

Minutes

MAYOR AND COUNCIL
SPECIAL MEETING - FEBRUARY 10, 2021, AT 5:15 P.M.

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, February 10, 2021, at 5:15 p.m. in the Council Chamber of City Hall, 425 10th Street. The Honorable Mayor Huish called the meeting to order.

1. **CALL TO ORDER:** 5:15 p.m.
2. **PLEDGE OF ALLEGIANCE:** by Council
3. **ROLL CALL.**

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	X	
ACTING CITY ATTORNEY, DONNA AVERSA	X	
CITY CLERK, ALMA ANDRADE	X	

4. **DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF ARS §38-431.03 (A1) PERTAINING TO THE CITY MANAGER RECRUITMENT PROCESS.**

Motion by Council Member Shelton, **second** by Council Member Morales to enter into executive session at 5:17 p.m.

Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Margaret Morales, Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted Against:** None.

Reconvene from executive session at 5:48 p.m.

- A. **UPDATE ON CITY MANAGER RECRUITMENT PROCESS.**

Mayor Huish provided an update on the city manager recruitment process and stated council received twenty applications for the city manager's position. Mayor Huish commented council will review the applications for those that met the qualifications and would schedule interviews by Mayor Huish and Mayor Pro Tempore Morales, then would recommend for council to conduct interviews. Moreover, Mayor Huish stated applicant names will not be release at the time.

5. **ADJOURNMENT:**

Motion by Council Member Morales, **second** by Council Member Shelton to adjourn the meeting at 5:50 p.m.

Prepared by:



Alma Andrade, City Clerk