

## MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, FEBRUARY 10, 2022 AT 6:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 6:00PM.

### ROLL CALL

#### COUNCIL

Councilmember Vacant, Ward III

Councilmember Joni Giacomino, Ward II

Excused

Councilmember Frank Davis, Ward I

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

#### CITY ATTORNEY

Joseph Estes

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Interviews by the Mayor and Council of the Candidates for the Vacant Ward III Council Seat.  
Ken Budge, Mayor

There were no interviews to be held.

2. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (A) (3) for discussion or consultation with the City Attorney for Legal Advice to the Council concerning applications for appointment to the vacant Council seat.

*Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*

Ken Budge, Mayor

MOTION: Mayor Budge moved to enter into Executive Session

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Davis moved to come out of Executive Session

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

3. Discussion and Possible Approval of the Appointment of the Council Member for the Vacant Ward III Council Seat.

Ken Budge, Mayor

Mayor Budge thanked everyone for standing by while they were in executive session. This was an unprecedented situation where we haven't had any applicants. They will extend the deadline for Letters of Interest till end of business on March 10, 2022. He encouraged everyone if interested to put in a Letter of Interest.

Mr. Estes, City Attorney clarified the requirements for the position.

MOTION: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:41 PM

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Ken Budge, Mayor