ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL WORK SESSION HELD ON MONDAY, OCTOBER 5, 2015, AT 7:00 P.M., OR IMMEDIATELY FOLLOWING THE COUNCIL MEETING, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the work session to order at 7:18 pm.

2. ROLL CALL:

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

3. WORK SESSION TO REVIEW THE CAPITAL IMPROVEMENT PLAN.

4. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to adjourn the work session at 8:28 pm.

Posted this 6th day of October 2015, on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.