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

Thursday, May 13, 2010 at 1:30 P.M.
Administration Building Conference Room

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Thursday, May 13, 2010, at 1:30 p.m.** at the Administration Building Conference Room, **39 N. Ninth Street, Clarkdale, Arizona.** Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address any remaining items on the agenda.

Dated this 11th day of May, 2010
BY

KATHY BAINBRIDGE
TOWN CLERK

The agenda for the meeting is as follows:

1. CALL TO ORDER- Meeting was called to order at 1:30 P.M.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Jerry Wiley

Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery
Town Clerk Kathy Bainbridge

2. PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in

making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes. **There was no public comment**

3. EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A)(1) – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A) PER A.R.S. § 38-431.03(A)(1), DISCUSSIONS REGARDING CANDIDATES FOR THE POSITION OF TOWN MAGISTRATE.

Without opposition, the Council recessed to Executive Session at 1:35 P.M.

Without opposition, the Council adjourned the Executive Session at 1:50 p.m.

4. AUTHORIZATION FOR MAYOR VON GAUSIG TO NEGOTIATE AN EMPLOYMENT AGREEMENT FOR THE POSITION OF TOWN MAGISTRATE –
Discussion and consideration of an Employment Agreement for the position of Town Magistrate.

Councilmember Williams moved to authorize Mayor Von Gausig to negotiate an Employment Agreement for the position of Town Magistrate. Motion seconded by Councilmember Dehnert. Motion approved unanimously.

5. ADJOURNMENT

Without opposition, the Council adjourned at 1:55 p.m.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.