

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-January 21, 2010-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting and Council work session: December 17, 2009
2. Blanket permit for fundraising Class of 1965

F: COMMUNICATION:

1. Manager's report –Town Manager Melanie Oliver
 - a. Reduction in work force report
2. Public Safety report-Public Safety Director
 - a. Narcotics Search Warrant-989 B Center St.
 - b. Update Bank of the West and Southwest Risk Services
 - c. Notice from Auditor General scheduling hearing for Annual Expenditure Limitation Report ending June 30, 2008.

G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject entering into a contract with Arizona Department of Commerce for the Arizona Balance of State Energy Efficiency Block Grant (ABS-EECBG)-Melanie Oliver, Town Manager
2. Discuss/Approve/Reject entering into a memorandum of understanding between Town of Superior and Superior Animal Rescue-Carol Dodge S.A.R./Pam Dalton S.A.R.
3. Discuss/Approve/Reject allowing for a 4% increase in refuse collection fees charged to residential accounts effective April 1, 2010, April 1, 2011, and April 1, 2012-Melanie Oliver, Town Manager.

H: CALL TO THE PUBLIC:

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03(A-1)

1. Job Performance- Melanie Oliver, Town Manager

J: IN PUBLIC SESSION:

1. Job Performance- Melanie Oliver, Town Manager

K: COUNCIL COMMENTS:

L: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street
Post Office: 25 N. High School Ave

MEETING DATE: January 21, 2010 POSTED: January 19, 2010

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.

Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
January 21, 2010
7:00 P.M.
AT

SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 271 Main Street in Superior during regular business hours.