

**TOWN OF FOUNTAIN HILLS
MINUTES OF THE SPECIAL MEETING OF THE
FOUNTAIN HILLS TOWN COUNCIL
AUGUST 13, 2019**

1. CALL TO ORDER – Mayor Ginny Dickey

Mayor Dickey called the Special Meeting of August 13, 2019, to order at 4:30 p.m.

2. ROLL CALL – Mayor Ginny Dickey

COUNCILMEMBERS PRESENT: Mayor Ginny Dickey; Vice Mayor Sherry Leckrone; Councilmembers Mike Scharnow, Art Tolis, Dennis Brown, Alan Magazine, and David Spelich.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Town Manager Grady E. Miller, Town Attorney Aaron D. Arnson, Finance Director David Pock and Town Clerk Elizabeth A. Burke.

3. VOTE TO GO INTO EXECUTIVE SESSION

Councilmember Scharnow **MOVED** to recess into Executive Session; **SECONDED** by Councilmember Magazine; passed unanimously. The Fountain Hills Town Council recessed into Executive Session at 4:30 p.m.

4. EXECUTIVE SESSION:

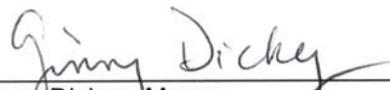
- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38 431.03(A)(3).
 - i. Revenue Options

- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §38 431.03(A)(3) and (7), respectively.
 - i. Negotiations regarding sale of Fire Station #2

5. ADJOURNMENT

The Fountain Hills Town Council reconvened into Open Session at 5:24 p.m., at which time the Special Meeting of August 13, 2019, adjourned.

TOWN OF FOUNTAIN HILLS



Ginny Dickey, Mayor

ATTEST AND PREPARED BY:


Elizabeth A. Burke, Town Clerk