

**MINUTES OF TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 07/19/2016**

**1. CALL TO ORDER/ROLL CALL** at 7:00 p.m.

Mayor Tom Poscharsky, Vice Mayor Kerry Ballard—excused, Lynn Johnson, Stuart Hensley, Byron Lewis, Cory Johnson, Terril Kay STAFF: Brian Richards—excused, Bob Hall, Barbara Flake, Larry Scarber

**2. PRAYER/PLEDGE** Hensley/Johnson L

**3. DISCUSSION/ACTION ITEMS**

Mayor Poscharsky called for a motion to go into Executive Session for legal advice for Items A, B, C.  
*See D. EXECUTIVE SESSION for action taken*

A. Consideration & Possible Approval to sign engagement letter for litigation counsel.\*  
*Motion by Poscharsky, 2<sup>nd</sup> by Johnson L, to approve signing engagement letter subject to staff and legal counsel review. Motion passed; unanimous*

B. Consideration & Possible Approval to sign agreement with Copperstate Farms, LLC.\*  
*Motion by Poscharsky, 2<sup>nd</sup> by Johnson C, to authorize signing agreement subject to staff and legal counsel review. Motion passed; unanimous*

C. Discussion regarding Town of Snowflake insurance coverage.\*  
*Motion by Poscharsky, 2<sup>nd</sup> by Johnson L, to direct legal counsel to engage discussion with Risk Pool concerning insurance coverage. Motion passed; unanimous*

D. EXECUTIVE SESSION: Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Sections 38-431.03(A)(3) and 38-431.03(A)(4).

1. Litigation

*Motion by Johnson L, 2<sup>nd</sup> by Johnson C, to go into Executive Session. Motion passed; unanimous*

*Motion by Lewis, 2<sup>nd</sup> by Johnson C, to return to Regular Session. Motion passed; unanimous*

E. Consideration & Possible Action regarding Agenda Items A, B, C.  
*See Items A, B, C above for actions taken*

**4. ADJOURNMENT** at 8:04 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held July 19, 2016. I further certify that the meeting was duly called and quorum was present.

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Barbara Flake, Town Clerk