

Minutes

MAYOR AND COUNCIL
 SPECIAL MEETING - AUGUST 12, 2020, AT 5:00 P.M.
 CITY HALL – COUNCIL CHAMBER
 425 10TH STREET, DOUGLAS, AZ 85607

1. CALL TO ORDER: 5:00 p.m.
2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES	X	
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA		X (excused)
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
INTERIM CITY MANAGER, DAWN PRINCE	X	
CITY ATTORNEY, JUAN PABLO FLORES	X	
CITY TREASURER, LUIS PEDROZA	X	
ACTING CITY CLERK, ALMA ANDRADE	X	

3. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF § 38-431.03 A (4) FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH ATTORNEYS REPRESENTING THE CITY OF DOUGLAS IN ORDER TO CONSIDER ITS POSITION REGARDING PENDING LITIGATION ON THE CLAIM - EEOC BY JIM RUSSELL.

Motion by Council Member Morales, **second** by Council Member Shelton to enter into executive session at 5:01 p.m. Meeting reconvened after executive session at 5:54 p.m.

4. DISCUSSION AND POSSIBLE DECISION ON ANY ASPECT RELATING TO THE CLAIM - EEOC MATTER BY JIM RUSSELL.

Motion by Council Member Shelton, **second** by Council Member Morales for council to respond (through the attorney representing the city on the EEOC claim) to Mr. Russell's letter dated July 9, 2020 through the EEOC examiner.

Roll call: Voted in Favor: Mayor Huish, Mayor Pro Tempore Morales, Council Members: Mitch Lindemann, Ray Shelton, Michael Baldenegro, and Jose Grijalva. **Voted against:** None.

5. ADJOURNMENT:

Motion by Council Member Shelton, **second** by Council Member Morales to adjourn the meeting at 5:55 p.m.

Prepared by:



Alma Andrade, Acting City Clerk