

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

AUGUST 23, 2012 6:00 P.M.

The meeting was called to order by Mayor Wheeler at 6:00 p.m.

The Invocation was given by Councilwoman Mary Ann Uhl, followed by the Pledge of Allegiance led by Ed Kuhneman.

ROLL CALL

Present: Mayor Terry Wheeler, Councilman James Haley, Councilman C.M. "Mike" Humphrey, Councilwoman Mary Ann Uhl and Vice Mayor Eric Mariscal.

Absent: Councilman Baker and Councilman Alderman

1. ACTION ITEMS:

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow that action be taken for the following:

Councilman Haley moved to Suspend the Rules of Items B and C of the Agenda. Seconded by Vice Mayor Mariscal.

Motion Carried unanimously.

- B. Accounts Payable

Councilman Haley moved to approve the accounts payable items with the amendment submitted. Seconded by Councilwoman Uhl

Motion carried.

- C. Consideration of the Professional Services Agreement with (IPM) Interim Public Management, LLC for Interim City Manager

Councilman Haley explained that the IPM agreement is to acquire the services of Interim City Manager for a period until a permanent manager is hired.

Councilman Haley moved to approve the Professional Services Agreement with Interim Public Management. Seconded by Councilwoman Uhl.

Mayor Wheeler introduced Cynthia Seelhammer as the new Interim City Manager.

Ms. Seelhammer addressed the Council stating that she has worked in City Government for 30 years, and she prefers to work with smaller towns. She shared with the Council that she has managed as many as 2 – 1500 staff members. She stated that she understands that the Council is the elected board of Directors and

she has a lot of experience in budgeting and Human Resources. As a manager she sets clear expectations, so that every position has a position description, and to ensure that people are in the right spots, possibly providing training to them or education. She believes in having a team to get input, this is very important.

Ms. Seelhammer has come to us highly recommended by the Arizona League of Cities and Towns. The Council has viewed her resume.

Councilman Haley moved to amend his motion to authorize the Mayor to enter into the Contract on behalf of the City with the IPM. Seconded by Councilwoman Uhl.

Motion carried.

2. 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.

1. Fire Chief Al Gameros reminded the Council about the induction ceremony for the new firefighter's tomorrow night at 6:00 p.m.
2. Councilwoman Uhl announced that a pancake breakfast will be held on Saturday at the Fire Department.

3. ADJOURNMENT.

Councilwoman Uhl moved to adjourn, seconded by Councilman Haley.

Motion carried. The Meeting adjourned at 6:17 p.m.

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 the City of Globe held on the 23rd day of August, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk