

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD NOVEMBER 30, 2015 AT 5:30 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 5:33 p.m. with the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Vice Mayor Lori McGoffin, Councilmembers Pat Boyle, Jeff Cook, David Lambert and Chris Moncada. Absent was: Councilmember Joe Konrad

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) and/or (4), discussion or consultation for legal advice with the attorney(s) of the public body, and/or discuss or consult with said attorney(s), about its position and instructing its attorneys about contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions to avoid or resolve litigation involving operations at the Benson Municipal Airport.

Vice Mayor McGoffin moved to enter into an executive session with the Mayor and Council, the City Manager, the City Attorney, the Public Works Director, the Finance Director and the City Clerk at 5:34 p.m. Seconded by Mayor King.

Councilmember Lambert asked if Southwest Aviation had been given a copy of the preliminary contract with City Attorney Gary Cohen stating he believed so as it was approved by Southwest Aviation. Councilmember Lambert stated he wanted to make sure Southwest Aviation had an opportunity to review it. Mr. Cohen stated Southwest Aviation representatives were present and he would be happy to give a copy to them. Motion passed 5-1 with Councilmember Moncada voting nay.

Council reconvened at 5:47 p.m.

ADJOURNMENT:

Vice Mayor McGoffin moved to adjourn at 5:47 p.m. Seconded by Councilmember Boyle. Motion passed 6-0.

Toney D. King, Sr., Mayor

ATTEST:

Vicki L. Vivian, CMC, City Clerk