

**Special Meeting Minutes
Duncan Common Council
Wednesday, March 9, 2022; 5:30 pm
Duncan Town Hall; 506 SE Old West Highway
Duncan, Arizona**

Call to Order: 5:374 p.m.

1. **Roll Call:** Mayor Anne Thurman, Vice Mayor Valerie Smith, Council Member Jill Wearne, Council Member Alex Blake, Interim Town Manager Kelly Udall, and Assistant Town Clerk Brianne McGrath present. Council Member Deborah Mendelsohn and Town Attorney Christina Estes-Werther present via zoom.

Council Member Jill Wearne moved to move into Executive Session for Item 1 on the agenda. Council Member Alex Blake seconded. All favored, motion carried.

2. **Interview of Candidates for Town Manager.** The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4): **Executive Session.**

Council Reconvened into Regular Session 8:15 p.m.

3. **Direction to Town Attorney to Negotiate an Employment with Town Manager Candidate.** The Council may defer a decision on this matter to a later date. **Vice Mayor moved to have Town Attorney and Interim Town Manager Negotiate an Employment Agreement with Brett Klein. Council Member Alex Blake seconded. All favored, motion carried.**

4. **Discussion of Date and Time of Next Meeting:** April 20, 2022 at 5:00 p.m. as discussed in Regular Meeting.

5. **Adjournment:** **Council Member Jill Wearne moved to adjourn. Vice Mayor Valerie Smith seconded. All favored, motion carried 8:20 p.m.**

Certification: I hereby certify that the foregoing minutes are a true and correct copy of the Special Meeting held on the 9th day of March, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of March, 2022

Special Meeting Minutes, March 9, 2022

**Assistant Town Clerk
Brianne McGrath**