

**Minutes
Town of Clifton
Town Council – Special Session
February 22, 2019
10:00 A.M.**

Members Present

Luis Montoya, Mayor
Barbara Ahmann, Vice-Mayor
Laura Dorrell, Council Member
John Freida, Council Member
Ray Lorenzo, Council Member
B. Waddell Reyes, Council Member
Ray West, Council Member

*Excused

A quorum was present.

Call to Order: The meeting was called to order by Mayor Luis Montoya followed by the Pledge of Allegiance.

New Business

Discussion and/or action to accept the design service proposal as presented by Koo design-build for Town of Clifton Community Center Architectural Barrier Removal: Interim Town Manager, Espie Castaneda reviewed the proposal as submitted by the architectural firm. In total, the proposal was in the amount of \$21,600. The Interim Town Manager reported that the fee was within the grant budget.

Motion to accept the design service proposal as presented by Koo design-build for the Community Center Architectural Barrier Removal was made by Vice-Mayor Ahmann. Second to the motion was made by Council member Dorrell.

Voting in favor of the motion were Council members' Ahmann, Dorrell, Freida, West, Lorenzo, Reyes and Montoya. Motion carried.

Executive Session

Executive Session Pursuant to A.R.S. §38-431.03(A) for discussion or consideration of employment of the Town Manager: Stephen R. Baker, Rudolfo Perez and Jeff

McCormick: At approximately 10:14 a.m. motion to convene into executive session was made by Council member John Freida; second to the motion was made by Council member Ray West.

Voting in favor of the motion were Council member's Freida, West, Dorrell, Ahmann, Lorenzo, Reyes and Montoya. Motion carried.

Council reconvened into regular session at approximately 1:34 p.m.

Discussion and/or action regarding the Town Manager recruitment process: Council member John Freida made a motion to offer the Town Manager’s position to Mr. Rudolfo Perez. Second to the motion was made by Council member Ray Lorenzo.

Voting in favor of the motion were Council member’s Freida, Lorenzo, Dorrell, West, Ahmann, Reyes and Montoya. Motion carried.

Adjournment: Motion to adjourn was made by Council member Freida. Second to the motion was made by Council member West. Motion carried.

Meeting adjourned at approximately 1:41 p.m.

Approved:

Luis Montoya, Mayor

Attest:

Esperanza Castaneda, Town Clerk