

## **COUNCIL MINUTES**

September 26, 2019

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 26, 2019 at 7:30 a.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles Mark Freeman Jennifer Duff David Luna Francisco Heredia Kevin Thompson Jeremy Whittaker None Dee Ann Mickelsen

Jim Smith

## 1. Convene an Executive Session.

- 1-a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1)):
  - 1. City Clerk Review
  - 2. City Auditor Review
  - 3. City Attorney Review

It was moved by Councilmember Luna, seconded by Vice Mayor Freeman, that the Study Session adjourn at 7:31 a.m. and the Council enter into Executive Session.

Upon tabulation of votes, it showed:

AYES – Giles-Freeman-Duff-Heredia-Luna-Thompson-Whittaker NAYS – None

Carried unanimously.

## Adjournment.

Without objection, the Study Session adjourned at 9:34 a.m.

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ATTEST:	JOHN GILES, MAYOR
DEE ANN MICKELSEN, CITY CLERK	<del>-</del> ·
	tes are a true and correct copy of the minutes of the Study Session held on the 26 <sup>th</sup> day of September 2019. I further certify that the that a quorum was present.
DEE ANI	N MICKELSEN, CITY CLERK

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