

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

October 6, 2015 5:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 pm.
The Invocation was given by: Freddy Rios
The Pledge of Allegiance was led by: Jerry Barnes

ROLL CALL

Present: Mayor Terence Wheeler (Not voting), Councilman James Haley, Councilman Mike Humphrey, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

1. ACTION:

1. Consideration for possible action regarding Arizona Water Co.

Mayor Wheeler calls for a motion to adjourn into Executive Session.

Motion: Adjourn into Executive Session at 5:03 pm., **Action:** Adjourn, **Moved by** Councilman Mike Humphrey, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

2. EXECUTIVE SESSION:

A. Confidentiality Statement.

B. 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) & (a) (7)

1. Arizona Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.

2. Discussion and legal advice from the City Attorney for collective bargaining and organization in Public Safety.

C. 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),(a)(3)&(a)(4)

3. 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.

Regular Meeting reconvenes at 6:45 pm.

4. SCHEDULING OF MEETINGS:

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

5. ADJOURNMENT.

Motion: Regular Meeting adjourn at 6:48 pm., **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Johnson.
Motion passed unanimously.

SCHEDULED MEETINGS / EVENTS:

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 6th day of October, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk