

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 10, 2012, AT 5:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

CALL TO ORDER AND ROLL CALL

Mayor Joens called the special meeting to order at 5:00 p.m. Roll call was taken as follows:

COUNCIL MEMBERS PRESENT

Diane Joens, Mayor
Karen Pfeifer, Vice Mayor
Jesse Dowling, Council Member
Tim Elinski, Council Member
Ruben Jauregui, Council Member
Linda Norman, Council Member
Terence Pratt, Council Member

STAFF MEMBERS PRESENT

Steve Horton, City Attorney
Matthew McLean, Deputy Clerk

OTHERS PRESENT

Kevin Neal, Attorney
Darold Smith, former Council Member

PURSUANT TO ARS SECTION 38-431.03.A.3 AND/OR A.4, THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING SEVERAL PENDING LAWSUITS ARISING OUT OF AN AVIATION ACCIDENT THAT OCCURRED DURING THE 2010 COTTONWOOD AIRFEST

Council Member Elinski moved to convene into executive session. The motion was seconded by Council Member Dowling and carried unanimously.

After discussion under executive session, Council Member Pratt moved to reconvene into the special meeting. The motion was seconded by Council Member Norman and carried unanimously.

The Council made no comments nor took any action after reconvening into special session.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Vice Mayor Pfeifer and carried unanimously.

The meeting adjourned at 5:30 pm.

Diane Joens, Mayor

ATTEST:

Matthew McLean, Deputy Clerk

CERTIFICATION OF MINUTES

I hereby certify that the attached is a true and correct copy of the minutes of a special meeting of the City Council of the City of Cottonwood held on January 10, 2012. I further certify that the meeting was duly called, and that a quorum was present.

Matthew McLean, Deputy Clerk

Date