

COUNCIL MINUTES

December 19, 1997

The City Council of the City of Mesa met in a Special Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on December 19, 1997 at 7:30 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Pat Gilbert
John Giles
Dennis Kavanaugh
Joan Payne
Wayne Pomeroy
Claudia Walters

COUNCIL ABSENT

None

OFFICERS PRESENT

C.K. Luster
Neal Beets

1. Adjournment and motion to convene an Executive Session.

It was moved by Councilmember Pomeroy, seconded by Councilmember Giles, that the Council enter into an Executive Session and that the Special Session adjourn at 7:31 a.m.

Carried unanimously.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the City Council of Mesa, Arizona, held on the 19th day of December 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of January 1998

BARBARA JONES, CITY CLERK