



City of Prescott

City Council - Executive Session Meeting

May 13, 2025 | 9:00 AM
201 N Montezuma Street
Executive Session Conference Room
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Goode called the meeting to order at 9:00 a.m.

2. ROLL CALL

Phil Goode - Mayor
Connie Cantelme - Mayor Pro Tem
Lois Fruhwirth - Councilwoman (Excused)
Ted Gambogi - Councilman
Brandon Montoya - Councilman
Eric Moore - Councilman
VACANT SEAT

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM CANTELME: PASSED (5 - 0)**

4. LEGAL MATTERS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Prescott City Council and to the general public that the Prescott City Council will hold a Meeting at 9:00 AM on Tuesday, May 13, 2025, in the Executive Conference Room for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Prescott City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

A. Discuss & Consider the Qualifications of Potential Appointees to the City Council Vacancy and Consult with the City's Attorneys for Legal Advice with Regard to the Receipt of Applications, Selection of Finalists, and Determining Interview Questions for Finalists for the City of Prescott Council Vacancy; and in an Open Session Move to Approve Selected Candidates to Be Interviewed May 20, 2025 with Interview Questions Discussed in Executive Session, Pursuant to A.R.S. § 38-431.03(A)(1 and 3).

**5. ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR
PRESCOTT CITY COUNCIL MEETING FOR DISCUSSION AND POSSIBLE ACTION
REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

**MOTION BY MAYOR PRO TEM CANTELME TO APPROVE SELECTION OF
PATRICK GRADY, SHERRIE HANNA AND REX MASON AS THE COUNCIL**

**VACANCY FINALISTS TO BE INTERVIEWED ON TUESDAY, MAY 20TH WITH
QUESTIONS AS DISCUSSED IN EXECUTIVE SESSION; SECONDED BY
COUNCILMAN MONTOKA: PASSED (5 - 0)**

6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 10:30 a.m.



PHILIP R. GOODE, Mayor

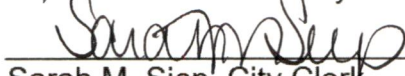
ATTEST:



SARAH M. SLEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on May 13, 2025. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Slep, City Clerk

