

**CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
310 N. 4th Street**

10:30 A.M.

MINUTES

Wednesday, June 24, 2015

SPECIAL MEETING

Members	Officers	Visitors Signing in
Richard Anderson – Mayor	John A. Dougherty, City Manager	None
Mark Wimpee, Sr. – Vice-Mayor	Carl Cooper, City Attorney	
Mark Abram	Sydney Muhle, City Clerk and Recording Secretary	
Larry Carver - EXCUSED		
Jen Miles		
Stuart Yocum		
Carole Young		

CALL TO ORDER & ROLL CALL

Mayor Anderson called the meeting to order at 10:30 A.M. and roll call was taken. All councilmembers were present except Councilmember Carver who was excused. Councilmember Yocum attended the meeting via telephone. The Pledge of Allegiance was not said.

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A)(3) TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

1. EXECUTIVE SESSION

THE COUNCIL MAY GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S.38-431.03(A)(4) TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

Council went into Executive Session at 10:30 A.M.

Discussion and/or action concerning the Kingman Airport Dross Site.

Council returned from Executive Session at 10:53 P.M.

Councilmember Miles made a MOTION to APPROVE the settlement agreement in form and directed the attorneys working on the case to move forward with negotiating and completing the settlement. Councilmember Yocum SECONDED and it was APPROVED by a vote 6-0.

2. ADJOURNMENT

Councilmember Young made a MOTION to ADJOURN. Councilmember Abram

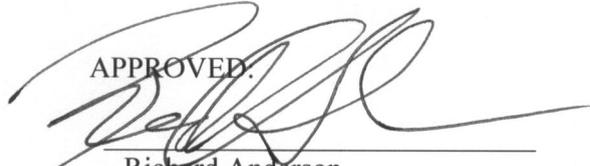
SECONDED and it was approved by a vote of 6-0.

ADJOURNMENT --- 10:54 A.M.

ATTEST:


Sydney Muhle
City Clerk

APPROVED:

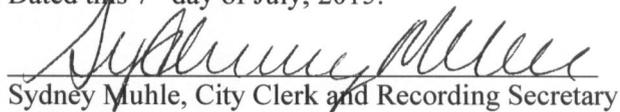

Richard Anderson
Mayor

STATE OF ARIZONA)
COUNTY OF MOHAVE)ss:
CITY OF KINGMAN)

CERTIFICATE OF COUNCIL MINUTES

I, Sydney Muhle, City Clerk and Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the Common Council of the City of Kingman held on June 24, 2015.

Dated this 7th day of July, 2015.


Sydney Muhle, City Clerk and Recording Secretary