

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
COUNCIL CHAMBERS
THURSDAY, SEPTEMBER 1, 2005
and FRIDAY, SEPTEMBER 2, 2005**

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 Gioia called the meeting to order at 2:15 p.m.

2. **Roll Call**

September 1:

Mayor Gioia, Councilors Kovacovich, Parrish, and Smith were present. Councilor Teague arrived at 3:02 p.m. Hauser and Baker were absent. Manager Lee was also present.

September 2:

Mayor Gioia, Vice Mayor Baker, and Councilors Kovacovich, Parrish, Smith, and Teague were present. Councilor Hauser was absent. Manager Lee was also present.

3. **Interviews with the following candidates for the Town Magistrate position.**

Council interviewed the following candidates on the following dates for the Magistrate position:

Thursday, September 1, 2005

1. George Duke
2. Rick Brenfleck
3. Richard Struges
4. Howard Grodman
5. Michael Bluff
6. Dan Bell

The meeting was recessed at 5:30 p.m., to be reconvened at 2:15 p.m. on September 2, 2005.

Friday, September 2, 2005

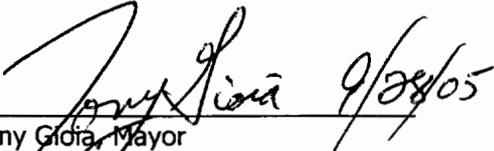
Mayor Gioia called the meeting to order at 2:15 p.m. All Council members were present, except for Councilor Hauser. Manager Lee was also present. Council interviewed the following candidates for the Magistrate position:

7. Jacqueline Nichol
8. Harry Cipriano, Jr.
9. Steve Huntsberry

Following the Friday, September 2, 2005 interviews and a motion by Baker, seconded by Teague, the Council voted unanimously to go into executive session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee or employee of any public body.

4. **Adjournment**

The meeting was adjourned at 3:58 p.m.



Tony Gioia, Mayor



Deborah Barber, Town Clerk

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 special session of the Town Council of Camp Verde, Arizona, held on the 1st and 2nd day of September 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3 day of October, 2005