

**Action Minutes
Special City Council Meeting
Vultee Conference Room
106 Roadrunner Drive, Sedona, Arizona
Tuesday, December 18, 2023, 10:30 a.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 10:30 a.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 Fultz moved to enter into Executive Session at 10:32 a.m. Seconded by Councilor Kinsella. 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. 10:30 a.m. - 11:45 a.m. Anette Spickard
- ii. 12:00 p.m. - 1:15 p.m. Darren Coldwell
- iii. 1:30 p.m. - 2:45 p.m. Greg Caton

- b. Return to open session. Discussion/possible action regarding executive session.**

Break at 2:55 p.m. Reconvened at 3:01 p.m.

Reconvened in open session at 5:07 p.m.

Motion: Councilor Kinsella moved that staff proceed with the direction provided in executive session. Seconded by Councilor Fultz. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

4. Adjournment

Mayor Jablow adjourned the meeting at 5:07 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on December 18, 2023.


JoAnne Cook, CMC, City Clerk

1/9/2024
Date