

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Thursday, August 13, 2015 in the City Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 6 p.m.

The following members were present:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Nora Ellen	Councilmember
Jack Sellers	Councilmember
Rick Heumann	Councilmember

SET AN EXECUTIVE SESSION FOR THE PURPOSE OF:

1. Personnel Matters, A.R.S. 38-431.03(A)(1) – City Clerk Review

MOVED BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER HARTKE to set an Executive Session to follow this Special meeting. MOTION CARRIED UNANIMOUSLY (7-0)

Adjournment: The Mayor adjourned the meeting at 6:01 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: September 21, 2015

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of Chandler, Arizona held on August 13, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of September 2015

City Clerk