



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY SEPTEMBER 22, 2016
7:00 P.M.**

Pursuant to A.R.S. § 38-431.02(B), notice is hereby given to the members of the Town Council and to the general public that the Town Council will hold a Special Meeting which is open to the public on Thursday, September 22, 2016 at 7:00 pm at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona.

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

4. Acceptance of Resignation of Frances Wickham as Mayor and as Councilmember effective October 1, 2016.

Council Action: _____ Approved, _____ Defeated, _____ Tabled

5. Declare vacancy of Councilmember seat and discussion on how to fill vacancy in office.

Council Action: _____ Approved, _____ Defeated, _____ Tabled

6. Appointment of Mayor and Oath of Office.

Council Action: _____ Approved, _____ Defeated, _____ Tabled

7. Discussion and Possible Authorization of Public Works Employee to Undergo Vehicle and Asset Management Training

Council Action: _____ Approved, _____ Defeated, _____ Tabled

8. Executive Session:

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

Pursuant to A.R.S. ' 38-431.03 (A)(1), (3) and (4) :

- a. Discussion of employment of a public officer - Town Clerk. Possible interview of candidate(s) in Regular or Executive Session.
- b. Consideration of Employment of Town Clerk including possible discussions of the following:
- c. Legal advice (if requested by Town Council) with Town Attorney on Item a above.

9. Regular Session

10. Personnel Action.

- a. Consideration of Employment of Town Clerk and setting salary.

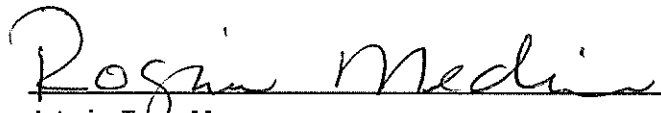
Council Action: _____ Approved, _____ Defeated, _____ Tabled

- b. Appointment of Interim Town Clerk. If necessary if action on Agenda Item 9 requires appointment of Interim Town Clerk.

Council Action: _____ Approved, _____ Defeated, _____ Tabled

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on September 21, 2016 by 5:00 p.m.


Interim Town Manager

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