



MINUTES OF SPECIAL MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

THURSDAY, October 1, 2009, TOWN HALL CONFERENCE ROOM, 12030 CLUBHOUSE SQUARE

Call to Order Mayor LeVault called the meeting to order at 5:40 p.m.

Roll Call

Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby and Judy Johnson

Council absent: Councilmember Susan MacKay, excused

Staff present: Town Manager Lloyce Robinson, Town Attorneys Michelle Swann, Susan Goodwin, Justin Pierce and ICMA-Public Safety Division Consultant Leonard Matarese

Business

1. Call for motion to convene into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or legal advice with the Town Attorney related to the independent review, evaluation and processing of complaints filed by members of the Town Police Department and discussion of potential legal liability related to the operation of the Police Department.

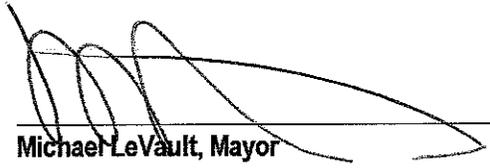
Councilmember Duran made a motion to go into Executive Session; 2nd Councilmember Johnson; unanimous on a voice vote.

Recess Special Meeting and Convene in Executive Session Pursuant at 5:43 p.m.

Adjourn Executive Session and reconvene Special Meeting at 6:49 p.m.

Adjournment.

There being no further business, Council Member Chittenden moved to adjourn, which Vice Mayor Duran seconded. The meeting adjourned at 6:50 p.m.


Michael LeVault, Mayor

Attest:


Letty Goldberg, Town Clerk

Minutes approved at October 15, 2009 Regular Council Meeting.