

**MINUTES
BUDGET WORK SESSION
MAYOR AND COMMON COUNCIL
COUNCIL CHAMBERS
TUESDAY, MAY 30, 2006
5:00 p.m.**

Minutes are a summary of the discussion. They are not verbatim.

1. Call to Order

Mayor Gioia called the meeting to order at 5:04 p.m.

2. Roll Call

Mayor Gioia, Vice Mayor Jackie Baker, and Councilors Hauser, Kovacovich, Parrish, and Smith were present. Councilor Parry was absent.

Also Present:

Finance Director Dane Bullard, Library Director Gerry Laurito, and Town Clerk Deborah Barber

3. FY 2006/07 General Fund Operating Budget.

Council reviewed the budgets for the Mayor and Council, Grants, Housing, Town Manager, Town Clerk, and Finance departments. Council requested additional information on the color scanner, and Granicus System. Additionally, Council asked Bullard to prepare a budget separating Maintenance from Parks & Recreation and asked for an explanation as to why a new admin car was not purchased as directed by Council, noting that the purchase was not in this budget. This was followed by discussion increasing the Council's fuel, oil, and lube line item to \$5,000 so that Council could be paid mileage for use of their personal vehicles. Council also requested an agenda item for the next regular session to revisit the Travel Policy that requires travel over 100 miles before being reimbursed.

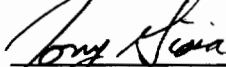
Council noted the loss of Wendy Escoffier and stated that they thought had approved a much higher starting salary. Council members expressed concerns that the Housing Dept. might suffer and stated strongly that they did not want to see it "Go down in flames". They suggested that the position be filled as soon as possible, beginning with in-house advertising.


Public Input

Charlotte Stalman requested that Council donate \$5,000 to both Prescott and Coconino National Forests for trails. Council advised that she should request that the Trails Committee make this recommendation to Council.

4. Adjournment

On a motion by Hauser, seconded by Parry, the meeting was adjourned at 7:10 p.m.

 6/08/06

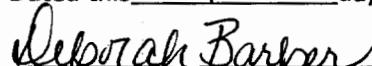
Tony Gioia, Mayor


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 May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of June 2006.



Deborah Barber, Town Clerk