

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 3, 2016**

A Special Meeting of the Page City Council was held at 5:30 p.m. on February 3, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, and Korey Seyler were present. Councilor Dennis Warner was excused. There was a moment of meditation. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: Human Resource Administrator, Kay Eddlemon; Police Chief Frank Balkcom; and City Clerk, Kim Larson.

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.

City Attorney Applicant: Joshua Smith

Motion made by Councilor Sadler to enter into Executive Session at 5:34 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 6:38 p.m.

Discussion and possible action by the City Council pertaining to a City Attorney

Motion made by Vice Mayor Kocjan to direct staff to make arrangements for a face-to-face interview with Joshua Smith. The motion was duly seconded and passed upon a vote.

ADJOURN

The meeting was adjourned at 6:39 p.m.



Kim L. Larson
City Clerk



William R. Diak
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 City Council Regular Meeting, held on the 3rd day of February, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of February, 2016



Kim Larson, City Clerk