

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD AUGUST 31, 2013, AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 7:04 p.m. with the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Sr., Vice Mayor Al Sacco, Councilmembers Ron Brooks, Jeff Cook, Brian Crafts (via phone), Chris Moncada and Peter Wangsness.

NEW BUSINESS:

EXECUTIVE SESSION: As per A.R.S. §38-431.03 (A)(1), (3) & (4), Discussion or consideration of employment, assignment, appointment, promotion, salaries, or resignation of a public officer, appointee or employee of the City. The Council will discuss and consider the appointment and employment contract of the City Manager, and may receive legal advice and give instructions to the City Attorney

Vice Mayor Sacco moved to enter into an executive session with the City Council, the Interim City Manager, the City Attorney and the Deputy City Clerk at 7:05 p.m. Seconded by Councilmember Cook. Motion passed 7-0.

Council reconvened at 7:33 p.m.

Mayor King stated he would call for a vote to take a 10 minute recess. Councilmember Moncada moved to take a 10 minutes recess at 7:34 p.m. Seconded by Councilmember Brooks. Motion passed 7-0.

Council reconvened at 7:37 p.m.

Mayor King stated he knew this was unusual, but he thought the Council needed to go back to an executive session. Councilmember Moncada moved to enter into another executive with the City Council, Interim City Manager, the City Attorney and the Deputy City Clerk at 7:38 p.m. Seconded by Councilmember Cook. Motion passed 7-0.

Council reconvened at 7:45 p.m.

Mayor King stated with the failure of negotiations, he thought the meeting should be adjourned and moved to do so at 7:45 p.m. Seconded by Vice Mayor Sacco. Councilmember Brooks stated he would like to state for the public that the negotiations have sort of fallen apart, so the Council didn't know where they are at on that. Mayor King then called for a vote. Motion passed 7-0.

1. Discussion and possible action in approving an employment contract with Stephen Pauken for the position of City Manager

No action taken. See previous item.

ADJOURNMENT:

See executive session item.

ATTEST:

Toney D. King, Sr., Mayor

Vicki L. Vivian, CMC, City Clerk