

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
September 22, 2016 - 7:30 P.M.**

ITEM #3: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A1 AND § 38-431.03.A4. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING – TOWN MANAGER EMPLOYMENT / CONTRACT

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 SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – TOWN MANAGER CONTRACT

Councilor Winslow McNeill moved to move into Executive Session [at 7:30 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0.

RECONVENE INTO SPECIAL SESSION

Councilor Steve Erhart moved to reconvene into Special Session [at 10:10 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

ITEM #4: NEW BUSINESS

- A. DISCUSSION OF TOWN MANAGER TAMI RYALL EMPLOYMENT AND CONTRACT

Mayor Bryce Hamblin moved to terminate the employment/contract with Tami Ryall with cause. Motion failed for lack of a second.

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

None.

ITEM #5: ADJOURNMENT

Councilor Allen Browning moved to adjourn the meeting [at 8:14 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0