

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, APRIL 9, 2019 AT 6:00 P.M. AT THE CITY HALL IN THE HERITAGE CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Mayor Seymore called the meeting to order at 6:00 p.m.

2. Roll Call.

COUNCIL MEMBERS PRESENT: Mayor Daryl Seymore; Vice Mayor Mike Allsop; and Council members Brent Hatch, Connie Kakavas, Gene Kelley, and John Leech, Jr.

COUNCIL MEMBERS ABSENT: Councilman Rennie Crittenden.

STAFF PRESENT: F. Morgan Brown, City Attorney; and Tamra Reidhead, City Clerk.

GUESTS: Kimberly Martinez, LaMista Schultz, Kristina Lewis, Lou Booker, David Demetri, Dante Edwards, William "Gary" Winslow, Jr., and Bill Johnson.

COUNCILMAN HATCH MOVED TO RECESS INTO EXECUTIVE SESSION TO INTERVIEW THE APPLICANTS FOR THE PARKS AND RECREATION ADVISORY COMMITTEE, AVIATION ADVISORY COMMITTEE, AND BOARD OF ADJUSTMENT; SECONDED BY COUNCILWOMAN KAKAVAS; PASSED 6 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS HATCH, KAKAVAS, LEECH, AND KELLEY VOTING IN FAVOR.

The Show Low City Council recessed into Executive Session at 6:05 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 Parks and Recreation Advisory Committee.

6:05 p.m. Kimberly Martinez

6:15 p.m. LaMista Schultz

6:25 p.m. Kristina Lewis
6:35 p.m. Sally Williams

- (2) Interviews with Applicants for the Show Low Aviation Advisory Committee.

6:40 p.m. Lou Booker
6:45 p.m. David A. Demetri
6:55 p.m. Dante Edwards
7:05 p.m. William “Gary” Winslow, Jr.

- (3) Interviews with Applicants for the Show Low Board of Adjustment.

7:15 p.m. William H. Johnson, III
7:25 p.m. James Zimmerman

- (4) Discussion of Potential Candidates for the Show Low Parks and Recreation Advisory Committee, Show Low Aviation Advisory Committee, and Show Low Board of Adjustment.

4. **POST EXECUTIVE SESSION.**

The Show Low City Council reconvened into Open Session at 7:42 p.m.

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

5. Adjournment.

There being no further business to be brought before the Council, **MAYOR SEYMORE ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL OF APRIL 9, 2019 AT 7:42 P.M.**

ATTEST:

APPROVED:

Tamra Reidhead, City Clerk

Daryl Seymore, Mayor

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 April 9, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 20____.

(SEAL)

Tamra Reidhead, City Clerk