

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 28, 2006**

A Special Meeting of the Page City Council was held at 5:00 p.m. on September 28, 2006, in the Council Chambers at City Hall in Page, Arizona. Mayor Dan Brown presided. Vice Mayor John Cook, Councilors Lyle Dimbatt, Elmer Horton, Len Cook, Tom Puckett and John Kocjan were present. Councilor Len Cook led the Pledge of Allegiance.

Mayor Brown called the meeting to order.

Staff members present: Human Resources Director, Inta Bingham and City Clerk, Lori Anderson.

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A) (1) 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 such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

City Attorney, Rick Olson Evaluation and Employment Agreement
City Manager, Bo Thomas Evaluation and Employment Agreement

Motion made by Vice Mayor Cook and seconded by Councilor Len Cook to enter into executive session. The motion passed unanimously.

Mayor Brown reconvened the Special City Council Meeting at 6:15 p.m.

ADJOURN

The meeting was adjourned at 6:15 p.m.



Lori L. Anderson
City Clerk



Dan Brown
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 28th day of September, 2006. I further certify that the meeting was duly called and that a quorum was present.

Dated this 12th day of October, 2006

A handwritten signature in cursive script, reading "Lori L. Anderson", is written over a horizontal line.

Lori L. Anderson, City Clerk