

TOWN OF COLORADO CITY MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Colorado City Town Council and to the general public that the Town Council will hold a meeting open to the public on Monday, October 18, 2021 at 6:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

AGENDA:

Executive Session at 5:30 p.m.

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Public Comments / Informational Summaries
5. a Motion for Executive Session to be held November 15, 2021 at 5:30 p.m. for Discussion and Consultation with Legal Counsel for Legal Advice in Accordance with § A.R.S. 38-431.03. (A) (3) & (4) (item 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Boards, Commissions and Department Reports
8. Consider Renewal of Police E&O Insurance with PGU
9. Approve the Notice to Proceed to Taylor Made Fencing, LLC for Colorado City Municipal Airport Construct Wildlife Perimeter Fence, Schedule 1only
10. Consider Approval of the One Arizona Distribution of Opioid Settlement Funds Agreement
11. Consider Appointing Signature Authority for the National Opioid Settlement Clearinghouse(s)
12. Authorize Application for FAA Grant for Construct Parallel Taxiway (Design)—Phase 1
13. Consider Authorizing an Interim Airport Maintenance Contract with LaDell Bistline, Sr.
14. Consider Resolution Updating the Town of Colorado City Risk Management Account
15. Budget Report and Order to Pay Due Claims
16. Council Comments
17. Adjournment

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. All items are set for possible action. The Town Council may, by motion, recess into executive session, which will not be open to the public, to receive legal advice from the Town's attorney(s) on any item contained in this agenda pursuant to ARS § 38-431.03 (A) (3)(4), or regarding sensitive personnel issues pursuant to ARS § 38-431.03 (A) (1), or concerning negotiations for the purchase, sale or lease of real property; ARS § 38-431.03 (A) (7). One or more Council members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Persons with a disability may request a reasonable accommodation by contacting the Town Clerk at 928.875.2646 as early as possible to allow sufficient time to arrange for the necessary accommodations. Town of Colorado City Council Meeting Agenda.