

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 December 11, 2023**, at 6:00 p.m. at the **Colorado City Town Hall, 25 South Central Street**, Colorado City, Arizona.

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Previous Meeting(s)
5. Public Comments / Informational Summaries
6. Town Manager & Department Reports to the Council
7. Fiscal Year 2021-2022 Financial Audit Presentation by HintonBurdick
8. Ratify Appointments to the Town of Colorado City Municipal Airport Advisory Board
9. Consider Creekside Park Preliminary Plat
10. First Reading of Ordinance Amending Town Code Title III, Chapter 31, Section §31.41 Purchasing
11. Consider Resolution Updating the Purchasing Policy for the Town of Colorado City
12. Consider Personnel Policy 6 Attendance and Leaves Update
13. Consider Resolution Authorizing a Loan from the Risk Management Fund for Police Vehicles
14. Consider Intergovernmental Agreement with Mohave County Agencies for Arizona Department of Administration, Grants and Federal Resources (ADOA-GFR) Arizona 911 Grant Program
15. Executive Session for Discussion and Consultation with Legal Counsel for Legal Advice in Accordance with A.R.S. 38-431.03(A)(3)&(4).
16. Budget Report and Order to Pay Due Claims
17. Council Comments
18. 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.