

**PAGE CITY COUNCIL  
SPECIAL MEETING MINUTES  
JULY 2, 2018**

A Special Meeting of the Page City Council was held at 6:00 p.m. on July 2, 2018, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Darby McNutt, Mark Cormier, Levi Tappan, and Dennis Warner were present. Councilor Mike Bryan was excused. There was a moment of meditation. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Clerk, Kim Larson.

**EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03 the City Council may vote to enter Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at the public meeting.

**City Manager Applicant(s)**

Motion made by Vice Mayor Kocjan to enter into Executive Session at 6:03 p.m. The motion was duly seconded by Councilor Warner and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 6:34 p.m.

Discussion and possible action by the City Council pertaining to City Manager applicant(s)  
Motion made by Vice Mayor Kocjan to have Mayor Diak negotiate a contract as discussed in Executive Session. The motion was duly seconded by Councilor Warner and passed upon a vote.

**ADJOURN**

Motion made by Councilor McNutt to adjourn. The motion was duly seconded by Vice Mayor Kocjan and passed upon a vote at 6:35 p.m.



Kim L. Larson, MMC  
City Clerk



William R. Diak  
Mayor

**Page City Council Special Meeting-July 2, 2018**

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 2<sup>nd</sup> day of July 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11<sup>th</sup> day of July 2018



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Kim Larson, MMC  
City Clerk