

MINUTES (Corrected)
REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 21, 2009
6:30 P.M.

APPROVED

**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**

The meeting was called to order at 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Garrison, Kovacovich, and German were present; Councilor Smith arrived at 6:56 p.m.; there is one seat vacant.

Also Present: Town Manager Mike Scannell, Sr. Accountant Lisa Elliott, Marshal Dave Smith, Parks & Recreation Director Lynda Moore, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by German.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

- 1) Special Session – January 13, 2009
- 2) Special Session – December 22, 2008
- 3) Special Session – December 17, 2008
- 4) Executive Session – December 17, 2008 (Recorded)
- 5) Regular Session – December 17, 2008

b) **Set Next Meeting, Date and Time:**

- 1) January 28, 2009 at 6:30 p.m. – Council Hears Planning & Zoning – **CANCELLED**
- 2) February 4, 2009 at 6:30 p.m. – Regular Session
- 3) February 18, 2009 at 6:30 p.m. – Regular Session/Council Hears Planning & Zoning

On a motion by Hauser, seconded by Kovacovich, the Consent Agenda was unanimously approved as presented, with the changes noted.

Councilor Garrison requested a correction to the Minutes of the Special Session on January 13, 2009; on Page 3, Item 4, the vote count should have been reported as 5-1; Councilor Kovacovich said he would abstain from voting on the Minutes of December 22, 2008 since he had not been present.

Mayor Gioia pointed out to the members of the public that the agenda is very long and, in the interest of saving time and cost, asked those who wished to speak to be brief, and not to repeat what a prior speaker has said but to just indicate agreement or opposition to what was said.

5. **Call to the Public for Items not on the Agenda.**

John Wischmeyer distributed copies of his written statement, and then read it, stating his opposition to the entrance to the Community Park on McCracken Road in that the disturbance from the construction and the resulting mass vehicular traffic are of great concern to the residents of the normally quiet character of the area; the entrance should be from Highway 260. Wischmeyer requested the Council to delete any further expense or consideration of the McCracken Road entrance.

There was no further public input.

6. **Council Informational Reports**

German said he has requested an agenda item for February 4th for guidance as liaison on Council wishes involving the IGA and appointing new members. German reported on the status of working with the Sanitary District in regard to a protocol for dealing with the spills; he will meet with the Town Manager to establish the protocol for the Town to follow in an emergency situation. The issue of the use of the 15-acre lease will also be addressed with the Sanitary District;

further information will be coming back to Council. German said he plans to attend a special meeting of the Sanitary District tomorrow dealing with the refinancing.

Hauser displayed her Cardinals souvenir.

Kovacovich thanked the Town street crew and Ron Long for repairing the cattle guard on Middle Verde Road.

Gioia reported on the suit filed by SRP against ADW regarding the Big Chino pipeline. The Census Bureau will be hiring about 200 citizens to help with the census in the Verde Valley; Gioia is in contact with the Bureau to try to situate one of the interview stations here in Camp Verde, which will create jobs. Senate Bill 22 passed, designating the Wild and Scenic Designation for Fossil Creek; there should not be any challenge in the House for passage of the bill. Gioia said he would be meeting with Congressman Kirkpatrick on Saturday, and asked for any input the members wish to share with her.

7. **Presentation and possible approval of the Proclamation declaring February 14 – 21 as “Arizona Adult Literacy Week.”**

There was no action taken.

Ann Hoy, the new Director of the Camp Verde Adult Reading Program, explained that the special Week is set aside annually to bring attention to adult learners and programs like the Reading Program; she outlined the many benefits offered to adults, including assistance in earning their GED's and enhancing their job and communication skills. Ms. Hoy requested help to spread the word about those benefits, and indicated a supply of flyers that were available to display at stores and businesses to help inform the public.

Mayor Gioia read aloud the wording from the official Proclamation declaring February 14-21, 2009 as Adult Literacy Week.

8. **Presentation and discussion of the Quarterly Reports from the following Commissions for the period covering October – December 2008:**

There was no action taken.

