



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Tuesday February 12, 2019 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

<p>Mayor David Smith Vice-Mayor Carl Cospoer Council Members Bill Baldwin Jason Brubaker Fay Hatch Shawn Palmer Kyle Peck</p>
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- Pursuant to A.R.S. 38-431-02, notice to hereby given to Taylor Town Council and to the general public that a Public meeting will be held at the Taylor Town Hall on the date listed above.
- The Town Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431-03; A.3 consultation for legal advice with the Town Attorney; A.4 consultation with the Town Attorney regarding possible litigation.
- Pursuant to the American's with Disabilities Act (ADA), the Town of Taylor endeavors to make its meetings accessible to persons with disabilities. Please advise the Town Clerk's office at (928) 536-7366 at least 48 hours prior to the meeting for accommodation.
- Town meetings notices and agendas are posted in the Taylor Post Office, 25 S. Main Street; the Taylor Town Hall, and the Town of Taylor website www.tayloraz.org

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION	
Mayor David Smith	
CALL TO THE PUBLIC: Public may comment on matters within Town jurisdiction but not on the agenda, subject to reasonable time and decorum. Council will take no action on matters presented. Council may respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda. (A.R.S. 38-431.01H)	
CONSENT AGENDA	
All items listed below are considered routine and uncontroversial. Consent agenda is considered a single item and may be approved by a single motion to approve the Consent Agenda. Any single item removed from the Consent Agenda at the request of the Council, may be considered as a separate item.	
A. Approve Council Meeting minutes of January 17, 2019	
B. Approve January 2019 Check Register	APPROVED
DISCUSSION/POSSIBLE ACTION	
1. Public Hearing – Adoption of Fiscal Year 2018-2019 Town Budget Mayor David Smith	
2. Consideration of Resolution R2019-02 Adopt Fiscal Year 2018-2019 Final Budget Manager Gus Lundberg	
	APPROVED
3. Discussion Regarding Outsourcing of Dispatching Services with the City of Show Low Police Chief Larry Scarber	
	INFORMATION
4. Consideration of Resolution R2019-03 Authorization to enter into Joinder Agreement with the Arizona Public Safety Retirement System – Fire Chief William Nelson	
	POSTPONED
5. Consideration of Fiscal Year 2018 Financial Audit and Presentation of the Comprehensive Annual Financial Report - Manager Gus Lundberg	
	APPROVED
6. Consideration of Cemetery Rule Changes and Opening of New Section Manager Gus Lundberg	
	APPROVED
7. Consideration to Increase Parks Department Budget to Purchase Additional Equipment Manager Gus Lundberg	
	APPROVED
8. Discussion Concerning Police Chief Appointment Pursuant to A.R.S. § 38-431.03 (A) (1) the Town Council may Adjourn into Executive Session, which will not be open to the public, to discuss certain matters within the Police Department. No action will be taken.	
9. Manager update, Councilmember reports and future agenda items:	
10. Adjourn	

I, Geri Judd, do hereby certify that the foregoing notice was posted on Wednesday, February 6, 2019