

TOWN COUNCIL MEETING MINUTES

Special Town Council Session
Date & Time: 30 May, 2017, 7:00 PM

Call to Order: 7:00

Prayer: Mayor Fletcher

Pledge of Allegiance: Councilman Rogers

Those Present:

CALL TO THE PUBLIC

Those wishing to address the Council are required to register by completing and signing an individual speaker's form with the Clerk before the meeting and must be recognized by the Mayor before speaking. Time permitting; each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

DECLARATION ON CONFLICT OF INTEREST

The council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff members determine they have a conflict of interest.

Mayor Jason Kouts addresses the Council to offer the City of Safford's assistance during this transition into a new Town Manager.

Approval of Minutes from Special Town Council Session 23 May 2017.

Motion to approve by Councilman Rogers; seconded by Councilwoman Teeter. Vote 5 to 0.

COUNCIL BUSINESS

1. Discussion and possible decision to appoint an Interim Town Manager from within the current staff of the Town of Pima.

Mayor Fletcher nominated to appoint Sean Lewis as Interim Town Manager and seconded by Councilman Cabrera. Councilwoman Teeter nominated Rane Jones as Interim Town Manager and seconded by Councilwoman Barr. Remarks were made by both Jones and Lewis.

Motion to appoint Sean Lewis as Interim Town Manager made by Councilman Cabrera and seconded by Councilman Rogers. Vote 3 to 0.

2. Discussion and possible decision to advertise for the position of Town Manager.

The ad in the Eastern Arizona Courier will run from June 7, 2017 – June 30, 2017. League of Cities and Towns will also be contacted and informed as to seeing a Town Manager.

Motion made to advertise for Town Manager, June 7, 2017 – June 30, 2017 made by Mayor Fletcher and seconded by Councilwoman Barr. Vote 5 to 0.

3. Discussion and possible decision to accept Resignation of Town attorney Travis Ragland, effective June 30, 2017 and to advertise for the position of Town Attorney.

Due to case load of Travis Ragland, he submitted his Letter of Resignation effective June 30, 2017.

An ad will be placed in the Eastern Arizona Courier to seek a new Town Attorney. Ad will run June 7, 2017 – June 30, 2017.

Motion was made to accept Travis Ragland's Letter of Resignation and advertise for a Town Attorney by Councilwoman Teeter and Seconded by Mayor Fletcher. Vote 5 to 0.

4. Discussion and possible decision on bank operations.

Mayor Fletcher inquired from Councilman Rogers whether Chase Bank could have a representative show up at the June Town Meeting with a presentation on what they could offer the Town of Pima. Concerns of the council are currently the money is not receiving any type of interest. This account should be addressed again as soon as possible.

Motion made to contact chase bank and inquire about an interest bearing money market account by Councilman Rogers and seconded by Councilwoman Barr. Vote 5 to 0.

Swearing in of Sean Lewis, Interim Town Manager.

DURING OR AFTER THE TOWN COUNCIL MEETING ON MAY 30, 2017 THE COUNCIL MAY ADJOURN TO EXECUTIVE SESSION

AGENDA:

1. Consultation/Discussion with Town Attorney for legal advice (A.R.S. 38-431.03A3) (A.R.S. 38-431-03A1)
2. Consultation/Discussion concerning personnel, financial and property issues.

POSSIBLE AGENDA ITEMS FOR THE NEXT TOWN COUNCIL MEETING

Budget Work Session Tuesday, June 6, 2017 at 6:00 p.m.

Discussion and possible decision of the salary for Interim Town Manager.

Discussion and possible decision of the salary for the incoming Town Manager.

Meeting adjourned at 7:38.

***Section 504 of the Rehabilitation Act & Title II of the Americans with Disabilities Act prohibits discrimination on the basis of disability in public meetings. Individuals with disabilities who need a reasonable accommodation to participate in these meetings, or who require this information in an alternate format, may call the Town of Pima at 485-2611 or TDD (928) 428-0778, as soon as possible to allow sufficient time to arrange for the accommodation.