

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

AUGUST 13, 2012 5:00 P.M.

The meeting was called to order by Mayor Wheeler at 5:00 p.m.

The Invocation was given by Councilman James Haley, followed by the Pledge of Allegiance led by Mr. Stephen Pauken.

### ROLL CALL

**Present:** Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal and Councilman Lerry Alderman.

#### 1. SUMMARY OF CURRENT EVENTS

##### A. Council Members

1. Councilman Haley thanked city Staff for the hard work they have been putting in in the absence of a City Manager.
2. Councilman Haley thanked the Street crew for cleaning up after the recent storms.

##### B. Mayor

##### C. City Manager

#### 2. CONSENT CALENDAR

##### A. Accounts Payable

Councilman Alderman moved to approve the accounts payable as presented.  
Seconded by Councilwoman Uhl.

Motion carried.

Councilman Haley thanked Finance Director Teresa Williams for the detail that she provides every month in providing the accounts payable.

#### 3. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

None.

**4. SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

**5. EXECUTIVE SESSION:**

Councilman Haley moved to hold an Executive Session on Items A, B and C. Seconded by Councilman Alderman.

Motion carried Unanimously.

The Council adjourned into Executive Session at 5:05 p.m.

Councilman Baker was late and joined the Council in Executive Session at 5:15 p.m.

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 pursuant to A.R.S. 28-431.03(A)1

1. Interviews for City Manager.

2. Contractual City Attorney

C. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4)

1. Arizona Water Co.

**6. 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 Council adjourned from Executive Session at 7:51 p.m.

Mayor Wheeler announced that we will re-advertise for the position of City Manager.

**7. ADJOURNMENT.**

7:54 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 13<sup>th</sup> day of August, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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Gina A. Paul, CMC, City Clerk