

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 8, 2008**

A Special Meeting of the Page City Council was held at 5:00 p.m. on January 8, 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 member present: 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.

Assistant City Magistrate Applicants-Andrew Grim, Hollis Boughton, William Cobb and Dana Service

Motion made by Vice Mayor Cook to enter into executive session.

There was discussion.

The motion was duly seconded and passed upon a vote.

Mayor Justice reconvened the Special Meeting at 7:38 p.m.

Discussion and possible action by Council regarding the appointment of Assistant City Magistrates

There was discussion.

Motion made by Vice Mayor Cook to appoint Hollis Boughton as Assistant City Magistrate for a term of two years. Appointment is subject to completion of a background investigation and the required City of Page drug testing. The motion was duly seconded and passed upon a vote.

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Motion made by Vice Mayor Cook to appoint Dana Service as Assistant City Magistrate for a term of two years. Appointment is subject to completion of a background investigation and the required City of Page drug testing. The motion was duly seconded and passed upon a vote.

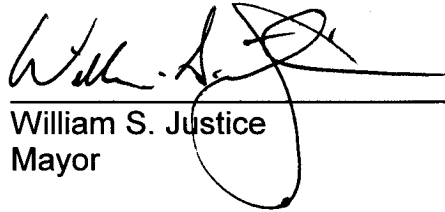
Motion made by Vice Mayor Cook to reappoint Monica Leonard as Assistant City Magistrate for a term of two years. The motion was duly seconded and passed upon a vote.

ADJOURN

The meeting was adjourned at 7:43 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 8th day of January, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 24th day of January, 2008

A handwritten signature in cursive script that reads "Lori L. Anderson". The signature is written in black ink and is positioned above a solid horizontal line.

Lori L. Anderson, City Clerk