

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
COUNCIL CHAMBERS**

4 ~~Wednesday, May 5, 2005~~ Friday May 6, 2005
11:30 A.M.

**Minutes are a summary of the actions taken. They are not verbatim.
Input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.**

1. Call to Order

Mayor Dickinson called the meeting to order at 11:30 a.m.

2. Roll Call

Mayor Dickinson and Councilors Baker, Gioia, Kovacovich, Parrish, and Teague were present. Vice Mayor Reddell was absent.

Also Present:

Town Attorney Bill Sims was present telephonically and Town Clerk Deborah Barber

3. Discussion with and possible direction to the Town Attorney regarding the application and implementation of the Town's Citizen Complaint Procedure to recent complaints and inquiries and possible additional direction to the Town Attorney to modify the Town's Citizen Complaint Procedure.

Mayor Dickinson introduced the item. On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to go into Executive Session for legal advice regarding this item.

The meeting was recessed at 11:31 a.m. and reconvened at 12:11 p.m.

Mayor Dickinson announced for the record that Council received advice from Tom Kelly and Bill Sims concerning Cheri Wischmeyer's complaints against two department heads. He stated that Council is aware of policy problems and that many of these problems had been corrected or would be corrected shortly. He advised that Council directed Attorney Sims to improve the Citizen Complaint Procedure. He further noted that Council has been aware of the issues for quite some time and felt it fair to say that this Council perceives that there has been no criminal intent or financial gain on the part of any of the parties involved and therefore, 'No Harm, No Foul'. Dickinson stated that based on legal advice, the Council directed the attorney to forward all four complaints to the County Attorney for investigation.

4. Adjournment

On a motion by Teague, seconded by Parrish, the meeting was adjourned at 12:14 p.m.



Mitch Dickinson, 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 6th day of May 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19 day of May, 2005

Deborah Barber
Deborah Barber, Town Clerk