

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
SEPTEMBER 18, 2008**

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

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ SC __ EB __ RC __ MH __ MV __ JW __

STAFF PRESENT: DG __ SIS __ DH __ MD __ CPW __ DBE __ SS __ LG __ TM __
RM __ CD __

OTHERS PRESENT: _____

PURPOSE OF MEETING:

1. Motion to recess to executive session for:
 - A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding Gila County Cause No. CV 2008-0003, McMorine vs. Town of Payson, et al, pursuant to A.R.S. §38-431.03(A)(3); and
 - B. Discussion or consultation with the attorneys for the Town of Payson in order to consider its position and instruct its attorneys regarding the Town's position regarding pending litigation, or in settlement discussions conducted in order to resolve litigation, wit: Gila County Cause No. CV 2008-0003, McMorine vs. Town of Payson, et al, pursuant to A.R.S. §38-431.03 (A)(4).
2. Discussion/possible action re: Gila County Cause No. CV 2008-0003, McMorine vs. Town of Payson, et al.

ADJOURNMENT

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 September, 2008, at _____ p.m., in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk