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SPECIAL MEETING OF THE  
HOLBROOK CITY COUNCIL  
JUNE 19, 2018  
6:00 P.M.

Pursuant to ARS 38-431.02, notice is hereby given to the Holbrook City Council, and to the general public, that a meeting, which is open to the public, will be held on above-mentioned date, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona. Some of the members of the City Council may choose to participate in this meeting telephonically. The City Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with ARS 38-431.03.

The items on the following agenda are for discussion or consideration and possible action.

**NEW BUSINESS:**

- A. Discussion/possible action regarding request for proposals for Recruitment Services for City Manager-Council.

**ADJOURNMENT:**

Dated this 14th day of June 2018

  
Cher Reyes, CMC, CPM, City Clerk

1 MINUTES OF THE HOLBROOK CITY COUNCIL SPECIAL MEETING HELD ON  
2 JUNE 19, 2018

3 CALL TO ORDER:

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5 Mayor Tyler called the meeting to order at 6:02 p.m.

6 Roll Call:

7 Mayor Bobby Tyler, Councilmembers Richard Peterson, Tim Dixon, Francie Payne, Earl  
8 Kester and C.J. Wischmann (telephonically).

9 CITY STAFF:

10 City Clerk Cher Reyes and Administrative Assistant Lisa Maestas.

11 NEW BUSINESS:

12 A. Council reviewed the request for proposal for recruitment services. Discussion was  
13 held regarding the price difference between the two firms. Councilmember Payne  
14 stated that there will be additional expenses such as flights and moving expenses that  
15 are not included in the proposals. Discussion was held regarding not letting the money  
16 be the deciding factor but rather the strengths of the firms. Councilmember Peterson  
17 suggested that perhaps they wait for the new Council to be seated as in a few months  
18 ½ of the Council could be new. Councilmember Wischmann stated that we need to  
19 move on with one or the other of the firms. Mayor Tyler agreed saying that we don't  
20 want to put the City on hold for 9-10 months again. Mayor Tyler stated that both firms  
21 have strong influence in Arizona. Councilmember Dixon made a motion to award the  
22 recruitment services to Slavin Management of Mesa. Councilmember Payne seconded.  
23 And the motion carried on a 5 for one against vote with Mayor Tyler casting the nay  
24 vote. Clerk Reyes stated that she would contact the firm tomorrow to see when they  
25 could meet with Council.

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There being no further business to come before the Council, the special meeting was adjourned by unanimous consent at 6:16 p.m.

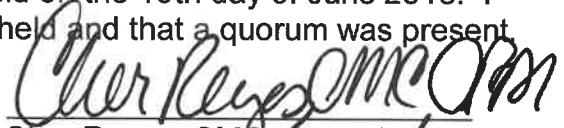


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Bobby Tyler, Mayor

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Holbrook City Council held on the 19th day of June 2018. I further certify that the meeting was duly called and held and that a quorum was present.



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Cher Reyes, CME, CPM, City Clerk