- a) a) **Youth Committee**
- b) **Board of Adjustments**
- c) **Design Review Board**
- d) **Planning & Zoning Commission**
- e) **Parks & Recreation Commission**
- f) **Housing Commission** (added during the meeting)
- g) **Library Commission** (added during the meeting)
- h) **Trails Commission** (added during the meeting)

Two representatives from the **Youth Committee** read from their written report; Director Moore confirmed that the staff positions are being filled through the Vista program; no decision has been made regarding officers and their term limits.

Al Roddan presented highlights from the **Board of Adjustments** report; during the brief discussion he was commended for the Board having acknowledged and adopted the Town Code of Conduct.

Jim Binick gave the **Design Review Board** report, pointing out the recent approvals of solar panels in construction; there was some discussion on the benefit of solar panels and concern regarding their appearance and visual impact, as well as suggestion that the use of solar panels should be encouraged by both the Design Review Board and Planning & Zoning.

Director Nancy Buckel gave the **Planning & Zoning Commission** report; there was discussion regarding the reference in the written report regarding violations of the A.R. Statutes. Buckel reviewed the history of ordinance amendments that had created that problem, her contacts with the Town Attorney in that regard, and anticipation that when the research and work are completed on rewriting the Codes the oversights will be corrected. Mayor Gioia requested that Buckel have the Chairperson, or delegated representative, give their report in the future; it should not be left to staff to step in for that body.

Robin Whatley presented the **Parks & Recreation Commission** report; in addition to the written report she added that the Pecan & Wine Festival will be held on February 13-14-15. She was thanked for the Commission once again doing the Camp Verde fingerprint policy presentation and bringing everyone up to speed on it.

Jeremy Bach spoke on behalf of the **Housing Commission**; the Council expressed some concern about the reference in the report regarding setting aside a conflict of interest in regard to one Commissioner, that it would be totally against the policy just adopted by the Town. Mayor Gioia again thanked the Commission for their service.

Lisa Mina submitted the **Library Commission** report and relayed the request of CCCVL to put a vote to the people on the location of the new library; the Council expressed some agreement with that idea, but concern about the possibility of being manipulated by citizens creating cross-purposes between the Commission and the Council. It was suggested that the Town Clerk could advise anyone interested what steps to take to put the issue of a vote on the ballot.

Lynda Moore reported on highlights from the **Trails Commission** report. Gioia commented that the State Parks Director would like to hear any ideas that the Trails Commission has to offer on the Greenway. Gioia also requested that Moore ask the Chairperson give the report on behalf of the Commission in the future. In connection with a question about Jackson Flat, Moore suggested that Mayor Gioia might attend a Trails meeting and the issue could be discussed further.

Mayor Gioia reminded everyone that the Council appreciates the involvement by all the volunteers in the community, and that limiting the meetings was based solely on the need to cut down expenses.

9. **Presentation and Review of the First Draft of the 2009 Heritage Grant application and possible direction to staff relative to the application.** *(Staff Resource: Lynda Moore)*

There was no action taken.

Moore gave an update on the draft of the application, requested any input or suggestions, and advised the Council that the final draft will be presented to the Council on February 18th. During the discussion with Moore regarding the information yet to be filled in and documents to be attached, there was a reminder to the Commissions that if they deem special sessions to be necessary, they should contact the Town Manager who will make the decision based on the special circumstances.

There was no public input.

10. **Clarification of the intent of the language in Section 108-D, concerning swine Temporary Youth Organization Use Permit, specifically 5.1.1) and 2), and hearing of an appeal of the Community Development Director's decision to not to accept the FFA Advisor's agreement and to accept all authority concerning enforcement of Section 108-D regulations for all youth livestock activity under her supervision during 2009.** *(Staff Resource: Nancy Buckel)*

On a motion by Garrison, seconded by German, the Council voted 4-2 that the authority of this project be put back into the hands of Nancy Buckel and her staff and to be looked at later through maybe working out an agreement, but this is the 11th Hour; with 'no' votes by Kovacovich and Smith.

