Meeting called to order by Mayor Harley at 5:00pm.

Present were Mayor John R. Harley, Councilman Cameron Andrews, Councilman Justin Wright, Councilman J. Micheal Evans, Councilman Edward Armijo and City Attorney Rebecca Tydings.

**Executive Session-Personnel Matters:** Councilman Evans made motion to enter into executive session at 5:00pm; seconded by Councilman Andrews. Motion carried.

Mayor and Councilman reconvened at 5:35pm.

**Affidavit & Resolution:** City Attorney Tydings read resolution and affidavit. Motion made by Councilman Evans to approve; seconded by Councilman Wright. Motion carried. Affidavit executed by Mayor Harley and notarized by City Clerk Krista Bedingfield. Resolution and Affidavit attached and made part of official minutes.

Meeting adjourned at 5:37pm.

____________________________________
Mayor John R. Harley

____________________________________
Attest by City Clerk Krista Bedingfield

____________________________________
Date