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AGENDA
SPECIAL MEETING OF THE
HOLBROOK CITY COUNCIL
DECEMBER 4, 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. Swearing in of new Councilmember Mike Nilsson.

ADJOURNMENT:

CITY COUNCIL WORK SESSION
DECEMBER 4, 2018
IMMEDIATELY FOLLOWING THE SPECIAL MEETING

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

- A. City of Holbrook Personnel policy Revisions.

ADJOURNMENT:

Dated this 29th day of November 2018



Lisa Maestas, Administrative Assistant

MINUTES OF THE HOLBROOK CITY COUNCIL SPECIAL MEETING
HELD ON
December 4, 2018

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Mayor Cobb.

Roll Call: Councilmembers Tim Dixon, Adam Marsh, Francie Payne, Vice-Mayor Richard Peterson, Councilmember Elect Mike Nilsson and Mayor Phil Cobb.

Councilmember Kester was excused.

CITY STAFF:

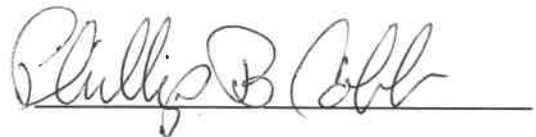
Interim City Manager Cher Reyes, Director of Administration Pat Nichols and Administrative Assistant Lisa Maestas.

NEW BUSINESS:

- A. Councilmember Elect Mike Nilsson was sworn in by Administrative Assistant Lisa Maestas.

Adjournment:

There being no further business to come before the Council, the Special Meeting was Adjourned at 6:01 p.m.

A handwritten signature in black ink, appearing to read "Phillip B. Cobb", written over a horizontal line.

Phil Cobb, Mayor

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Holbrook City Council held on the 4th day of December 2018. I further certify that the meeting was duly called and held and that a quorum was

present.

A handwritten signature in black ink that reads "Cher Reyes, CMC, CPM". The signature is written in a cursive style and is underlined.

Cher Reyes, CMC, CPM, City Clerk