

Minutes

MAYOR AND COUNCIL

The City of Douglas Mayor and Council met in a **Special Meeting on Thursday, April 29, 2021, at 2:00 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:** 2:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** by Council
3. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN		X (excused)
COUNCILMEMBER, DANYA ACOSTA	X	
COUNCILMEMBER, RAY SHELTON		X (excused)
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER/CITY TREASURER, LUIS PEDROZA	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 Morales, **second** by Council Member Acosta to enter into executive session at 2:02 p.m., and reconvened at 6:02 p.m.

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

Mayor Huish commented for public awareness that council would be in executive session close to 5:30 p.m. and would continue right after.

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

Mayor Huish commented that council requested staff to obtain candidate background checks and report back to council at which time council would hold an executive session to decide.

5. **ADJOURNMENT.**

Motion by Council Member Morales, **second** by Council Member Acosta to adjourn the meeting at 6:03 p.m.

Prepared by:



Alma Andrade, City Clerk