

NOTICE OF A SPECIAL MEETING AND POSSIBLE  
EXECUTIVE SESSION OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, NOTICE IS HEREBY GIVEN to the members of the Common Council and the members of the general public that the Common Council of the Town of Clarkdale will hold a Special meeting open to the public on Tuesday, the 9<sup>th</sup> day of December 2003, 5:00 p.m., in the Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 4th day of December, 2003

TOWN OF CLARKDALE  
BY

JOYCE DRISCOLL  
TOWN CLERK

The agenda for the meeting is as follows:

1. Legal Advice and Possible Discussion Regarding the Evaluation Process for the Town Manager, pursuant to A.R.S. 38-431.03 (A) (3)- discussion or consultation for legal advice with the attorney of the public body and A.R.S. 38-431.03 (A) (1) - Discussion or consideration of employee issues.
2. Legal Advice and Possible Discussion Regarding Recreational Area Lease Agreement, pursuant to A.R.S. 38-431.03 (A) (3)- discussion or consultation for legal advice with the attorney of the public body and A.R.S. 38-431.03 (A) (4) - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts.
3. Legal Advice and Possible Discussion regarding the Restated Development Agreement between the Town of Clarkdale, Phelps Dodge Corporation and the Phelps Dodge Development Corporation, pursuant to A.R.S. 38-431.03 (A) (3) - discussion or consultation for legal advice with the attorney of the public body and A.R.S. 38-431.03 (A) (4) - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts.

4. **Adjournment.**