

Minutes of the special meeting of the Winslow City Council held on December 20, 2023 at 8:00 a.m. in the City Hall Conference Room, 119 East First Street, Winslow, Arizona.

MEMBERS PRESENT:

Vice Mayor Crisp, Councilmember Cake, Councilmember MacLean, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

Mayor Cano, Councilmember McKee

STAFF:

David Coolidge City Manager, Suzy Wetzel City Clerk

Vice Mayor Crisp called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember MacLean. Roll call was taken and Mayor Cano and Councilmember McKee were absent. Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to excuse the absent members. Motion passed unanimously with Vice Mayor Crisp and Councilmembers Cake, MacLean, Nelson and Tafoya voting yes. The City Clerk advised the Council that the minutes will reflect that Mayor Cano is absent due to the fact that she has declared a conflict.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion: Moved by Councilmember Boyd, seconded by Councilmember Cake, to move into executive session. Motion passed unanimously with Vice Mayor Crisp and Councilmembers Cake, MacLean, Nelson and Tafoya voting yes.

MOTION TO ADJOURN TO EXECUTIVE SESSION

- A. Under authority of A.R.S. § 38-431.03(A)(1), the City Council may hold an executive session for discussion and/or consideration of employment of a Police Chief and to interview Eric Mansfield, Franklin Caldwell and Ernest Cano for the position**

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to adjourn at 10:45 a.m. Vice Mayor Crisp and Councilmembers Cake, MacLean, Nelson and Tafoya voting yes.

Vice Mayor

Attest:

City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Winslow City Council held on December 20, 2023 at 8:00 A.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this **9th** day of **January**, 2024.

Suzy Wetzel

City Clerk