



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, JANUARY 22, 2019, 10:00 AM

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

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

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 10:01 a.m.

2. ROLL CALL

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

3. CALL TO ENTER EXECUTIVE SESSION

A. **Motion to:** CONVENE into Executive Session.

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

4. EXECUTIVE SESSION

A. LEGAL MATTERS

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, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(1):

1. City Judge Contract Review

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the Executive Session and the Special Meeting at 10:38 a.m.