



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA**

Tuesday March 12, 2024 5:00 pm

Town Hall

425 Papermill Road

Taylor, Arizona

Mayor
Shawn Palmer
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Lynn DeWitt
Sherry Cospier Duke
Dustin Hancock
Kris Neff

- 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 Americans 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 regarding 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 Shawn Palmer

DISCUSSION/ACTION ITEMS

1. Public Hearing Regarding Alternative Expenditure Limitation (Home Rule)

Mayor Palmer/Manager Gus Lundberg

2. Discussion and Action Regarding Resolution R2024-02 Proposing an Extension of the Alternative Expenditure Limitation (Home Rule) and Submitting to Voters at the July 30, 2024, Primary Election

Manager Gus Lundberg

Motion by Vice Mayor Brubaker to approve Resolution R2024-02 Proposing an Extension of the Alternative Expenditure Limitation (Home Rule) and submitting to the voters at the Primary Election July 30, 2024; seconded by Councilman Neff; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cospier Duke, Hancock, and Neff all voting in favor.

3. Discussion and Action Regarding Acceptance of the Fiscal Year 2023 Financial Statements and Presentation of the Audit Report by Hinton Burdick CPAs

Manager Gus Lundberg

Motion by Councilman Neff to accept the Fiscal Year 2023 Financial Statements and Audit Report; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cospier Duke, Hancock, and Neff all voting in favor.

4. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday March 4, 2024.