

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, NOVEMBER 23, 2015, AT 6:00 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 6:04 p.m.

2. ROLL CALL:

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

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

5. 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.

6. NEW BUSINESS

- a. 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.

7. CALL TO THE PUBLIC

8. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

9. 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:

- 1. 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.**

10.ADJOURNMENT FROM EXECUTIVE SESSION

11.ADJOURNMENT

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

Posted this 24th day of November, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.