

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**MONDAY, APRIL 25, 2011
8:00 A.M.**

The Town Council of the Town of Chino Valley, Arizona met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona on Monday, April 25, 2011.

Mayor Bunker called the meeting to order at 8:03 a.m.

Council Present: Mayor Jim Bunker, Vice-Mayor Ron Romley, and Councilmembers Dean Echols, Linda Hatch, Gloria Moore (by conference phone during executive session only), and Carl Tenney.

Council Absent: Councilmember Joel Baker.

Staff Present: Town Manager Michael Scannell, Town Attorney Tom Kack, and Town Clerk Jami Lewis (recorder).

- 2) Council may vote to hold an **Executive Session** pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with Town Attorney regarding a Notice of Charge dated April 8, 2011 from the U.S. Equal Opportunity Commission and to include considering its position and instructing the Town Attorney regarding such pending charge and possible litigation and possible settlement discussions to avoid or resolve the same.

Vice-Mayor Romley MOVED, seconded by Councilmember Hatch, to go into executive session. The motion PASSED 5-0 at 8:04 a.m. Mayor Bunker reconvened the meeting into open session at 10:21 a.m.

3) Adjournment.

Vice-Mayor Romley MOVED, seconded by Councilmember Tenney, to adjourn the meeting. The motion PASSED unanimously at 10:22 a.m.

Chris Marley, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 25th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of December, 2011.

Jami C. Lewis, Town Clerk