



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, FEBRUARY 9, 2021, 2:00 PM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Greg Mengarelli, Mayor

Alexa Scholl, Mayor Pro Tem

Cathey Rusing, Councilmember

Steve Blair, Councilman

Steve Sischka, Councilman

Phil Goode, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION HELD ON FEBRUARY 9, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL CONFERENCE ROOM.

1. Call to Order

Mayor Pro Tem Scholl called the meeting to order at 2:05 p.m.

2. Roll Call

Greg Mengarelli	Mayor - Excused
Alexa Scholl	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Steve Sischka	Councilman

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN BLAIR TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: PASSED [5-0].**

4. LEGAL MATTERS

Discussion or consultation for legal advice with the City's attorneys in order to consider the City's position and direct its attorneys regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. §38-431.03(a)(3) and (4).

A. Public Works Water Main Replacement Project Bid & Contract

5. Adjournment

There being no further business to discuss, Mayor Pro Tem Scholl adjourned the meeting at 2:36 p.m.



GREG MENGARELLI, Mayor

ATTEST:



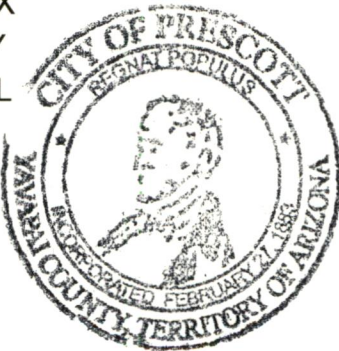
SARAH M. SIEP, City Clerk

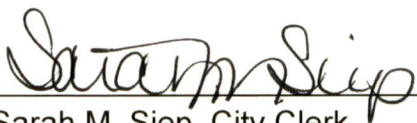
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on February 9, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 24 day of February, 202¹~~0~~.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk