

**AMENDED AGENDA
NOTICE OF SPECIAL MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Special Meeting of the Superior Town Council will be held on Wednesday, January 20, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The Agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

Discussion of employment of a public officer - Town Manager including possible discussions of the following:

- a. Acceptance of Resignation – **APPROVED by a vote of 6-1**
 - i. Legal advice (if requested by Town Council) with Town Attorney.
- b. Appointment of Interim Town Manager. – **First motion died with a vote of 6-1**
Second motion APPROVED by a vote of 6-1
- c. Approval of contract with Interim Public Management, LLC for Town Manager Search in an amount not to exceed \$1,500.00 dollars.
APPROVED UNANIMOUSLY
- d. Ratification of approved Town Purchase Orders. **APPROVED**
- e. Designate Town Council Members and Town Officers to sign Town Checks. **APPROVED**

4. ADJOURNMENT

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. § 38-431-03 (A)(1), (3) AND (A)(4). HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS N ADVANCE.

Posted By: _____
Date Time