

COUNCIL MINUTES

April 19, 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 19, 1999 at 4:45 p.m.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

OFFICERS PRESENT

C.K. Luster
Neal Beets

1. Convene an Executive Session.

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

Carried unanimously.

2. Executive Session.

The Council met in an Executive Session for the purpose of:

- a. Discussion or consideration of employment, assignment, appointment, promotion, or resignation of a public officer, appointee, or employee of the City. (A.R.S. 38-431.03A(1))
- b. Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representative regarding negotiations for the purchase or lease of real property. (A.R.S. 38-431.03A(7))

3. Adjournment.

Without objection, the Special Council Meeting adjourned at 5:15 p.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 19th 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