

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON THURSDAY, JANUARY 3, 2019, AT 2:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Walter called the meeting to order at 2:02 pm.

2. ROLL CALL:

Present: Walter, Anderson, Wall, Larsen, Cordes, Hughes

Absent: Hawkins

3. RETREAT AGENDA

- a. Introductions and Ice Breaker.
- b. Review council suggested edits to the Council Rules and Procedures.
- c. Discussion on the Council adopted Strategic Plan.
- d. Discussion on Council goals regarding economic development.
- e. Call for topics to be discussed at future meetings.

4. ADJOURNMENT TO EXECUTIVE SESSION

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(1) and (A)(3) to consider and review the Town Attorney's employment contract.

On motion of Councilmember Larsen, seconded by Vice-Mayor Anderson, and carried (6-0) to adjourn to Executive Session.

5. ADJOURNMENT TO EXECUTIVE SESSION

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (6-0) to adjourn from Executive Session.

6. ADJOURNMENT

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) to adjourn the meeting at 6:23 pm.

Posted this 4th day of January 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.