

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
~~COUNCIL CHAMBERS~~
646 First Street
Thursday, November 1, 2007
4:00 p.m.**

1. **Call to Order**

Mayor Gioia called the meeting to order at 4:00 p.m.

2. **Roll Call**

Mayor Gioia and Councilors Elmer, Garrison, Kovacovich, Parry, and Smith were present. Vice Mayor Hauser was absent.

Also Present:

Marshal Smith, Public Works Director Long, Town Manager Scannell, and Town Clerk Barber were present. Attorney Bill Sims was present by telephone.

3. **Discussion or consultation with the Town Attorney for legal advice concerning the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District.**

Council took no action on this item.

Mayor Gioia read the agenda and suggested a motion for executive session for legal advice. Smith said that he did not understand the need for an Executive Session and after a brief discussion and a motion by Parry, seconded by Kovacovich, Council voted unanimously to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.

The meeting was recessed at 4:02 p.m. and called back to order at 5:55 p.m.

Councilor Elmer asked that Council members to raise their hands before speaking during the following Work Session and at all future meetings. He noted that he had been very rudely interrupted and he did not want that to ever happen again. Mayor Gioia agreed and said that Council members also should not walk around the room or leave unnecessarily while the meetings are going on.

4. **Adjournment**

On a motion by Parry, seconded by Kovacovich, the meeting was adjourned at 5:56 p.m.

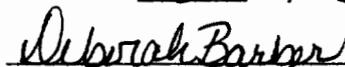


Deborah Barber, Town Clerk

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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 1st day of November 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15 day of November, 2007.



Debbie Barber, Town Clerk