

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 20, 2010**

A Special Meeting of the Page City Council was held at 3:00 p.m. on January 20, 2010, in the Council Chambers at City Hall in Page, Arizona. Mayor Lyle Dimbatt presided. Vice Mayor John Cook, Councilors John Kocjan, Cecilia Cobb, Tom Puckett, Bill Diak and Vida Makowski were present. Councilor Puckett led the Pledge of Allegiance.

Mayor Dimbatt called the meeting to order.

Staff members present: Human Resources Director, Jaime Watts and City Clerk, Lori Anderson.

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A) (1) 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, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

Assistant City Magistrate Applicants-Adam Brown, William Cobb, Lura Glover, Lori Wilson, Roderic Conner and Damon Harris

Motion made by Vice Mayor Cook to enter into executive session. The motion was duly seconded and passed upon a vote.

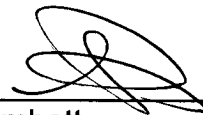
Mayor Dimbatt reconvened the Special City Council Meeting at 4:30 p.m.

ADJOURN

The meeting was adjourned at 4:30 p.m.



Lori L. Anderson
City Clerk



Lyle Dimbatt
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 20th day of January, 2010. I further certify that the meeting was duly called and that a quorum was present.

Dated this 28th day of January, 2010

A handwritten signature in cursive script, reading "Lori L. Anderson", is written over a horizontal line.

Lori L. Anderson, City Clerk