

FREDONIA TOWN COUNCIL SPECIAL MEETING
JULY 3, 2018
FREDONIA TOWN HALL
7:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Special Meeting will be held on July 3, 2018 at 7:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters. Those present were Mayor Purvis, Councilor McConnell, Councilor Ballard, Councilor Johnson, Shannon Lathim, Christy Riddle, Mary Reynolds, Ted Jensen, Bayden Grover, JD Horlacher, Jammie Judd and Jamie Jones.

Special Meeting
7:00 p.m.


Call to Order: Time 7:03 pm by Mayor Purvis

A. Discussion and possible action to terminate the employment contract or take other employment action regarding Town Manager Cushman. The Council may vote to discuss this matter in executive session pursuant to ARS Sec. 38-431.03(A)(1) to discuss personnel matters. The Council may also vote to discuss this matter in executive session pursuant to ARS Sec. 38-431.03(A)(3) and/or (A)(4) to get legal advice or give direction to its attorneys. Motion made by Councilor McConnell to go into executive session under A3. Second by Councilor Ballard at 7:04 pm. Return to regular session at 8:06 pm. Motion made by Councilor Ballard to reconvene in executive session under A1 to discuss personnel matters. Second by Councilor Johnson at 8:07 pm. Return to regular session at 8:35 pm. Councilor McConnell made motion to move to terminate the employment and contract of Town Manager, and direct legal counsel to prepare required severance and separation agreement. Second by Councilor Johnson. Mayor Purvis called for a vote on this. All in favor, none opposed.

B. Discussion and possible action to designate an Acting Town Manager. The Council may also vote to discuss this matter in executive session pursuant to ARS Sec. 38-431.03(A)(3) and/or (A)(4) to get legal advice or give direction to its attorneys. Councilor Ballard made a motion to table this item until the regular meeting July 10, 2018. Second by Mayor Purvis. All in favor, none opposed.

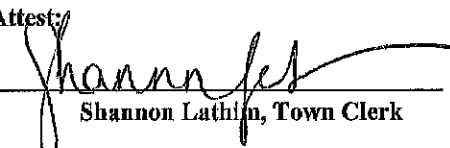
Adjournment: 8:36 pm by Mayor Purvis.

Approved:



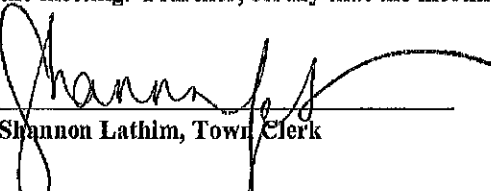
Kimley Purvis, Mayor

Attest:



Shannon Lathim, Town Clerk

Certification – I, hereby, certify that the above is a true and correct copy of the minutes of the meeting. I further, certify that the meeting was duly called and held.



Shannon Lathim, Town Clerk