

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday–October 15, 2009–7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85273

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

- 1.Approval of Minutes for Regular Meeting: October 1, 2009
- 2.Disbursement for the month of September 2009
- 3.Let's Talk Trash request for 3 dumpsters for community cleanup November 7
- 4.Blanket Permit for Jr. High Football Team fund raiser.

F: COMMUNICATION:

- 1.Manager's report –Town Manager Melanie Oliver
 - a.Resignation of the Finance Director

G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject Resolution 507 authorizing the intergovernmental agreement with the Arizona Department of Transportation concerning the purchase of motor vehicle fuel. Town Manager Oliver
2. Discuss/Approve/Reject Amendment to Refuse Collection and Disposal Contract with Allied Waste. Town Manager Oliver
3. Discuss/Approve/Reject the proceeding with a lot split, placing and advertising town properties for sale. Town Manager Oliver
4. Discuss/Approve/Reject changing the hours of operation for the Town hall to open 5 days a week 8:00 am to 5:00 pm to be effective October 16, 2009. Town Manager Oliver
5. Discuss/Approve/Reject Ordinance Number 108 authorizing the Town Mayor or the Town Manager to execute an assignment and assumption of declarant's Corporation, pertaining to the Superior Industrial Park; and assuming and accepting all of the rights, duties and obligations of the declarant under that certain first amended and restated declaration of covenants, conditions and restrictions for Superior Industrial Property dated as of October 6, 1999; and declaring an emergency. Town Manager Oliver
6. Discuss/Approve/Reject a fee increase for cemetery plots, open and close, and town services. Town Manager Oliver

H: CALL TO THE PUBLIC:

- I: EXECUTIVE SESSION:**
The Town Council may or may not vote to go into Executive Session pursuant to ARS
38-431.03
A-1 – PERSONNEL:
- J: IN PUBLIC SESSION:**
Discussion and action on matters discussed in Executive Session:
- K: COUNCIL COMMENTS:**
- L: ADJOURNMENT:**
-

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street
Post Office: 25 N. High School Ave
MEETING DATE: October 15, 2009 POSTED: October 13, 2009

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.
Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
October 15, 2009
7:00 P.M.
AT

SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 271 Main Street in Superior during regular business hours.