

**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 23rd day of August, 2005, 5:00 p.m., in the Clarkdale-Jerome School Library, 1615 Main 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 19th day of August, 2005

TOWN OF CLARKDALE
BY

JANET PERRY
DEPUTY TOWN CLERK

The agenda for the meeting is as follows:

- 1. DISCUSSION AND CONSULTATION WITH THE DESIGNATED LEGAL REPRESENTATIVE OF THE PUBLIC BODY IN ORDER TO CONSIDER IT'S POSITION AND INSTRUCT IT'S REPRESENTATIVES REGARDING A NOTICE OF VIOLATION FROM ADEQ, pursuant to A.R.S. 38-431.03 (A) (3)-** Discussion or consultation for legal advice with the attorney or attorneys of the public body.

- 2. DISCUSSION AND CONSULTATION WITH THE DESIGNATED LEGAL REPRESENTATIVE OF THE PUBLIC BODY IN ORDER TO CONSIDER IT'S POSITION AND INSTRUCT IT'S REPRESENTATIVES REGARDING CONTRACTING FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS.** A.R.S. §38-431.03(A)(3)-discussion or consultation for legal advice with the attorney of the public body.

- 3. ADJOURNMENT .**