



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, OCTOBER 22, 2019, 10:00 AM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

IQM2 Admin,

Greg Mengarelli, Mayor
Billie Orr, Mayor Pro Tem
Steve Blair, Councilman

Phil Goode, Councilman
Jim Lamerson, Councilman
Alexa Scholl, Councilwoman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 10:00 a.m.

2. ROLL CALL

IQM2 Admin	
Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Jim Lamerson	Councilman
Alexa Scholl	Councilwoman (Excused)
Steve Sischka	Councilman

3. CALL TO ENTER EXECUTIVE SESSION

A. Motion to: Motion

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS] .

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3)); Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)); 38-431.03(A)(2); Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specific

1. Airport Lease Discussion

2. Hope Street Improvement Project Bids

3. Summit, McCormick, and Beach Construction Project

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:35 a.m.