

**MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, MARCH 10, 2020 AT 6:00 P.M. IN SHOW LOW CITY HALL, 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; Council members Brent Hatch, Connie Kakavas, and Gene Kelley.

**COUNCIL MEMBERS ABSENT:** None.

**STAFF PRESENT:** Ed Muder, City Manager (left the meeting at 6:04 p.m. and returned at 8:12 p.m.); F. Morgan Brown, City Attorney; and Tamra Reidhead, City Clerk.

**GUESTS:** Brandt Clark, Jon Adams, Jack Latham, and Dawn Wilson.

3. Invocation.

Mayor Seymore gave the invocation.

4. Pledge of Allegiance.

Councilwoman Kakavas led the Council and audience in the pledge of allegiance.

5. Consideration of Acceptance of Resignation Letter from Councilman John Leech, Jr.

Mayor Seymore read the resignation letter submitted by Councilman John Leech, Jr. for the Council seat that expires December 2022. The letter stated Councilman Leech's wishes to be appointed to the seat that was vacated when Rennie Crittenden passed away.

**VICE MAYOR ALLSOP MOVED TO ACCEPT JOHN LEECH, JR.'S RESIGNATION LETTER, EFFECTIVE AT 5:00 P.M. ON MARCH 10, 2020; SECONDED BY COUNCILWOMAN KAKAVAS; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS HATCH, KAKAVAS, AND KELLEY VOTING IN FAVOR.**

**COUNCILWOMAN KAKAVAS MOVED TO RECESS INTO EXECUTIVE SESSION TO INTERVIEW THE APPLICANTS AND DISCUSS THE**

**POTENTIAL CANDIDATES FOR THE SHOW LOW CITY COUNCIL; SECONDED BY COUNCILMAN HATCH; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS HATCH, KAKAVAS, AND KELLEY VOTING IN FAVOR.**

Mr. Muder and the guests left the meeting at this time.

The Show Low City Council recessed into Executive Session at 6:04 p.m.

6. **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 and discussion or consultation with the attorney or attorneys of the public body for legal advice. Pursuant to A.R.S. Sections 38-431.03(A)(1) and 38-431.03(A)(3).

(1) Interviews with Applicants for the Show Low City Council.

6:05 p.m.	Jon Adams
6:20 p.m.	Brandt Clark
6:35 p.m.	John Leech, Jr.
6:50 p.m.	Dawn Wilson
7:05 p.m.	Jack Latham
7:20 p.m.	Ray Duran

(2) Discussion of Potential Candidates for the Show Low City Council.

7. **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 8:12 p.m.

(1) Consideration of Appointment of City Council Members.

**COUNCILWOMAN KAKAVAS MOVED TO APPOINT JOHN LEECH, JR. TO FILL THE VACANT CITY COUNCIL SEAT WITH THE TERM EXPIRING DECEMBER 2020; SECONDED BY VICE MAYOR ALLSOP; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS HATCH, KAKAVAS, AND KELLEY VOTING IN FAVOR.**

Mayor Seymore said the applicant who was appointed to fill the 2 1/2 year term would not be eligible to run in the 2020 election for the four-year seat that would expire December 2024.

Councilwoman Kakavas said there were many qualified applicants and many who would be running in the 2020 election. Vice Mayor Allsop agreed and said the decision was a difficult one.

**COUNCILWOMAN KAKAVAS MOVED TO APPOINT BRANDT CLARK TO FILL THE VACANT CITY COUNCIL SEAT WITH THE TERM EXPIRING IN DECEMBER 2022; SECONDED BY COUNCILMAN HATCH.**

Mayor Seymore asked Mr. Clark if he would accept the appointment if the motion passed. Mr. Clark said yes, he would accept. He was a product of Show Low and this community and wanted to give back. He held each Council member in the highest regard.

**MOTION PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS HATCH, KAKAVAS, AND KELLEY VOTING IN FAVOR.**

8. **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 MARCH 10, 2020 AT 8:20 P.M.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Tamra Reidhead, City Clerk

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Daryl Seymore, 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 March 10, 2020. 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