



"HUB OF THE SOUTHWEST"

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SPECIAL MEETING OF THE
HOLBROOK CITY COUNCIL

JUNE 5, 2018

6:00 P.M.

Pursuant to ARS 38-431.02, notice is hereby given to the Holbrook City Council, and to the general public, that a meeting, which is open to the public, will be held on above-mentioned date, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona. Some of the members of the City Council may choose to participate in this meeting telephonically. The City Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with ARS 38-431.03.

The items on the following agenda are for discussion or consideration and possible action.

NEW BUSINESS:

- A. Discussion/possible action regarding resignation of Vice-Mayor Carlisle and process to fill his position

ADJOURNMENT:

WORK SESSION

JUNE 5, 2018

IMMEDIATELY FOLLOWING SPECIAL SESSION

1. Discussion Fiscal Year 2018/2019 budget.

Dated this 30th day of May 2018


Cher Reyes, GMC, CPM, City Clerk

1 MINUTES OF THE HOLBROOK CITY COUNCIL SPECIAL MEETING/WORK
2 SESSION HELD ON
3 June 5, 2018

4 CALL TO ORDER:

5
6 Mayor Tyler called the meeting to order at 6:00 p.m.

7 Roll Call:

8 Mayor Bobby Tyler, Councilmembers Richard Peterson, Tim Dixon, Francie Payne
9 (telephonically), Earl Kester and C.J. Wischmann.

10 CITY STAFF:

11 City Clerk Cher Reyes.

12 NEW BUSINESS:

13 A. Councilmember Wischmann made a motion to accept Vice-Mayor Carlisle's
14 resignation. Councilmember Dixon seconded and the motion carried unanimously.

15 Councilmember Wischmann made a motion to hold interviews for the position on June
16 26, 2018. Councilmember Peterson seconded and the motion carried unanimously.

17 Discussion was held on the process and Council asked that the position opening be
18 posted on the Web-site, at the Library, City Hall and the Marquee. Councilmember

19 Wischmann made a motion to accept letters of interest and Attestations which will be
20 due by June 20, 2018 at 5 p.m. Councilmember Peterson seconded and the motion
21 carried unanimously.

22 Special meeting was adjourned at 6:14 p.m. by unanimous consent.

23 WORK SESSION:


24 Discussion was held on why Finance Director Sullivan was not in attendance at this
25 evenings meeting as Council stated they had questions on the budget. City Clerk

26 Reyes reminded the Council that Mr. Sullivan had an agreement where he does not

1 have to attend meetings. Councilmember Dixon stated that he did not believe this
2 should be discussed in work session as it was not posted. Council instructed Mayor
3 Tyler to speak to the City Attorney to determine if Mr. Sullivan had to attend as Finance
4 Director. As the Council had questions it was determined that the work session without
5 the Finance Director was a waste of time.

6
7 Adjournment:

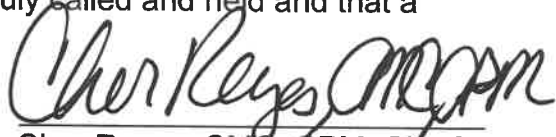
8 There being no further business to come before the Council, the work session was
9 Adjourned at 6:23 p.m.

10 

11 Bobby Tyler, Mayor

12 **CERTIFICATION:**

13 I hereby certify that the foregoing minutes are a true and correct copy of the minutes of
14 the Special Meeting/Work session of the Holbrook City Council held on the 5th day of
15 June 2018. I further certify that the meeting was duly called and held and that a
16 quorum was present.

17 
18 Cher Reyes, CMC, CPM, City Clerk