



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Thursday December 10, 2020 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
David Smith
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Sherry Cosper
Dustin Hancock
Kris Neff
Shawn Palmer

- 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 meeting minutes of November 5, 2020
- B. Approve November 2020 Check Register

A motion was made by Councilwomen Cosper to approve the consent agenda as presented; seconded by Mayor Smith; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, and Neff voting in favor.

DISCUSSION/ACTION ITEMS

- 1. Consideration and Action Regarding One Arizona Opioid Settlement Memorandum of Understanding**
Manager Gus Lundberg

A motion was made by Mayor Smith to approve the One Arizona Opioid Settlement Memorandum of Understanding (MOU); seconded by Councilwomen Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, and Neff voting in favor.

- 2. Consideration and Action Regarding Council Member Assignments**
Manager Gus Lundberg

A motion was made by Vice Mayor Brubaker to accept the Council Members assignments as discussed; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, and Neff voting in favor.

- 3. Summary of Current Events:**
 - A. Mayor
 - B. Council Members
 - C. Town Manager

- 4. Adjournment:**

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, December 8, 2020