

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MAY 31, 2016, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 5:43PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Shirley Doughty, Ward III
Mayor Ronald Oertle
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Douglas Dunn, Ward II
Councilmember Serena Sullivan, Ward I

STAFF

Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Andy Haratyk, Public Works Director

CITY ATTORNEY

Britt Hanson

THE FOLLOWING ITEM WAS DISCUSSED AT THIS MEETING:

1. Discussion and Possible Appointment by Mayor and Council of an Interim City Manager.
Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
Britt Hanson, City Attorney

Mr. Hanson stated that we were looking for a recommendation to go into executive session. He recommends it since it was a discussion of personnel.

MOTION: Councilmember Cline moved to go into Executive Session.

SECOND: Councilmember Sullivan

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Hansen moved to come out of Executive Session.

SECOND: Councilmember Sullivan

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Dunn moved to appoint Andy Haratyk as Interim City Manager, to serve in that capacity until such time as a permanent City Manager is appointed and employed.

SECOND: Councilmember Conners

ROLL CALL VOTE:

AYES: Councilmember Conners, Hansen, Doughty, Dunn and Sullivan

NAYS: Councilmember Cline and Mayor Oertle

MOTION PASSED: AYES-5; NAYS-2

MOTION: Councilmember Conners moved to adjourn the meeting.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:15PM

Ronald Oertle, Mayor