

**MINUTES OF A SPECIAL MEETING OF THE
THATCHER TOWN COUNCIL
JANUARY 21, 2013**

Present: Mayor Bob Rivera, Vice Mayor Bill Mulleneaux, Councilmember's Wayne Griffin.
Don Innes, Ken Larson, Joy Martin

Staff: Terry Hinton Manager, Matt Clifford Attorney

Visitors: None

AGENDA

Mayor Rivera called meeting to order at 1:00pm. Mayor Rivera asked if there was anyone from the public that wished to address the Council. There was none.

EXECUTIVE SESSION: Pursuant to A.R.S. Section 38-431.02 (A) (1) the Council may go into Executive Session for legal advise on possible litigation.

Mayor Rivera asked for a motion to go into Executive Session.

Vice Mayor Mulleneaux made the motion to move into Executive Session. Councilman Larson seconded the motion. The vote was unanimous

Decision on Executive Session.

Mayor Rivera asked for a motion concerning the Executive Session.

Councilman Innes made the motion to take no further action at this time on the Allen Lawsuit. Councilman Griffin seconded the motion. The vote was 5 ayes, Rivera, Mulleneaux, Griffin, Innes and Larson. Joy Martin abstained from voting. The motion passed

Adjournment.

Vice Mayor Mulleneaux made motion to adjourn with a seconded from Councilman Larson. The vote was unanimous. Meeting adjourned 2:05pm.

ATTEST:

APPROVED:

Terry Hinton, Town Manager

Robert Rivera, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular/special meeting of the Town Council of the Town of Thatcher held on the 21th day of January, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Terry Hinton, Town Manager