



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, SEPTEMBER 10, 2019, 1:00 PM

Lower Level Conference Room, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

3. CALL TO ENTER EXECUTIVE SESSION

A. Motion to: Motion

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

4. EXECUTIVE SESSION

A. LEGAL MATTERS

The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its position on pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation; and consider its position on contracts that are subject to negotiations. (A.R.S. 38-431.03(A)(3) and (4))

1. Wastewater Centralization

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 1:35 p.m.