

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
DECEMBER 13, 2012**

CALL TO ORDER: 4:30 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

ROLL CALL: KE___ MH___ EB___ FC___ SC___ RC___ JW___

STAFF PRESENT: DG___ LG___ TW___ MD___ DBE___ SS___ CD___ EL___

OTHERS PRESENT: _____

The Common Council of the Town of Payson may discuss, consider or take action on any item on this agenda.

The Common Council of the Town of Payson reserves the right to consider any matter out of sequence.

PURPOSE OF MEETING:

1. Motion to retire to Executive:

Discussion or consultation for legal advice with the Attorneys of the Town of Payson in regard to options for the Town's Health Insurance Benefits for current employees and eligible retirees, including, but not limited to legal risks associated with various options, pursuant to A.R.S. § 34-431.03(A)(3).

2. Discussion/possible action regarding options and/or a time table for considering options related to the Town's Health Insurance Benefits for current employees and eligible retirees.

ADJOURNMENT

Note: The information discussed at any Executive Session and the minutes thereof are confidential.

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of _____, 2012, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk