

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
DECEMBER 2, 2014**

CALL TO ORDER: 4:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: KE___ MH___ EB___ FC___ SC___ RC___ JW___

STAFF PRESENT: DG___ LG___ TW___ DBE___ SS___ CD___ EL___ TH___ DS___

OTHERS PRESENT: _____

*The Council may consider any item out of sequence.
The Council may return to any item listed on the agenda prior to adjournment.*

PURPOSE OF MEETING:

Discussion/Possible Action re: the Appointment of the Payson Town Attorney

1. Discussion/possible action concerning [Resolution No. 2822](#) captioned as follows:
A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT CONTRACT WITH KANE GRAVES TO BE THE TOWN'S ATTORNEY AND DECLARING AN EMERGENCY.
2. **ADDED** Consideration of a motion to recess to executive session for the purpose of discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subjects of negotiations, specifically contract negotiations with Mr. Kane Graves to be the Payson Town Attorney. See A.R.S. 38-431.03(A)(4). **Added on 12/1/14 at 11:22 a.m.**

ADJOURNMENT

Note: Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. 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 _____, 2014, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk