TOWN OF FLORENCE ACTION MINUTES

ACTION MINUTES OF THE TOWN OF FLORENCE SPECIAL COUNCIL MEETING HELD ON MONDAY, NOVEMBER 13, 2023, AT 6:00 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 6:00 pm.

2. ROLL CALL: Tara Walter, Johnie Mendoza, Kristen Larsen, Michelle Cordes, Arthur Neal, Nicole Buccellato, Jose Maldonado

Present: Tara Walter, Johnie Mendoza, Kristen Larsen, Arthur Neal, Nicole Buccellato, Jose Maldonado

3. 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. Section 38-431.03 (A)(1) to interview candidates for the position of Interim Town Manager, as per the Interim Public Management Contract.

On motion of Councilmember Larsen, seconded by Vice-Mayor Mendoza and carried (7-0) to adjourn to Executive Session.

4. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Councilmember Larsen, seconded by Vice-Mayor Mendoza and carried (7-0) to adjourn from Executive Session.

5. ADJOURNMENT

On motion of Councilmember Larsen, seconded by Vice-Mayor Mendoza, and carried (7-0) to adjourn the meeting at 8:55 p.m.

One or more members of Council may appear for part or all of the meeting including Executive Session telephonically.

POSTED ON NOVEMBER 14, 2023, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.