

PRESCOTT CITY COUNCIL  
SPECIAL VOTING MEETING  
THURSDAY, DECEMBER 20, 2012  
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL VOTING MEETING OF THE PRESCOTT CITY COUNCIL HELD ON DECEMBER 20, 2012, in the COUNCIL CHAMBERS located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the meeting to order at 10:00 A.M.

◆ **PLEDGE OF ALLEGIANCE** by Mayor Kuykendall

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL

ABSENT

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow  
Councilman Kuknyo  
Councilman Lamerson  
Councilman Scamardo

None

**I. REGULAR AGENDA**

**A. Executive Session. Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council may adjourn or return to open session.**

**COUNCILMAN LAMERSON MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN KUKNYO; PASSED UNANIMOUSLY.**

The Prescott City Council recessed into Executive Session at 10:01 A.M.

Pursuant to A.R.S. §38-431.03(A)(1) (3) and (4) for discussion or consideration of employment and salary re the following candidates for the position of Interim City Attorney:

- (1) Jean Wilcox
- (2) Gust Rosenfeld Law Firm

## II. POST EXECUTIVE SESSION – RECONVENE REGULAR AGENDA

Mayor Kuykendall reconvened the Special Voting Meeting at 10:21 A.M.

### A. Appointment of Interim City Attorney

Mayor Kuykendall recapped the past events related to the City Attorney position. With the resignation of Interim City Attorney Gene Neil, the City must appoint another Interim City Attorney until such time when a full time City Attorney is appointed.

Mr. Neil said he recommends the appointment of Ms. Jean Wilcox for the position of Interim City Attorney. Her background and resume support the recommendation. Mr. McConnell said staff will prepare a press release.

**COUNCILMAN ARNOLD MOVED TO APPOINT JEAN WILCOX AS INTERIM CITY ATTORNEY ON A CONTRACTUAL BASIS EFFECTIVE DECEMBER 21, 2012, EXTENDING TO ON OR ABOUT FEBRUARY 4, 2013, AT AN HOURLY RATE OF \$135.00, WITH THE AVERAGE WORK WEEK ANTICIPATED TO BE 20 HOURS OR LESS; AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT OF ENGAGEMENT ON BEHALF OF THE CITY; SECONDED BY COUNCILMAN KUKNYO; PASSED UNANIMOUSLY.**

Council thanked Mr. Neil for stepping in when he did and unanimously thanked him and wished him well.

## VII. ADJOURNMENT

There being no further business to be discussed, the Special Voting Meeting of December 20, 2012, adjourned at 10:24 A.M.

\_\_\_\_\_  
MARLIN D. KUYKENDALL, Mayor

ATTEST:

\_\_\_\_\_  
LYNN MULHALL, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Voting Meeting of the City Council of the City of Prescott, Arizona held on the 20th day of December, 2012. I further certify the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2012.

AFFIX  
CITY SEAL

\_\_\_\_\_  
LYNN MULHALL, City Clerk