MINUTES WORK SESSION MAYOR and COMON COUNCIL of the **TOWN OF CAMP VERDE Council Chambers** Wednesday, May 9, 2007 4:00 p.m.

Minutes are a summary of the discussion. They are not verbatim. Public input is placed after Council discussion to facilitate future research.

1. Call to Order

Mayor Gioia called the meeting to order at 4:05 P.M.

2.

Mayor Gioia, Councilors Kovacovich, Parrish, Smith and Baker were present. Councilor Parry arrived at 4:11 p.m. Vice Mayor Hauser was absent

Also Present:

Finance Director Bullard, Public Works Director Ron Long, Parks & Recreation Director Lynda Moore, Maintenance Foreman Mike Dumas, Candidate Garrison, Marshal Dave Smith, Recording Secretary Sharon McCormick were present. Judge Bluff and Court Supervisor Jacque Daughety arrived at 5:00 p.m.

3. Pledge of Allegiance

Councilor Kovacovich led the pledge.

FY 2007/2008 General Fund Operating Budget 4.

Council discussed the following budget proposals: Public Works/Streets and Parks & Recreation Departments.

Public Works Director Ron Long discussed his budget with the Mayor & Council. Ron Long will get back to Council regarding the amounts for proposed Consultant Fees.

Parks & Recreation Director Lynda Moore discussed her budget starting with the Maintenance Division, Janitorial services, Buildings -Community Center & Old CVMO, Pool, and Parks & Recreation. Marshal Smith advised that he has been talking with the Chamber Director Roy Gugliotta regarding taking over some of the special events. Special Events will be discussed at the next Budget Work Session.

The Magistrate's budget will be continued to the next Work session

Council set the next Budget Meeting for May 14, 2007 at 4:00 p.m...

5. Adjournment

Mayor Gioia adjourned the meeting at 6:35 p.m.

Snaron Mc (or much Sharon McCormick, Recording Secretary

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 9th day of May 2007. I further certify that the meeting was duly called and

Deborah Barber, Town Clerk