Community Development Director Buckel explained that the deadlines set forth in the new regulation have not been met, as agreed upon between the Town and the FFA whereby Buckel would have then relinquished authority to approve youth market animal activities. The required documents have not been provided. Buckel said she recently met with the new FFA Advisor to discuss what apparently has been some miscommunication. Based on phone calls regarding swine activities showing up in the neighborhood, Buckel said it appears that she will have to take over the enforcement. The FFA group had requested that Section 5.a.1) and 2) be added to Section 108D; Buckel outlined what she understands was the intent of the language, but how that addition has now created confusion in interpreting that requirement. Buckel stated that she now wants to get clear direction from the Council regarding her authority to take over enforcement in light of the failure of FFA to meet the deadlines as required by the Code.

The members discussed with Buckel the months of working on the agreement with the FFA, the responses to Buckel's attempts to contact the group as the deadlines passed and Buckel's attempts to try to work with the group and Ms. Mulcaire. Buckel suggested that Ms. Mulcaire could provide some input as to what the FFA group had intended; Buckel said that some clear definition is needed regarding the issue of special consideration of allowing swine related to the property size. The discussion included a review of the background of the last-minute addition of the section in question,

and strong objection to a division of authority between the FFA personnel and Planning & Zoning, as well as the failure of FFA to meet their own commitments. There was also the opinion expressed that the Town should depend on the FFA Director to help define the intent, depending on the individual situations, and work through what is a learning curve. Buckel commented that she has been provided with names and addresses of the children already, and will have to see how it works, but stressed that it has to be understood that P&Z and FFA need to work together and when she calls for assistance it is needed immediately.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Kristi Mulcaire said she was hired this year to be a part-time Ag teacher at the high school. She feels that she has been fulfilling her responsibilities, but has experienced a huge communication gap between the Town and herself. The problems should be resolved on each individual basis, the kids should not be limited in raising a market animal; the section is black and white as it reads. She criticized the Town for not enforcing the Code that was already in place, and questioned who was not doing their job in the Town. Ms. Mulcaire believes exceptions should be made, and the problem should be worked on in a timely and reasonable manner so it will not hurt the kids.

Lisa Mina commented that as a resident and a teacher she understood the question had to do with kids that lived on property less than one-half acre and wanted to raise a pig at a friend's house instead, which may be where the confusion came from. She also is concerned about the September deadline being unrealistic because of staff changes.

Bob Burnside remembered having dealt with the swine issue as a member of the Planning & Zoning Commission. The number 5 on the temporary was correct; Council chose that. You want the youth-sponsored kids to have the pigs, and this can be done through a temporary use permit, with supervision of the FFA.

There was no further public input.

Following the public input, Garrison said she had a question on Point of Order, whether the Council is able to have discussion with the public as they are addressing an agenda item; Gioia said that it was his decision to not allow discussion because of the possible volatility of a situation. Garrison requested that the Town Attorney be questioned on that issue.

There was further discussion with Buckel regarding her attempts to communicate with the FFA people, the compromise with the residents, and the determination by Council to make sure the children have rural opportunities. Buckel suggested that the Council consider the FFA Advisor's appeal to her decision and to allow her to participate in the enforcement of this regulation this year. The deadlines have passed in violation of the law; does the Council want to approve the FFA Advisor's appeal and allow her the chance to commit late and take over the enforcement.

Buckel offered comments on her understanding of the intent of the language, which is to allow additional market swine if there are larger pieces of property; it clearly does not fit under 5.a). because it says only one swine on less than ½ an acre; it would have to be either d) or e). The other item is to allow at least one market swine on less than one acre. And every member could have a pig as long as they placed that pig on somebody's property where it was allowed. One swine on less than ½ an acre would be regardless, and would have to be a special consideration. If over one acre, Buckel would need to look at the size for allowing an additional one for every ½ acre; that criteria is already spelled out. Gioia said he understood that the FFA Advisor was to police the issue of setbacks as well as the pen and nuisance issues, and was going to police the number according to the amount of land owned; that will also temporarily become the responsibility of Buckel. Buckel said she would try to work with the FFA Advisor this year and request their support on working with the individuals and their special circumstances.

A recess was taken at 8:41 p.m.; the meeting was called back to order at 8:47 p.m.

