

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE SPECIAL MEETING  
December 2, 2014**

**CALL TO ORDER**

Mayor Evans called the meeting to order at approximately 4:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, and Council Member John Wilson.

**ABSENT:** Council Member Richard Croy.

**STAFF PRESENT:** Debra Galbraith - Town Manager, Tim Wright - Town Attorney, and Silvia Smith - Town Clerk.

**OTHERS PRESENT:** Tracie Bailey - Chief Deputy Town Clerk.

**PURPOSE OF MEETING**

1. **Resolution No. 2822.** Discussion/possible action concerning Resolution No. 2822 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT CONTRACT WITH KANE GRAVES TO BE THE TOWN'S ATTORNEY AND DECLARING AN EMERGENCY.
2. **Consideration of a motion to recess to Executive Session** for the purpose of discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subjects of negotiations, specifically contract negotiations with Mr. Kane Graves to be the Payson Town Attorney. See A.R.S. 38-431.03(A)(4). Added on 12/1/14 at 11:22 a.m.

Mayor Evans moved Item 2 up on the agenda and asked for a motion to recess to Executive Session.

**Motion:** to recess to Executive Session.

Moved by Council Member John Wilson, seconded by Council Member Fred Carpenter.

**Vote:** Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, and Council Member John Wilson.

Absent: Council Member Richard Croy.

All Council Members, except Council Member Croy, recessed to Executive Session at approximately 4:02 p.m.

Mayor Evans reconvened all Council Members, except Council Member Croy, to the special meeting at approximately 4:46 p.m. The Council took no action.

**ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 4:47 p.m.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

\_\_\_\_\_

Silvia Smith, Town Clerk

**Certification**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 2 of December, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_

Tracie Bailey, Chief Deputy Town Clerk