

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Wednesday July 15, 2009  
5:00 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motions to facilitate future research.  
Public input, where appropriate, is heard prior to the motion

**1. Call to Order**

Mayor Burnside called the meeting to order at 5:00 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Garrison, Whatley, Baker, German and Roulette were present.

**Also Present:**

Town Manager Mike Scannell, Parks & Recreation Director Lynda Moore, Senior Accountant Lisa Elliott, and Town Clerk Deborah Barber

**3. Discussion, consideration, and possible direction the Manager to accept or renegotiate the final offer of \$2,400 from the owners of Lawman's Pizza to settle back rent due the Town by the former said tenant (estimated amount due to the Town is \$6,025.92).**

Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation.

On a motion by Burnside, seconded by Baker, the Council voted unanimously to accept the offer of \$2,400 from the owner's of Lawman's Pizza to settle the past due rent.

Scannell explained that he had met with the owners of Lawman's Pizza and understands that the business failed due to the economic downturn. He said the family had put their life savings into building the business and that this amount was the most that they could offer. He recommended settlement.

Council discussed how it was that the business was allowed to become so far behind and Scannell explained that he believed that having Council go through an eviction process at a time when businesses are suffering and closing, that it would not have looked very good.

Scannell reported that he would come up with the release and agreement forms to settle the matter and thanked Council for their consideration.

**4. Final review, discussion, and consideration of the Town of Camp Verde FY 2009-2010 Budget**

Council discussed items such as the InCode software and the ability to move funds around within the budget should the need arise. They also discussed the pool and decided that the pool would stay open. It was generally agreed that the pool could close on Friday, but be open additional hours on Saturday.

Council directed the Manager to look into how Town Hall can show up on caller I.D., as opposed to 'unknown' or 'unavailable'.

**5. Public Hearing to receive public comment relative to the Town of Camp Verde FY 2009-2010 Budget**

**At 6:15 Mayor Burnside opened the public hearing for final review, discussion, consideration of the Town of Camp Verde FY 2009-2010 Budget.**


Mayor Burnside advised that this was the time to receive public input on the FY 2009-2010 Budget and opened the floor for public input.

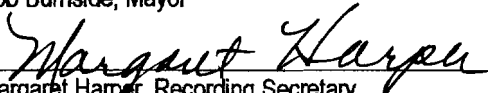
**Public Input:**

There was no public input.

**6. Adjournment**

On a motion by Whatley, seconded by Baker, the Council voted unanimously to adjourn at 6:16 p.m.


  
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Bob Burnside, Mayor

  
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Margaret Harper, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 15<sup>th</sup> day of July 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10 day of August, 2009.

  
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Debbie Barber, Town Clerk