

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY,
NOVEMBER 23, 2015, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL,
LOCATED AT 775 NORTH MAIN
STREET, FLORENCE, ARIZONA.**

CALL TO ORDER

Mayor Rankin called the meeting to order at 6:04 p.m.

ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall.

MOMENT OF SILENCE

Mayor Rankin called for a moment of silence asking people to keep the men and woman in the military as well as all family near and far in their thoughts.

PLEDGE OF ALLEGIANCE

Mayor Rankin led the Pledge of Allegiance.

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.

Mr. Jim Tchida, Florence Resident, asked the Town Council to make economic development a priority for the new manager. He would like to see one new employment center a year for the next three years.

NEW BUSINESS

**DISCUSSION/APPROVAL/DISAPPROVAL OF APPOINTING A TOWN MANAGER
AND ENTERING INTO AN EMPLOYMENT CONTRACT.**

On motion of Vice-Mayor Walter, seconded by Councilmember Wall and carried to appoint Brent Billingsley as Town Manager and enter into an employment contract.

Mr. Billingsley thanked the Town Council. He looks forward to working with staff.

CALL TO THE PUBLIC

There were no comments.

Florence Town Council Meeting Minutes

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CALL TO THE COUNCIL – CURRENT EVENTS ONLY

The Town Council congratulated Brent Billingsley and welcomed him to the Town of Florence.

Councilmember Hawkins announced that the Jr. Parada Parade and Rodeo are being held in Florence on Saturday, November 28, 2015.

Mayor Rankin thanked Ms. Lisa Garcia, Interim Town Manager for her service as Interim Town Manager.

ADJOURN TO EXECUTIVE SESSION

Mayor Rankin announced that the Town Council would not adjourn to executive session.

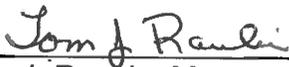
An Executive Session will be held during the Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) as follows:

For the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV 2015-0001325.

ADJOURNMENT FROM EXECUTIVE SESSION

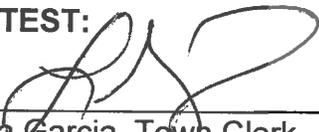
ADJOURNMENT

On motion of Councilmember Anderson, seconded by Councilmember Guilin and carried to adjourn the meeting at 6:15 p.m.



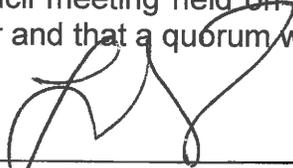
Tom J. Rankin, Mayor

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 23, 2015, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk