MINUTES
WORK SESSION
MAYOR and COMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room 106
Monday, April 30, 2007
4:00 p.m.

Minutes are a <u>summary</u> 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 4:00 P.M.

2. Roll Call

Mayor Gioia, Vice Mayor Hauser, and Councilors Kovacovich, Parrish, and Parry were present. Councilor Smith arrived at 4:15 p.m. Councilor Baker was absent.

Also Present:

Finance Director Bullard, Community Development Director Buckel, Candidate Garrison, and Town Clerk Deborah Barber were present. Manage Lee arrived at 4:15 p.m.

3. Pledge of Allegiance

Councilor Parrish led the pledge.

4. FY 2007/2008 General Fund Operating Budget

Council discussed the following budget proposals: Community Development, Planning & Zoning, Building, Mayor & Council, Manager, Clerk, Finance, Personnel, and Non-departmental.

Councilor Parry asked that Council's salary be increased to \$300 per month as opposed to the current \$50 per month. Council members discussed this and seemed to be in agreement. Bullard explained that Council must agendize this and vote and that the increase would not come into effect until a new Council is seated following the 2009 elections.

Councilor Smith asked that the travel budget not be decreased and suggested that the Town pay for spouse attendance at the League Conference. Council members were in agreement with this as well.

Council also discussed the possibility of increasing the salaries to the \$50,000 range to attract qualified applicants for the Chief Building Official and Senior Planner positions that are still open.

Council set the next Budget Meeting for May 3, 2007 at 4:00 p.m. Barber advised that this meeting would likely be held at the Marshal's Office and encouraged Council members to check their agendas for the final meeting location.

5. Adjournment

Mayor Gioia adjourned the meeting at 6:14 p.m.

Deborah Barber, Town Clerk

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 30th day of April 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17 day of May 2007

Delvirah Barber