

City of Globe
Special Council Meeting
March 6, 2018

Call to Order.
Roll Call.

Roll Call.

Present: Mayor Al Gameros, Councilman Freddy Rios; District 1, Councilman Mike Humphrey; District 2, Councilwoman Roberta Johnson; District 3, Vice Mayor Mike Stapleton; District 4, Councilwoman Charlene Giles; District 5, Excused/Absent; Councilman Lerry Alderman; District 6.

Invocation; Mayor Gameros
Pledge of Allegiance; Vice Mayor Stapleton

Motion: Motion to adjourn into Executive Session at 6:02 pm., **Action:** Adjourn, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

1. 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. Legal advice and direction regarding a contract with the Town of Miami at the request of Arizona Department of Revenue.

2. Legal advice and direction regarding the Water Effluent Agreement with Inspiration Copper.

3. Legal advice and direction regarding pending and potential claims.

4. Legal advice and direction regarding criminal investigations.

5. Legal advice and direction regarding the consideration of the position of Police Chief.

C. Discussion or consideration of employment, assignment, appointment a public officer, appointee or employee. Pursuant to A.R.S. 38-431.03 (A)(1)

6. Discussion of appointment of Robert Folker as Interim Police Chief.

Regular meeting reconvened at 8:58 pm.

2. **ACTION ITEMS:**

A. Consideration to appoint Robert Folker, Interim Police Chief. (Paul Jepson)

Motion: Motion to appoint Robert Folker as Interim Police Chief., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.
Motion passed unanimously.

3. **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 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).

7. Legal advice and direction regarding potential contract with interim Public Management.

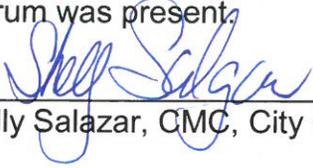
8. Legal advice and direction regarding Council Policy regarding Staff Communication.

4. **ADJOURNMENT.**

Motion: Motion to adjourn the meeting at 8:59 pm., **Action:** Adjourn, **Moved by** Councilman Mike Humphrey; District 2, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

I hereby certify that the foregoing are a true and correct copy of meeting minutes for the Marcy 6th, 2018 Special Meeting of Globe Council. The meeting was duly called and a quorum was present.



Shelly Salazar, CMC, City Clerk

