

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

NOVEMBER 5, 2012 4:00 P.M.

The meeting was called to order by Mayor Wheeler at 4:00 p.m.

The Invocation was given by Mayor Terence Wheeler, followed by the Pledge of Allegiance led by Public Works Director Matt Rencher.

ROLL CALL

Present: Mayor Terry Wheeler, Councilman James Haley, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal, Councilman Lerry Alderman, and Councilman C.M. "Mike" Humphrey – telephonically present. And Councilman Baker was late.

1. EXECUTIVE SESSION:

Councilman Haley moved to hold an Executive Session, seconded by Councilman Alderman.

Motion carried unanimously.

The Council adjourned into Executive Session at 4:02 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. 38-431.03(A) 1, 2 & 4

1. Contract discussion for City Manager

2. POST EXECUTIVE SESSION

The Council reconvened at 4:58 p.m. There was nothing to report. The Council adjourned the Special Meeting.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

3. NEW BUSINESS / ACTION ITEM – no action was taken

A. Consideration of Waiver of section 2-4-10 (A) {prior discussion rule} to allow action on the following:

B. Appointment of City Manager

4. **ADJOURNMENT.**

Councilman Haley moved to adjourn the Special Meeting at 4:58 p.m. Seconded by Councilman Alderman.

Motion carried unanimously.

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 5th day of November, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk