Action Minutes Special City Council Meeting Vultee Conference Room 106 Roadrunner Drive, Sedona, Arizona Tuesday, December 12, 2023, 2:30 p.m.

1. Call to Order

Mayor Jablow called the meeting to order at 2:30 p.m.

2. Roll Call

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

Staff Present item: City Clerk JoAnne Cook.

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 2:31 p.m. Seconded by Councilor Fultz. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

JoAnne Cook gave the admonition.

- a. Interview with candidate for City Manager. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically, to discuss the employment, and/or appointment of a person to fill the City Manager position. The Candidate to be interviewed is:
 - i. Carly Castle
- b. Return to open session. Discussion/possible action regarding executive session.

Reconvened in open session at 4:05 p.m.

4. Adjournment

Mayor Jablow adjourned the meeting at 4:05 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on December 12, 2023.

JoAnne Cook, CMC, City Clerk

Date

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