

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
SPECIAL MEETING
October 11, 2017
5:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Council President Valverde called the meeting to order at 5:05 pm.

Present: Council Member Debra Leedy, Council Member Dan Ward, Council Member Don King, Council Member Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Public Works Director Wade Webber and MCAC Director Trisha Purdon.

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright - absent; Council Member Leedy - present; Council Member Ward - present; Council Member Valverde - present; Council Member King - present

NEW COUNCIL BUSINESS

A. EXECUTIVE SESSION (CONFIDENTIAL FINANCIAL AFFAIRS OF A SECOND PARTY)

A motion was made by Council Member Ward, seconded by Council Member King to go into executive session in order to discuss confidential data relating to financial affairs or trade secrets of second parties, such as corporations, partnerships, trusts, and individual proprietorships to include MCAC Director Trisha Purdon, the City Administrator, the City Clerk and the Director of Public Works for a period of 45 minutes from 5:05 p.m. – 5:50 p.m. Motion passed 4/0.

Mayor Wright arrived at 5:25 p.m.

The mayor reconvened the meeting at 5:40 p.m.

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 5.42 p.m. Motion passed 4/0

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

