

**Minutes
Town of Clifton
Town Council - Special Session
November 21, 2016
10:00 A.M.**

Town Councilmembers Present:

Felix Callicotte, Mayor
Luis Montoya, Vice Mayor
Barbara Ahmann, Councilmember
Ray Lorenzo, Councilmember
B. Waddell Reyes, Councilmember
Ray West, Councilmember
Vacant, Councilmember

*Absent

Call to Order: The meeting was called to order by Mayor Felix Callicotte followed by the pledge of allegiance.

Roll Call: A quorum was present.

Call to the Public: There was no response at this time.

Council member Ray Lorenzo declared a conflict of interest prior to any discussion or consideration relating to the council vacancy.

Executive Session Pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of appointment of Laura Dorrell; John A. Freida or Walt Mares to fill the vacancy on the Town Council: At approximately 10:01 a.m. Vice-Mayor Luis Montoya made a motion to convene into executive session. Second to the motion was made by Council member Ray West. Motion carried.

At approximately 10:45 a.m., Vice-Mayor Luis Montoya made a motion to reconvene into regular session. Second to the motion was made by Council member Ray West. Motion carried.

New Business:

Discussion and/or action to fill the vacancy on the Clifton Town Council: Mayor Callicotte noted that the term for this vacant position would be seated beginning December 8, 2016 through November 2018. The general consensus of the council was that they were fortunate to have excellent candidates express interest in filling the vacancy. Council members extended their thanks and gratitude to each of the candidates.

Mayor Callicotte called for a roll call vote of each participating council member by declaring the candidate of their choice. The roll call vote resulted with Montoya, West, Callicotte, Ahmann and Reyes voting for Laura Dorrell. Not participating in the vote was Council member Lorenzo.

Laura Dorrell was appointed to fill the vacancy on the Clifton Town Council to fill the unexpired term as vacated by former Council member Roy Tyler.

Adjournment: Motion to adjourn was made by Council member Ray West. Second to the motion was made by Council member Barbara Ahmann. Motion carried.

Meeting adjourned at approximately 10:55 a.m.

Approved:

Felix Callicotte, Mayor

Attest:

Esperanza Castaneda, Town Clerk