

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD NOVEMBER 1, 2010 AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor Fenn called the meeting to order at 7:00 p.m. with the pledge of allegiance.

ROLL CALL:

Present were: Mayor Mark M. Fenn, Councilmembers Jo Deen Boncquet, John Lodzinski, Lori McGoffin and Al Sacco. Absent were: Vice Mayor Toney D. King, Sr. and Councilmember David Lambert.

EMPLOYEE RECOGNITION: None.

PROCLAMATION: None.

CITY MANAGER REPORT: None

NEW BUSINESS:

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) & (4), for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the City's position and to instruct its attorney(s) regarding pending litigation, Stagecoach Trails Mobile Home Court (MHC) vs. the City of Benson, Arizona, et. al.

Mayor Fenn moved to enter into an executive session with the City Council, the City Manager, the City Attorney and the City Clerk at 7:01 p.m. Seconded by Councilmember McGoffin. Motion passed 5-0.

Council reconvened at 7:46 p.m.

NEW BUSINESS:

1. Discussion and possible direction in regards to Stagecoach Trails Mobile Home Court

Councilmember McGoffin stated she feels Council should stay the course and let the attorneys defend the City to the best of their abilities. No further discussion or motions were made.

DEPARTMENT REPORTS: None

ADJOURNMENT:

Councilmember McGoffin moved to adjourn at 7:47 p.m. Seconded by Councilmember Lodzinski. Motion passed 5-0.

Mark M. Fenn, Mayor

ATTEST:

Vicki L. Vivian, CMC, City Clerk