



**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY OCTOBER 6, 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, October 6, 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. Executive Session:

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

- a. Discussion of employment of a public officer - Town Clerk.
- b. Consideration of Employment of Town Clerk including possible discussions of the following:
 1. Contract negotiations;
 2. Legal advice (if requested by Town Council) with Town Attorney on Item 5 below.
5. Motion for Reconsideration of Vote on September 22, 2016 to Hire Town Clerk.

Council Action: _____ Approved, _____ Defeated, _____ Tabled

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

6. **Consideration of Employment or Termination of Employment of a Public Officer - Town Clerk**

Council Action: _____ Approved, _____ Defeated, _____ Tabled

7. **Consideration of employment of Walker Consulting as Town Finance and Budget Consultant.**

Council Action: _____ Approved, _____ Defeated, _____ Tabled

8. **Appoint Al Anaya and Joe Dietz as authorized check signors on Town Financial Accounts.**

Council Action: _____ Approved, _____ Defeated, _____ Tabled

9. **Possible Executive Session:**

A.R.S. § 38-431.03(A)(1) and (3) and (4) for legal advice for any Agenda Item above.

10. **Adjourn**

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on October 5, 2016 by 4:00 p.m.



Interim Town Manager Rogina Medina

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.