

**MINUTES
BUDGET WORK SESSION
MAYOR AND COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room 106
WEDNESDAY, MAY 23, 2007
4:00 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**
Mayor Gioia called the meeting to order at 4:02 p.m.
2. **Roll Call**
Mayor Gioia, Vice Mayor Hauser, Councilors Smith, Kovacovich, and Parrish were present; Parry arrived at 4:17 p.m.; Baker was absent.

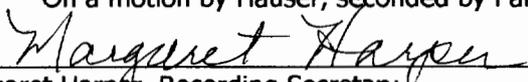
Also Present: Finance Director Dane Bullard, Interim Town Manager Dave Smith, Community Development Director Nancy Buckel, Library Director Gerry Laurito, Parks & Rec Director Lynda Moore, Housing Director Matt Morris, Councilor-Elect Norma Garrison, and Recording Secretary Margaret Harper.
3. **Pledge of Allegiance**
Parrish led the Pledge of Allegiance.

Discussion of the following:

4. **FY 2007/08 Budget**
Finance Director Bullard reviewed the revisions and changes that were made in previous Work Sessions, including the personnel requests made, with input from the department heads in support of their budget requests. Bullard presented estimates of salary increases; discussing increases above a flat overall 2-1/2 percent, it was determined that criteria for increases will be developed during the coming fiscal year and used as a basis for reviewing salaries for the following year's budget. Among the requests for additional personnel, it was agreed to add two positions to the Marshal's Office, and a half-time employee for the Library. Regarding the estimated cost for improvements to the Black Bridge Park, Parks & Rec Director Moore was again requested to submit a proposed plan; it was suggested that the subject of eliminating some special events should have been addressed at the outset of the budget work sessions. The Council generally agreed not to support the request of the Chamber for additional funds.

Bullard will prepare a tentative budget based on understanding of the revisions discussed, for review at a Work Session on May 30th at 4:00 p.m., prior to presenting the budget for approval at the regular meeting on June 6th.

5. **Adjournment**
On a motion by Hauser, seconded by Parrish, the meeting was adjourned at 6:21 p.m.

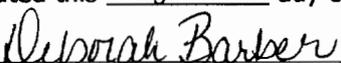


Margaret Harper, Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING Minutes are a true and accurate accounting of the actions of the 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 23rd day of May 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of June, 2007.



Debbie Barber, Town Clerk