

COUNCIL MINUTES

April 1, 1999

The City Council of the City of Mesa met in a Special Council Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 1, 1999 at 9:34 a.m.

COUNCIL PRESENT

Mayor Wayne Brown
Jim Davidson
John Giles
Keno Hawker
Bill Jaffa
Dennis Kavanaugh

COUNCIL ABSENT

Pat Pomeroy

OFFICERS PRESENT

C.K. Luster
Neal Beets
Barbara Jones

1. Convene an executive session.

It was moved by Vice Mayor Giles, seconded by Councilmember Kavanaugh, that the Council enter into an Executive Session.

Carried unanimously.

2. Executive session.

a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. 38-431.03A(3)).

The Council met in an Executive Session for the purpose of discussion/consultation for legal advice with the City Attorney.

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 10:01 a.m.

WAYNE BROWN, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona, held on the 1st day of April 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1999

BARBARA JONES, CITY CLERK