFF PRESENT:** Ed Muder, City Manager, Justen Tregaskes, Planning and Zoning Director and Rachael Hall, City Clerk.

**GUESTS:** Anna M. Banks, Sue Hilgart, and Jeffery A. Castner.

**COUNCILMAN CLARK MOVED TO RECESS INTO EXECUTIVE SESSION TO INTERVIEW THE APPLICANTS FOR THE SHOW LOW PLANNING AND ZONING COMMISSION; SECONDED BY VICE MAYOR KAKAVAS; PASSED 6 TO 0 WITH MAYOR LEECH, VICE MAYOR KAKAVAS, AND COUNCIL MEMBERS ADAMS, ALLSOP, CLARK, AND HATCH, VOTING IN FAVOR.**

The Show Low City Council recessed into Executive Session at 6:16 p.m.

3. **EXECUTIVE SESSION.**

- A. Confidentiality Statement.

- B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body. Pursuant to A.R.S. Section 38-431.03(A)(1).

- (1) Interviews with Applicants for the Show Low Planning and Zoning Commission.

6:20 p.m. Anna M. Banks  
6:30 p.m. Sue Hilgart  
6:40 p.m. Jeffery A. Castner

- (2) Discussion of Potential Candidates for the Show Low Planning and Zoning Commission.

4. **POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

The Show Low City Council reconvened into Open Session at 6:40 p.m.

5. Adjournment.

There being no further business to be brought before the Council, **MAYOR LEECH ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL OF AUGUST 17, 2021 AT 6:40 P.M.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Rachael Hall, City Clerk

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John Leech, Jr., Mayor

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**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the **SPECIAL MEETING** of the City Council of Show Low held on August 17, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Rachael Hall, City Clerk