

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
DECEMBER 2, 2014

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

CALL TO ORDER: Immediately following a motion duly made and carried during the special meeting of December 2, 2014. (Note the Special meeting is scheduled to convene at 4:00 p.m.)

ROLL CALL: KE__ EB __ FC__ SC __ RC __ MH__ JW__

STAFF PRESENT: Debra Galbraith, Town Manager; Tim Wright, Town Attorney; Diane Stoyer, Legal Assistant/Office Manager; and Silvia Smith, Town Clerk.

OTHERS PRESENT: _____

Council will discuss or consider the following items pursuant to the noted authority.

Consideration and instruction re: contract negotiations with Mr. Kane Graves to be the Payson Town Attorney pursuant to A.R.S. 38-431.03(A)(4).

The information discussed in the Executive Session and the minutes of the Executive Session are confidential.