

**CITY OF BUCKEYE
SPECIAL COUNCIL MEETING/EXECUTIVE SESSION
JANUARY 7, 2014
MINUTES**

**Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
5:15 p.m.**

1. Call to Order/Roll Call:

Mayor Meck called the meeting to order at 5:20 p.m.

Members Present: Councilmember Orsborn, Councilmember Strauss, Councilmember Hess, Councilmember Heustis, Vice Mayor McAchran and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Stephen Cleveland, City Attorney Scott Ruby, City Clerk Lucinda Aja, Judge Michael Lester, Assistant to Council Carol Conley, Human Resources Director Nancy Love, Finance Director Larry Price, and Government Relations Manager George Diaz.

2. Convene into Executive Session Pursuant to A.R.S. Section 38-431.03A(3) and (4) to Receive Litigation Updates from the City's attorneys in CV 2013-010107, Campbell et. al v. Town of Buckeye, et al, Carson Construction litigation, Buena Yuma bankruptcy, Arizona Trailer lease Litigation, and Tax Lien Litigation.

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to convene into Executive Session at 5:20 p.m. Motion passed unanimously.

3. Council to Reconvene into the Public Meeting

A motion was made by Councilmember Orsborn and seconded by Councilmember Strauss to reconvene into regular meeting at 5:53 p.m. Motion passed unanimously.

4. Adjournment

There being no further business to come before Council a motion was made by Councilmember Heustis and seconded by Councilmember Strauss to adjourn the meeting at 5:53 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Special Council Meeting and Executive Session on the 7th day of January, 2014. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk