

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
October 20, 2016 - 7:00 P.M.**

ITEM #3: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – TOWN MANAGER CONTRACT

EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 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 Allen Browning moved to enter into Executive Session [at 7:02 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0.

RECONVENE INTO SPECIAL SESSION

Councilor Allen Browning moved to reconvene into Special Session [at 7:23 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

ITEM #4: UNFINISHED BUSINESS

- A. CONSIDERATION OF TOWN MANAGER TAMI RYALL'S CONTRACT

Tabled.

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

Tabled.

- C. APPROVAL TO APPOINT BRUCE RAY AS INTERIM TOWN MANAGER WITH A SALARY NOT TO EXCEED \$84,440 EFFECTIVE OCTOBER 11, 2016

Councilor Allen Browning moved to appoint Bruce Ray as Interim Town Manager with a salary not to exceed \$84,440. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #6: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:24 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0