

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, HELD SEPTMBER 3, 2013, AT 5:30 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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CALL TO ORDER AND ROLL CALL

Mayor Joens called the special meeting to order at 5:30 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  
Terence Pratt, Council Member  
Randy Garrison, Council Member

STAFF MEMBERS PRESENT

Doug Bartosh, City Manager  
Matthew McLean, Deputy Clerk  
Steve Horton, City Attorney  
Dan Lueder, Development Services General Manager

EXECUTIVE SESSION - PURSUANT TO A.R.S. SECTION 38-431.03.A.4, THE COUNCIL MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE POSSIBLE PURCHASE OF ARSENIC REMEDIATION EQUIPMENT

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

After discussion under executive session, Vice Mayor Pfeifer moved to reconvene into special session. The motion was seconded by Mayor Joens, and carried unanimously.

No discussion or action was taken under special session.

ADJOURNMENT

Mayor Joens moved to adjourn. The motion was seconded by Vice Mayor Pfeifer, and carried unanimously. The special meeting adjourned at 6:00 p.m.

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Diane Joens, Mayor

ATTEST:

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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 September 3, 2013. I further certify that the meeting was duly called, and that a quorum was present.

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Matthew McLean, Deputy Clerk

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Date