MINUTES OF THE FLORENCE TOWN COUNCIL SPECIAL MEETING HELD ON FRIDAY, NOVEMBER 21, 2014, AT 4:30 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 4:30 pm.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montaño, Walter, Woolridge

3. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

4. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body with the Town Attorney in accordance with A.R.S. 38-431.03(A)(4) regarding the Town Attorney's employment contract; and pursuant to A.R.S. 38-431.03(A)(1) for discussion and consideration of the resignation of the Town Attorney and the recruitment of a successor to the Town Attorney.

On motion of Councilmember Woolridge, seconded by Councilmember Montaño, and carried to adjourn to Executive Session.

5. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Walter, seconded by Councilmember Montaño, and carried to adjourn from Executive Session.

6. NEW BUSINESS

a. **Discussion/Approval/Disapproval to accept the Town Attorney James Mannato's resignation and authorize the Town Manager to begin recruitment of an Interim Town Attorney.**

On motion of Councilmember Walter, seconded by Councilmember Montaño, and carried to accept the Town Attorney James Mannato's resignation and authorize the Town Manager to begin recruitment of an Interim Town Attorney.

7. CALL TO THE PUBLIC

8. CALL TO THE COUNCIL

9. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to adjourn the meeting at 6:35 pm.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on November 21, 2014, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk