

**MINUTES  
SPECIAL SESSION  
COUNCIL CHAMBERS  
473 S. MAIN, ROOM 106**

**WEDNESDAY, DECEMBER 14, 2005  
6:00 P.M.**

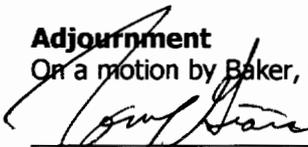
1. **Call to Order**  
Mayor Gioia called the meeting to order at 6:01 PM
  
2. **Roll Call**  
Mayor Gioia, Vice Mayor Jackie Baker, Bob Kovacovich, Ron Smith, and Howard Parrish were present. Brenda Hauser came into meeting at 6:18 PM.

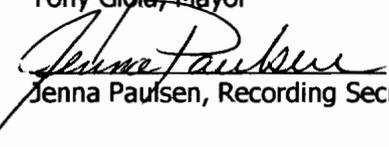
**Also Present**

Dane Bullard, Bill Lee, and Receptionist Jenna Paulsen

3. **Discussion and monthly update by the Finance Director concerning financial personnel matters.**  
Finance Director Dane Bullard reviewed the financial status for November. He advised that the Town was in the 'black' and doing well. Bullard said that there was a \$100,000 surplus for November. Bullard felt that the 3% construction tax contributed to the surplus. He attributed it to the construction occurring in the Verde Cliffs. Bullard answered questions by Council and advised Council to contact his office if they had further questions.

4. **Adjournment**  
On a motion by Baker, seconded by Smith, the meeting was adjourned at 6:19 p.m.

  
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Tony Gioia, Mayor

  
\_\_\_\_\_  
Jenna Paulsen, Recording Secretary

**CERTIFICATION**

I HEREBY CERTIFY THAT THE FORGOING, minutes are a true and accurate accounting of the discussion 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 14<sup>th</sup> day of December 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23 day of December, 2005

  
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Deborah Barber, Town Clerk