



Friends of Carefree, the Town Council held a Special Meeting at 4 PM. The Agenda called for an Executive Session (private council meeting) regarding contracts, to be followed by discussion regarding design and location of Gateways for Carefree. There will be no emailing of this summary.

Special Meeting of the Town Council, May 14, 2015

All Council members were present.

Items 1, Approval of the April 7, 2015 Budget Workshop minutes: Approved 7 - 0.

Not Listed - Call to the Public: Jim Van Allen stated that it was wrong for the Council to make the residents, who took the time to attend the meeting, wait while the Council entered into another Executive Session. The mayor thanked Mr. Van Allen for his comments. Councilman Miller then injected his own comments which were basically a criticism of Mr. Van Allen's comments. Mr. Van Allen responded that Councilman Miller was out of order (according to A.R.S 38-431.01, "*At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body...*") so depending on an individual's interpretation, Councilman Miller may have been within his right, but his demeaning tone was unnecessary since no personal criticism was expressed or implied by Mr. Van Allen who addressed the Council as a whole. There is a history of this type of behavior from Councilman Miller towards Mr. Van Allen. Nuf said.

Item 2, Council voted to enter Executive Session: 7 - 0 at 4:08 PM.

Item 3, Design and Location of Gateways for Carefree: The Mayor recited the Agenda item and then asked if there were any motions. Councilwoman Price made a motion for the town to enter into a contract to hire an Architect and a Surveyor relating to a Gateways project. Contract costs were not discussed nor was there a description of the project or any cost estimate provided. Motion was approved, 7 - 0.

Item 4, The meeting was adjourned at approximately 4:50 PM, approved 7 - 0.

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Respectfully submitted by Jim Van Allen and John Traynor

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