

Minutes
Town of Clifton
Town Council - Special Session
April 20, 2015
10:00 A.M.

Members Present

Mayor Felix Callicotte
Vice-Mayor Luis Montoya
Council member Barbara Ahmann
Council member Ray Lorenzo
Council member B. Waddell Reyes*
Council member Roy Tyler
Council member Ray West

*Absent

Call to Order: The meeting was called to order by Mayor Felix Callicotte followed by the Pledge of Allegiance.

Executive Session

Executive Session Pursuant to A.R.S. §38-431.01(A) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Manager.

- a. **Town Manager Contract Terms and consideration of employment for interviewed candidate:** At approximately 10:31 a.m. Council member Barbara Ahmann made a motion to convene to executive session. Second to the motion was made by Council member Roy Tyler. Motion carried.

New Business

Discussion and/or action to authorize the Mayor to execute an employment contract for Town Manager Services pending the results of background investigation results: Vice-Mayor Luis Montoya made a motion to authorize the Mayor to execute an employment contract for Town Manager Services pending the results of a background investigation to Ian McGaughey. Second to the motion was made by Council member Ray Lorenzo. Motion carried.

Old Business

Discussion and/or action to authorize the Mayor to execute a Property Lease Agreement between the Town of Clifton and Mr. Kiehne regarding the Veteran's Park-Parking Lot: Town Manager, John Schempf reported that Mr. Kiehne is no longer interested in leasing the property.

Council member Barbara Ahmann made a motion to no longer consider the lease. Second to the motion was made by Council member Roy Tyler. Motion carried.

Adjournment: Motion to adjourn was made by Council member Ray West. Second to the motion was made by Council member Roy Tyler. Motion carried.

Meeting adjourned at approximately 11:00 a.m.