

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-February 4, 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: January 7, 2010, January 21, 2010 and Special Meeting January 28, 2010.

F: COMMUNICATION:

1. Manager's report –Town Manager Melanie Oliver
 - a. Secretary of Agriculture visit report-Mayor Hing and Council Member Gutierrez
2. Public Safety report-Public Safety Director
 - a. Police Pursuit and officer involved shooting update, Lt. Campbell
 - b. Town of Superior Debt Service Relief Program

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

1. Discuss/Approve/Reject Sale of Real Property, Chief Lou Digirolamo
 - b. 187 Copper aka 87 Copper
 - c. 36 South Magma aka Old Fire Station
 - d. 230 West Main Street aka Chamber of Commerce
 - e. Industrial Lot #3 (No Bids Received)
 - f. 405 Terrace (No Bids Received)
 - g. Parcel 105-03-010 aka Old Swimming Pool (No Bids Received)
2. Discuss/Approve/Reject the proposed settlement from the Bank of the West, coverage from Southwest Risk. Chief Lou Digirolamo.
3. Discuss/Approve/Reject continuation of the month to month contract with Town Attorney Michael Beers.

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) & (A-7)

A-1 – PERSONNEL: A-3 – LEGAL ADVICE WITH ATTORNEY:
A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

1. Contract Performance- Michael Beers, Town Attorney
2. Legal Advice on Sale of Real Property
 - a. 187 Copper aka 87 Copper
 - b. 36 South Magma
 - c. 230 West Main
 - d. Industrial Lot #3
 - e. 405 Terrace
 - f. Parcel 105-03-010

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: February 4, 2010 POSTED: February 2, 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
February 4, 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.