

TOWN OF SUPERIOR
MINUTES
September 6, 2018
NOTICE OF SPECIAL MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

CALL TO ORDER

Mayor Besich-Lira called meeting to order at 6:00 pm.

ROLL CALL

Mayor	Mila Besich-Lira
Vice Mayor	Michael Alonzo
Councilmember	Stephen Estatico
Councilmember	Vanessa Navarrette
Councilmember	Bruce Armitage
Councilmember	Gilbert Aguilar
Councilmember	Olga Lopez

PLEDGE OF ALLEGIANCE

Mayor led everyone present in the Pledge of Allegiance.

STAFF PRESENT

Town Manager	Todd Pryor
Town Attorney	Stephen Cooper - Telephonically
Town Clerk	Ruby Cervantes
Interim Police Chief	Joel Ensley
Police Sgt	Mark Shackelford
Police Admin	Francine Gonzalez

NEW BUSINESS

A. DISCUSSION/POSSIBLE APPROVAL OF RECRUITMENT SERVICES FOR THE TOWN OF SUPERIOR CHIEF OF POLICE POSITION.

Prior to discussion Mayor Besich-Lira thanked Council for attendance on short notice.

Town Council discussed the two proposals presented in the Agenda Packet from Public Sector Search & Consulting and Prothman Executive Recruitment. The cost and what work they would actually be doing. Councilmember Navarrette stated we should open up other options, not just these two.

The Chief of Police is a Council appointed position.

The two proposals would help with procedures, job descriptions. Once that's done then they move into the recruitment process and handle whole process. With PCSO and DPS the town would be responsible for advertisements and postings.

Councilmember Estatico made a motion to table Item A until the October Town Council Meeting. Second by Councilmember Navarrette. After brief discussion, Councilmember Navarrette rescinded her motion, followed by Councilmember Estatico rescinding his motion.

Councilmember Estatico made a motion to make a decision to open up Chief position and what process. Motion died to lack of second. Councilmember Navarrette second motion. Councilmember Estatico rescinded his motion to open up Chief position and what process, followed by Councilmember Navarrette rescinding her motion.

Went back to Motion to table Item A. Aye – 0 Noes- 7 Roll count vote by Mayor Besich-Lira. Motion did not Pass.

Ayes – 0

Noes – Mayor Besich-Lira, Vice-Mayor Alonzo, Council Members: Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage.

On recommendation of Attorney Stephen Cooper, there is no further action needed on Item A. Council can direct Town Manger to set special meeting in October to have the following Agenda Items.

1. The evaluation of the Interim Chief of Police of the Town of Superior
2. A discussion of the Council on whether to continue with Interim Chief of Police or have a discussion to recruit a Chief of Police.
3. The Council can direct assistance of Pinal County, DPS, League of Cities & Towns, and the two recruitment agencies Public Sector Search & Consulting and Prothman Executive Recruitment and bring back proposals.

Mayor Besich-Lira stated this agenda item would be more in-depth, thus a special meeting date was decided upon by Council. The Special meeting will be on Tuesday, October 2, 2018 at 7:00 PM

MOTION TO ADJOURN THE SPECIAL MEETING made by Councilmember Olga Lopez, second by Councilmember Bruce Armitage, Motion Carries. Meeting adjourned at 6:52 PM.

Mayor, Mila Besich-Lira

Town Clerk, Ruby Cervantes