# **ACTION MINUTES**

MINUTES OF THE FLORENCE TOWN COUNCIL SPECIAL MEETING HELD ON FRIDAY, NOVEMBER 13, 2015, AT 8:30 AM, 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 8:30 am.

# 2. ROLL CALL:

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

3. ADJOURN TO EXECUTIVE SESSION: For the purpose of discussion of the public body, pursuant to A.R.S. 38-431.03(A)(1), to interview candidates for Town Manager.

9:00 am	Dan Massey
11:00 am	Brant Hanson
1:00 pm	Jess Knudson

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adjourn to Executive Session.

On motion of Councilmember Anderson, seconded by Councilmember Wall and carried to recess the meeting at 1:30 pm.

On motion of Councilmember Wall, seconded by Councilmember Hawkins and carried to reconvene the meeting at 2:30 pm.

### 4. ADJOURN FROM EXECUTIVE SESSION

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

### 5. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to adjourn the meeting at 2:52 pm.

Posted this 13th day of November, 2015, on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.