

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
10000 N. EL MIRAGE ROAD
9:00 A.M. – MONDAY, JUNE 4, 2018**

Minutes

I. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor Bob Jones, Councilmember Roy Delgado, Councilmember Anita Norton, Councilmember Lynn Selby, Councilmember David Shapera
Excused: Councilmember Jack Palladino

II. CALL TO ORDER - The meeting was called to order at 9:00 am.
Pledge of Allegiance - Moment of Silence - Silence Cell Phones & Pagers

III. PRESENTATION

PI. Presentation of an appreciation gift and thank you to Mr. James Shano for his service as Interim City Manager during the period November, 2017 through March, 2018.
(Administration/Council)

Mayor Mook called former City employee James Shano to the podium and expressed on behalf of Council their appreciation to him for his outstanding job in leading the City through a management transition as Interim City Manager from November 2017 to March 2018. Mayor Mook stated the City was grateful to have Jim bring his skillset to the City and thanked him for his dedication to public service; as a token of appreciation current Interim City Manager Robert Nilles presented Mr. Shano with a small gift. Mr. Shano addressed Council and stated it was a pleasure and an honor to work at the City of El Mirage and he wishes the City well in the future.

IV. EXECUTIVE SESSION

E1. Consideration and action to adjourn into Executive Session pursuant to A.R.S. §38-431.03.A.1. to review applications for the open Fire Chief position. (Council)

Vice Mayor Jones moved to adjourn into Executive Session pursuant to A.R.S. §38-431.02.A.1. to review applications for the open Fire Chief position; seconded by Councilor Delgado. Motion carried unanimously (6/0).

V. ADJOURNMENT - The meeting was adjourned at 10:11 AM.



Lana Mook, Mayor

ATTEST:



Sharon Antes, City Clerk

I hereby certify the aforementioned minutes are a true and accurate record of the Special El Mirage Council Meeting held on Monday, June 4, 2018 and a quorum was present.



Sharon Antes, City Clerk