

DRAFT

MINUTES OF THE SPECIAL MEETING TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE TOWN OF CHINO VALLEY

**MONDAY, JULY 19, 2021
5:00 P.M.**

**COUNCIL CONFERENCE ROOM
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Mayor Jack Miller; Chair Lon Turner; Vice-Chair Tom Armstrong
Staff Present: Deputy Town Clerk Traci Lavelle (recorder)
Attendees: Billie James, Public Attendee

1) CALL TO ORDER

Mayor Miller called the meeting to order at 5:00 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the July 8, 2021, special meeting minutes.

MOVED by Vice-Chair Tom Armstrong, seconded by Mayor Jack Miller to approve the July 8, 2021, special meeting minutes.

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong
3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a) Consideration, discussion, and possible action to select candidates to interview to fill the vacancy on Town Council and set interview date.

Subcommittee members discussed the applicants they had each chosen to interview. They agreed to interview the following five applicants:

- Billie James
- Gary Pasciak
- John McCafferty
- Philip Galbreath
- Robert Switzer

It was discussed interviews would take place on Monday, August 2, 2021, beginning at 8:00 a.m.

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to interview the following applicants on Monday, August 2, 2021, beginning at 8:00 a.m.

- Billie James
- Gary Pasciak
- John McCafferty
- Philip Galbreath
- Robert Switzer

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong

3 - 0 PASSED - Unanimously

6) **ADJOURNMENT**

Mayor Miller adjourned the meeting at 5:10 p.m.

Submitted: July 20, 2021.

By: *Traci Lavelle, Deputy Town Clerk*

Approved: MONTH DAY, 2021.