

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
David Lane, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



Lake Havasu City
Police Facility Meeting Room
2360 McCulloch Blvd. N.
Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Special Meeting Minutes - DRAFT
Tuesday, April 20, 2021; 10:00 A.M.

1. CALL TO ORDER

Chairman Sheehy called the meeting to order at 10:02 a.m.

2. PLEDGE OF ALLEGIANCE

Chairman Sheehy led in the Pledge of Allegiance.

3. ROLL CALL

The roll call was performed by City Clerk Kelly Williams.

PRESENT: Cal Sheehy, Chairman; Buster Johnson*, Vice Chairman; David Lane, Secretary/Treasurer; Jeni Coke, Board Member; and Gary Knight, Board Member.

ABSENT: None

STAFF PRESENT: Kelly Garry, City Attorney; Kelly Williams, City Clerk; Teri Myers, Human Resources Specialist.

**Members were present via remote conferencing.*

4. CALL TO THE PUBLIC

There were no requests to address the Board.

5. VOTE TO ADJOURN TO EXECUTIVE SESSION UNDER A.R.S. § 38-431.03(A):

5.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (A.R.S. § 38-431(A)(1)).

A.) Interview of Candidates for the Lake Havasu Metropolitan Planning Organization Manager position.

5.2 Discussion or consultation with an attorney for the LHMPO in order to consider its position and instruct the attorney regarding the public body's position regarding contracts that are the subject of negotiations (A.R.S. § 38-431(A)(4)); Discussion or consultation for legal advice with an attorney for the LHMPO (A.R.S. § 38-431(A)(3)):

A.) LHMPO Manager Employment Contract

Member Lane moved to adjourn to Executive Session, seconded by Member Coke, and carried by the following vote:

AYE: 5- Sheehy, Johnson, Coke, Knight, and Lane.

NAY: 0 - None.

ABSENT: 0 - None.

The Board adjourned to Executive Session at 10:04 a.m.

6. RECONVENE TO SPECIAL MEETING

6.1 Discussion and possible action, if needed, to comply with the Arizona Open Meeting Law requirements following Executive Session noticed-above regarding Interview of Candidates for the Lake Havasu Metropolitan Planning Organization Manager position and LHMPO Manager Employment Contract, including but not limited to, directing staff to proceed with the hiring process and employment contract negotiations.

The Board reconvened to Special Meeting at 10:47 a.m.

Chairman Sheehy opened the public hearing. There being no comments, he closed the public hearing.

Member Coke moved to direct staff to proceed with the hiring and employment contract as discussed in Executive Session, seconded by Member Lane, and carried by the following vote:

AYE: 5- Sheehy, Johnson, Coke, Knight, and Lane.

NAY: 0 - None.

ABSENT: 0 - None.

7. ADJOURNMENT

Upon motion by Member Lane and seconded, the meeting adjourned at 10:49 a.m.

CERTIFICATION

I hereby certify that the foregoing is a full and true copy of the Special Meeting Minutes of the Lake Havasu Metropolitan Planning Organization (LHMPO) held on the 20th day of April, 2021. I further certify that the meeting was duly called and posted, and that a quorum was present.

Kelly Williams, City Clerk/MMC