

**PAGE CITY COUNCIL  
SPECIAL MEETING MINUTES  
APRIL 10, 2008**

A Special Meeting of the Page City Council was held at 5:30 p.m. on April 10, 2008, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Justice presided. Vice Mayor John Cook, Councilors Lyle Dimbatt, Elmer Horton, Len Cook, Tom Puckett and John Kocjan were present. Mayor Justice led the Pledge of Allegiance.

Mayor Justice 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 Clerk, Lori Anderson Evaluation and Employment Agreement**

Motion made by Vice Mayor Cook to enter into executive session. The motion was duly seconded and passed upon a vote.

Mayor Justice reconvened the Special City Council Meeting at 5:58 p.m.

**ADJOURN**

The meeting was adjourned at 5:58 p.m.



Lori L. Anderson  
City Clerk



William S. Justice  
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 10<sup>th</sup> day of April, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 22<sup>nd</sup> day of April, 2008

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

Lori L. Anderson, City Clerk