11. **Discussion, consideration, and possible approval of the FY 2008 Development Impact Fee Reports.** *(Staff Resource: Lisa Elliott)*
There was no action taken.

Sr. Accountant Elliott presented the subject Development Impact Fee Report; she apologized that although the annual report had been filed with the Clerk's Office, it had not been submitted to the Council for approval as required, resulting in a delay of 20 days. Ms. Elliott reviewed the figures from the report and the .61% interest earned on the funds that had been consolidated in the LGIP fund. The members commented on the extremely low interest rate that is another

indication of the current economy.

There was no public input.

12. **Discussion, consideration, and possible approval of Resolution 2009-758, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Investment Policy".** (Staff Resource: Lisa Elliott)
 On a motion by Hauser, seconded by Smith, the Council unanimously approved Resolution 2009-758, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Investment Policy".

Ms. Elliott advised the Council that the Investment Policy is a follow-up to the internal controls review report that conducted by Lumbar Associates in January of 2008, and was one of the areas identified that the Town needed to adopt a formal Investment Policy. This document is based on a sample Investment Policy obtained from the Government Finance Officers Association of Arizona and contains all the Federal and State laws that govern how municipalities can invest their money. With input from Town Manager Scannell, Ms. Elliott outlined the different sections contained in the sample, including a section that was added for training the individual in charge of the program; the main objectives were identified as safety, liquidity, optimal yield and collateralization. During the discussion and clarification of some aspects of the document, including checks and balances, conflicts of interest and the safeguards, there was also a suggestion that the Finance Director should be required to file annual financial statements.

Scannell recommended initiating a system whereby two Council members would sit on a finance committee reviewing the Town investment practices; such a set of eyes at the elected level would greatly improve oversight and accountability. Scannell said he would be bringing back that proposal in the next several weeks for Council consideration.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Debbie Roulette asked if this "takes care of the Dane Bullard situation, the accountability on the money."

Jackie Baker questioned whether the reference to "Finance Director" applies to Mike Scannell, and is he acting as the Finance Director, and asked about the recommended number of Finance Department staff. *Scannell advised Ms. Baker that on October 3, 2007 the Council appointed him as Interim, or Acting Finance Director, and outlined the difficulty of recruiting for qualified financial staff and anticipated renewed recruitment efforts following the current software conversion project.*

There was no further public input.

(Note: Town Attorney Sims was contacted and participated in the remainder of the meeting by telephone conference.)

Councilor Garrison requested item #13:

13. **Discussion and possible direction to staff relative to the recently released investigative report by the Town Marshal and the County Attorney concerning the failure of the Town's Internal Controls in the Town's Finance Department, to include, but not be limited to discussion of the following:**

- a) **How the failures listed in the report were allowed to occur;**
- b) **Possible methods in which the Council can prevent similar failures in the future; and**
- c) **Request the County Attorney to re-open the investigation.**

- d) On a motion by Garrison, seconded by Gioia, the Council voted 4-2 to request a review by the State Board of Accountancy to review how business was done by the previous auditing firm and by the previous Town Finance Director; with 'no' votes by Kovacovich and Smith.

Garrison explained that she had questions regarding the Town's finances shown in budget reports prior to and after her election. Once she was elected she was unable to get answers from the Finance Department to specific questions. After he was hired Mike Scannell had the same questions, with the result that a negative balance in the Town's finances was discovered; incorrect information had apparently been provided by the former individual in charge of that department and not questioned by the former auditing firm. Garrison said that she did not feel all questions had been answered by the recent investigative report. She said she understood that the Town Attorney and the County Attorney

were not comfortable with moving the case forward, and asked Sims if the agenda item as stated would permit a motion to request a review by the State Accountancy Board of how business was done by the previous audit firm and the previous Town Finance Director.

After discussion, with input from Council and Scannell, and analysis of the language of the agenda item and the intent of the person drafting the language, Sims opined that such a motion would be allowed and Council could take action as requested, if a majority agreed. During the discussion, and for clarification, Scannell pointed out that one of the functions of the audit is to express an opinion about the accuracy of financial statements and to also look at the adequacy of internal controls. Scannell said he understands that Garrison is concerned that the audit did not document the failure of the internal controls, which resulted in a failure to protect the interests of the Town, and the recent investigative report left questions unanswered.

