

**MINUTES  
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**

Mayor Gioia called the meeting to order 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.

Ron Smith suggested appointing Dane Bullard, explaining he was concerned Dave Smith had enough responsibility with the largest department in the Town. Baker suggested we contacted the League of Cities and Towns to request assistance.

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 NACOG, and bring back to Council for review, and Council would like to see a time-table for the Senior Center.

Town Clerk, Debbie Barber explained to Council the Town has two outstanding grants that need to be completed. The first grant is the completion of the Restrooms and Hollamon Street. The second grant is for 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, Street and the Senior Center. Barber recommended Council contract with NACOG. Administration funds are available in the grant to pay NACOG. Baker stated she spoke with NACOG and they are very willing to assist the Town.

5. **Adjournment**

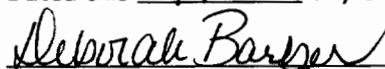
On a motion by Gioia, seconded by Parry the meeting was adjourned at 5:15.

  
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**Virginia Jones – 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 Special Session of the Town Council of Camp Verde, Arizona, held on the 4th day of May 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17 day of May, 2007.

  
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Debbie Barber, Town Clerk