

**MINUTES
WORK SESSION
MAYOR and COMON COUNCIL
of the
TOWN OF CAMP VERDE
Camp Verde Marshal's Office Training Room
646 S. First Street
Tuesday, April 24, 2007
4:00 p.m.**

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. Call to Order

Mayor Gioia called the meeting to order at 4:04 P.M.

2. Roll Call

Mayor Tony Gioia, Vice Mayor Brenda Hauser, and Councilors Jackie Baker, Howard Parrish, Bob Kovacovich, Councilor Mike Parry and Ron Smith were present.

Also Present:

Finance Director Dane Bullard, Town Manager Bill Lee, Candidate Norma Garrison and Recording Secretary Sharon McCormick

3. Pledge of Allegiance

There was no flag available in the CVMO Training Room.

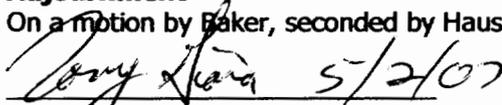
4. FY 2007/2008 General Fund Operating Budget

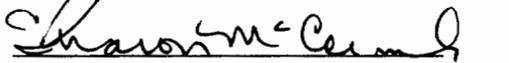
Dane Bullard, Finance Director gave a power point presentation regarding the budget, starting with a budget overview that included projected sales tax, construction tax and total estimated revenues. He then explained General Fund Revenues vs. Expenditures and provided a 7-year comparison. He discussed payroll related issues, current staffing levels, additional staffing requests, and a new salary schedule proposal.

Bullard explained how the 1% sales tax is split, and how the bed tax comes into the general fund. There was discussion regarding the position of Public Works/Engineer and Maintenance Departments and discussion regarding possible outsourcing of these tasks.

5. Adjournment

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 5:40 P.M.


Tony Gioia, Mayor


Sharon McCormick – Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona held on the 24th day of April 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3 day of May 2007

Deborah Barber

Deborah Barber, Town Clerk