As a cautionary note, **and for the record**, Attorney Sims requested confirmation that no one is expressing any opinion regarding innocence or guilt or concerns about improper professional conduct; no one this evening is stating anything affirmatively whether or not someone is in fact innocent or guilty, or whether or not someone may or may not have fallen below standards; the action to be taken is for a third party to come in and make that determination; Councilor Garrison confirmed that she just wants some answers to the questions that still, two years later, have no answers. She believes that in order to prevent a similar situation from ever happening again, there has to be understanding of what took place; the community deserves some answer and some closure.

Garrison pointed out for the public to research, if they so wish, the action of the Council seated in February, 2007 to unanimously vote to put the Finance Director under the Council at the request of the Acting Town Manager who would subsequently become the Town Finance Director in June 2007; no reason for that action was recorded.

Town Marshal Dave Smith said he believes major steps have been taken to prevent this in the future; there will be no repeat of having the same auditing firm for years at a time. There were no checks and balances, with too much autonomy given to one individual, and the Finance Director should come under the Town Manager, not the Council. As for the County Attorney's office there was no finding of innocence or guilt, they just did not believe it was worth the expense of prosecuting. Marshal Smith was asked what the finding of the Certified Forensic Auditor was; Smith replied that "his opinion said they should have gone to jail; he was quite upset that the County Attorney did not prosecute."

Councilor Smith expressed his concern about the possibility of violating a severance package agreement; Sims pointed out that no statement was being made about whether any individual has acted inappropriately; there are no allegations of improper conduct, other than the Town asking a third party to look into it. Marshal Smith confirmed that he saw no difficulty in sending the investigative report to the State Accountancy Board, let them make a decision as to the adequacy of the report.

PUBLIC INPUT

(Comments from the following individuals are summarized.)

Jackie Baker thanked Garrison for her research; she asked about the report of the Forensic Auditor indicating that someone should go to jail, and whether it was available to the public. *(She was assured it was.)* Baker asked what amount of money was in question and does the Town have all the money it is supposed to have. *(Marshal Smith said the amount was \$270,000 and was mishandled, but is not missing.)*

Carlie Androus asked what happened to the Minutes that are missing. *(Garrison said they are not missing, the information regarding the reasoning for changing the status of the Finance Director was not reported.)*

There was no further public input.

Councilor Smith added one more cautionary note, to not be wrongfully accusing people of intent where there has been no misdeed.

Councilor Smith requested item #14:

14. **Discussion and consideration of, but not limited to the following, with possible direction to staff on any or all of the matters listed:**
 - a) **Update on the Town's current financial condition, to include information on where the Town's reserves are maintained and the interest rates earned;**
 - b) **Update of the external and internal costs to operate the Finance Department;**

- c) **Explanation as to why Council has not received Monthly Financial Reports since June 2008; and**
- d) **Possible direction to staff to proceed with hiring a Finance Director in order to possibly lower the operational costs of the Finance Department and to improve oversight, Internal Controls, and responsiveness.**

There was no action taken. Councilor Smith requested that this item be continued.

Councilor Smith said that the Minutes of March 16th indicate that a financial statement was requested by May 7th, and none has been received. As a businessman he is accustomed to receiving monthly financial reports that compare budget vs. actual and the current year vs. the last year, and in many cases a five-year projection. Smith questioned what he believes has been the lack of good financial data and information from the current Finance Director/Town Manager and the inability to discuss the issue with other Council members because of Open Meeting Law restrictions. Smith explained that is the reason for the agenda item and the concerns set forth, to which the citizens of the community deserve answers. Smith suggested that there may be inadequate staff in the Finance Department to produce the documents that both the Council and the community need.

