

Minutes of the Special Meeting held February 3, 2014 at 6:00 p.m. in the Council Chambers

MEMBERS PRESENT

Mayor Lopez Rogers and Council Members

Frank Scott, Vice Mayor
Stephanie Karlin
Jim McDonald
Charlie Vierhout
Ken Weise

ALSO PRESENT

Charlie McClendon, City Manager
David Fitzhugh, Assistant City Manager
Andrew McGuire, City Attorney
Carmen Martinez, City Clerk

1. ROLL CALL

2. EXECUTIVE SESSION

The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion or consideration regarding the City Manager's resignation and appointment of an interim city manager.

Council Member Weise moved to adjourn to executive session; Council Member seconded the motion.

ROLL CALL VOTE AS FOLLOWS:

| | |
|-------------------------|-----|
| Council Member Vierhout | Aye |
| Council Member McDonald | Aye |
| Council Member Weise | Aye |
| Mayor Rogers | Aye |
| Vice Mayor Scott | Aye |
| Council Member Karlin | Aye |

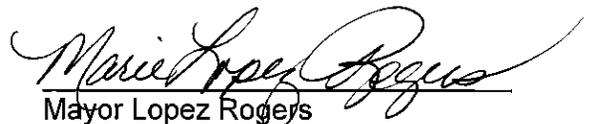
Motion carried unanimously

3. ADJOURNMENT

With no further business before the Council, Council Member Weise moved to adjourn the Special Meeting; Council Member Vierhout seconded the motion. The motion carried unanimously.

Meeting adjourned at 6:32 p.m.


Carmen Martinez
City Clerk


Mayor Lopez Rogers

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Council of the City of Avondale held on the 3rd day of February, 2014. I further certify that the meeting was duly called and held and that the quorum was present.



City Clerk