

**TOWN OF MAMMOTH
NOTICE OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
THURSDAY, JANUARY 29, 2015
7:00 P.M.**

Pursuant to A.R.S. 38-431.02B, notice is hereby given to the members of the Mammoth Town Council and to the general public, that the Town Council will hold a Special Meeting, open to the public, January 29, 2015 at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona. The Town Council may hold an Executive Session, which will not be open to the public, to discuss certain agenda items.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call


According to Arizona Law, unless an actual emergency exists, the Town Council can act only on those items that appear on today's agenda. Anyone wishing to address the Council should stand and be recognized by the Mayor, state your name so that comments may be properly recorded and limit your comments to three (3) minutes or less. Matters presented to the Council at this time may be referred to the Town Clerk for placement on a future agenda.

4. **New Business- Discussion and/or action on the following:**
 - A. Adopt new wage and salary resolution for town employees and town officers.
 - B. Garbage rate increase
5. **Executive Session**
 - A. Pursuant to A.R.S. 38-431.03 (A)(1),(3) and (4), discussion and/or consideration of resignation or termination of an employment contract of a public officer - Town Manager and/or Town Clerk, including legal advice and possible contract negotiations.
6. **Regular Session**
 - A. **Personnel Action.**
 1. Possible ratification of placing Town Manager and/or Town Clerk on leave with pay.

Handicapped individuals with special accessibility needs may contact the ADA Coordinator for the Town of Mammoth at (520) 487-2331 (V/TDD)

2. Possible consideration of resignation or termination of employment of Town Manager and/or Town Clerk.
7. Accept resignation of librarian
- 8. Appointment of Town Officers and setting Compensation**
 - A. Interim Town Manager
 - B. Interim Town Clerk
 - C. Interim Chief of Police
 - D. Interim Public Works Superintendent.

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on January 29, 2015 by 4:00 p.m.


Erica Garcia, Interim Town Clerk

Copies of the agenda are available for public inspection at the Mammoth Town Hall and The Mammoth Public Library. Person with disabilities needing accommodations should contact the Town of Mammoth coordinator at (520) 487-2331. If possible, such requests should be made 72 hours in advance.