

**MINUTES
SPECIAL SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JANUARY 31, 2007
at 6:00 P.M.**

1. **Call to Order**

Mayor Gioia called the meeting to order at 6:13 p.m.

2. **Roll Call**

Mayor Tony Gioia, Vice Mayor Brenda Hauser, Councilor Jackie Baker, Councilor Bob Kovacovich, Councilor Howard Parrish, Councilor Mike Parry, Councilor Ron Smith

Also Present

Finance Director Dane Bullard, Town Manager Bill Lee, Economist.com Representative Dan Jackson, and Town Clerk Deborah Barber

Town Attorney Bill Sims was present telephonically.

3. **Pledge of Allegiance**

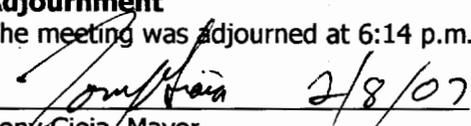
Councilor Baker led the Pledge of Allegiance.

4. **Discussion, consideration, review, and possible direction to staff regarding the Economist.com appraisal of Camp Verde Water System.**

Following a recommendation by the Town Attorney, and a motion by Baker, seconded by Kovacovich, the Council voted to adjourn the Special Session and enter an Executive Session pursuant to ARS §38-431.03 (A)(7) for discussion or consultations with designated representatives in order to consider Council's position and instruct representatives regarding the negotiations for the purchase, sale, or lease of real property and (A)(3) for discussion or consultation for legal advice with the attorney to discuss this matter. Councilor Smith voted no.

5. **Adjournment**

The meeting was adjourned at 6:14 p.m.



Tony Gioia, Mayor



Deborah Barber, Town Clerk

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 31st day of January 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8 day of February, 2007.



Deborah Barber, Town Clerk