

## ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, T HELD ON TUESDAY, JULY 18, 2017, AT 6:00PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

### ROLL CALL

#### COUNCIL

Councilmember Anna Cline, Ward III	6:07pm
Councilmember Joan Hansen, Ward II	
Councilmember Frank Davis, Ward I	
Mayor David M. Smith	
Councilmember Bill Higgins, Ward I	
Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore	
Councilmember Gabe Lindstrom, Ward III	Excused

#### STAFF

Vacant, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Albert Echave, Police Chief

#### CITY ATTORNEY

Britt Hanson

THE FOLLOWING ITEMS WAS DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. DISCUSSION AND POSSIBLE APPROVAL OF ROBERT E. SMITH AS INTERIM CITY MANAGER

*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.*

David M. Smith, Mayor

**ACTION APPROVED**

ADJOURNMENT

**ACTION APPROVED**