At Scannell's request, Attorney Sims confirmed that since production of financial reports is a set policy, discussion with colleagues regarding production of the reports would not be a violation of the Open Meeting Law. Scannell defended the allegation by Smith that no financial statements have been submitted regarding the financial condition of the Town; in fact, Scannell said he had submitted a comprehensive report to the Council on November 12th outlining a significant short fall. Scannell pointed out that all recommendations to cover that short fall were adopted by the Council. Scannell had said he would submit a report to the Council in late February, after the Christmas Season and receipt of more data, and all the members agreed with that position. Scannell also explained that the Town's software system is in a state of extreme disrepair and needs to be replaced, and the inability of the Finance Department staff to deliver timely reports is inextricably tied to the failure of the computer system. The system should have been replaced years ago, but Scannell said he takes full responsibility, and the issue will be remedied. In addition, Scannell said that if Council so desires he would be happy to be investigated and placed on Administrative Leave.

In response to each of the issues contained in this agenda item, Scannell had prepared a comprehensive explanatory report which he then requested and received permission to read verbatim into the record; **a copy is attached hereto as Exhibit A, and incorporated herein.** In response to Item 14.a), Scannell said that should the Council not wish to grant his request to file a report in late February, as indicated at the November meeting, he would request that he be given some time to prepare a report to be placed on the next Council agenda for review, consideration and guidance to staff. In his written report Scannell addressed the questions in the subsections in detail and asserted that the implied lack of performance was unfair and unwarranted. Scannell reviewed the state of the financial condition of the Town when he arrived, and the steps he has taken to raise the accounting standards to a professional level, including emphasis on transparency and accountability. Scannell, in conclusion, said that the Finance Department is being run in a manner which protects the interests of the Town and its residents in ways that the Town has never heretofore experienced. In addition, Scannell said he takes full responsibility for the failure alluded to in the agenda item, and that will be remedied forthwith.

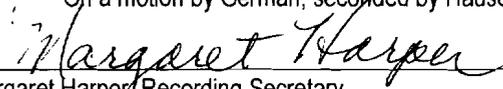
Scannell advised the Council that because he was remiss, he is prepared to be placed on Administrative Leave this evening, and have the Council investigate him as much as they want to and mete out whatever punishment they deem appropriate. Scannell said he takes full responsibility; he is proud of the work he has been doing and the work that Ms. Elliott has been doing. He added that progress has been made to correct the shocking state of disrepair of this Town that existed when he arrived.

There was further discussion between individual members and Scannell regarding the current budget report, concern about the Town Manager also serving as Finance Director, the problem with the failures of the software, as well as gratitude for the fine job Scannell is doing wearing the two hats as Finance Director and Town Manager. Scannell said that he came here to try to serve the community, and if at any time Council feels he is not adding value, he will be aware of that and know when it is time to go. Scannell suggested that he may request collectively a Vote of Confidence, and promised to schedule that agenda item on February 4th. There was no further discussion.

There was no public input.

Note: Because of the late hour, the meeting was next formally adjourned; the following Items 15, 16, 17 and 18 will be continued to the next meeting.

15. Discussion, consideration, and possible approval/denial of the Verde Valley Concert Association-Missoula Theatre Project application for funding for \$1,750 from LTAF. (Staff Resource: Debbie Barber)
16. Discussion, consideration, and possible approval of Ordinance 2009-A360, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending the Town Code Article 2-3-1, Regular Meetings and Article 4-2-A.2 Set the Regular Meeting Schedule. (Staff Resource: Debbie Barber)
17. Discussion, consideration, and possible approval of Resolution 2009-759, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, setting Meeting Dates and Times for Council and All Commissions/Committees for 2009. (Staff Resource: Debbie Barber)
18. Discussion, consideration, and possible authorization for the Mayor as the Town's Chief Elected Official to support or oppose certain Bills introduced during the legislative sessions when they adversely affect the Town's interests and need an immediate response. (Staff Resource: Debbie Barber)
19. Call to the Public for Items not on the Agenda.
(This item was not addressed.)
20. Advanced Approvals of Town Expenditures
a) There are no advanced approvals.
(This item was not addressed.)
21. Manager/Staff Report
(This item was not addressed.)
22. Adjournment
On a motion by German, seconded by Hauser the meeting was adjourned at 10:51 p.m.



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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 21st day of January 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12 day of February, 2009.



Debbie Barber, Town Clerk