

**ACTIONS TAKEN
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
FRIDAY, MAY 4, 2007
at 5:00 P.M.**

1. **Call to Order**

The meeting was called to order by Mayor Gioia at 5:00 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Smith, Baker, Kovacovich, Perry and Parrish were present. Candidate Garrison was also present.

Also Present: Town Marshal David Smith, Town Clerk Debbie Barber and Recording Secretary Virginia Jones.

3. **Discussion, consideration, and possible appointment of an Interim Town Manager followed by possible direction to staff to begin advertising for the Town Manager position.**

On a motion by Gioia, seconded by Hauser, Council appointed Dave Smith as Interim Town Manager and directed staff to begin advertising for the position of Town Manager. The motion passed by a 6-1 vote, with a 'no' vote by Smith.

4. **Discussion, consideration, and possible authorization to retain NACOG to manage the Town's outstanding CDBG projects, with payment to come from the CDBG Administration Fund.** There is no impact on the General Fund.

On a motion by Gioia, seconded by Parry, Council directed staff to contact NACOG to manage the Town's outstanding CDBG projects, enter into an agreement with NACOG, and bring back to Council for review, and Council would like to see a time-table for the Senior Center.

5. **Adjournment**

On a motion by Gioia, seconded by Parry the meeting was adjourned at 5:15.