



MINUTES OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

TUESDAY, SEPTEMBER 20, 2011, TOWN HALL CONFERENCE ROOM, 12030 CLUBHOUSE SQUARE

Call to Order. Mayor LeVault called the meeting to order at 7:30 p.m.

Roll Call. Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby-Gustafson, Susan MacKay, and Judy Johnson.

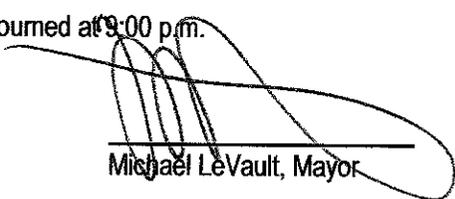
Staff Present: Town Manager Lloyce Robinson, Town Attorney Michelle Swann, and Police Chief Terry McDonald.

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 potential legal liability related to the operational deficiencies in the Police Department.

Motion to convene into Executive Session – Councilmember Oglesby-Gustafson
Second – Councilmember Mello
Motion passed unanimously on a voice vote.

2. Adjourn Executive Session and Special Meeting.

Motion to adjourn both Executive Session and Special Meeting – Councilmember Mello
Second – Councilmember Johnson
Executive Session and Special Meeting adjourned at 9:00 p.m.



Michael LeVault, Mayor

Attest:



Letty Goldberg, Town Clerk

Minutes approved at the October 6, 2011 Regular Meeting.