



TOWN COUNCIL SPECIAL MEETING

Friday, September 24, 2021 at 6:00 pm

Attendees: Staff: Heidi Wink - Interim Town Manager / Finance
Director, Kelsi Miller - Town Clerk, Robert Pena III - Interim Fire
Chief, Tosca Henry - Town Attorney (Via Telephone)

**Springerville Town Council Chambers - 418 E. Main St.
Springerville, AZ 85938**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

TOWN COUNCIL SPECIAL MEETING: 6:00 P.M.

- 1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:**
- 2. ROLL CALL:**

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

OLD BUSINESS

- 3. NEW TOWN MANAGER:**

- a. Executive Session:**

Discussion and possible action to enter into Executive Session pursuant to A.R.S. § 38 431.03 (A) (1) (3). No action will be taken in Executive Session.

- b. Town Manager Appointment:**

Discussion and possible action to appoint a new Town Manager.

- c. Town Manager Contract:**

Discussion and possible action regarding the presented contract between the

Town of Springerville and new Town Manager.

NEW BUSINESS

4. ADJOURNMENT:

Submitted by: _____

Posted by: _____

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov) (928) 333-2656 x 224 | Agenda published on 09/23/2021 at 10:16 AM