

**Minutes
Town of Clifton
Town Council – Special Session
May 22, 2018
8:00 A.M.**

Members Present

Luis Montoya, Mayor
Barbara Ahmann, Councilmember
Laura Dorrell, Councilmember
Akos Kovach, Councilmember
Ray Lorenzo, Councilmember
B. Waddell Reyes, Councilmember
Ray West, Councilmember

*Excused

A quorum was present.

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

Mayor Montoya welcomed Council member Kovach to the Council and explained that today's session was structured to further screen candidates for the Town Manager's position. Mayor Montoya explained that all the listed individuals had been provided with the appropriate Notice of Executive Session.

Executive Session

Executive Session Pursuant to A.R.S. §38-431.03(A) for discussion or consideration of employment of the Town Manager: Caleb Blaschke, Valerie Claussen, Peter M. Jankowski, Rudy Perez, Heather Ruder and Martin Moore.

a. Telephone Interviews with Town Manager Applicants.

At approximately 8:11 a.m. Council member West made a motion to convene into executive session for the purpose of conducting interviews via telephone. Second to the motion was made by Council member Laura Dorrell. Motion carried.

At approximately 12:13 p.m. Council member Akos Kovach made a motion to reconvene into Regular Session. Second to the motion was made by Council member Laura Dorrell. Motion carried.

New Business

Discussion and/or action regarding Town Manager Interviews: Council member Reyes

made a motion to contact the following three finalists to schedule in person interviews: Caleb Blaske; Martin Moore and Heather Ruder. Second to the motion was made by Council member Akos Kovach. Motion carried.

The tentative date of the interviews was scheduled for June 8, 2018 beginning at 4:00 p.m.

Consideration and possible adoption of a Resolution No. 2018-07 approving Articles of Incorporation and Bylaws of Town of Clifton, Arizona Municipal Property Corporation, Appointing Incorporators and the Board of Directors for such Corporation and Declaring an Emergency: Interim Town Manager, Espie Castaneda explained that the formation of a Municipal Property Corporation (MPC), a non-profit corporation, will act as grantee for the grants and borrower for the loans. In the town's situation, the MPC will make application to USDA for the sewer utility projects needed.

Also available via telephone was Town Attorney Susan Goodwin. She offered additional information on the formation of the MPC and the documents necessary to structure it. At this time the town council will be establishing Articles of Incorporation and Bylaws, appoint Incorporators and the Board of Directors. She will serve as the statutory agent and is familiar with the process.

Motion to adopt Resolution 2018-07 approving Articles of Incorporation and Bylaws of Town of Clifton, Arizona Municipal Property Corporation; Appointing Incorporators and the Board of Directors for such Corporation and Declaring an Emergency was made by Council member Ray West. Second to the motion was made by Council member Barbara Ahmann.

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

Motion carried unanimously.

Adjournment: Motion to adjourn was made by Council member Ray West. Second to the motion was made by Council member Ray Lorenzo. Motion carried. Meeting adjourned at approximately 12:50 p.m.

Approved:

Luis M. Montoya, Mayor

Attest:

Esperanza Castaneda, Town Clerk