

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
Monday, September 17, 2007
4:30 p.m.**

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

1. **Call to Order**

The meeting was called to order at 4:35 p.m.

2. **Roll Call**

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

Also Present: Finance Director Dane Bullard and Recording Secretary Margaret Harper.

Vice Mayor Hauser led the Pledge of Allegiance.

3. **Discussion, consideration, and possible assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Finance Director/Personnel Director.**

On a motion by Gioia, seconded by Hauser, the Council voted unanimously to go into Executive Session.

A motion by Gioia that Dane Bullard is retiring as the Town Finance Director pursuant to the terms of the Town Code failed for lack of a second.

On a motion by Gioia, seconded by Parry, the Council voted unanimously to approve the resignation of Dane Bullard according to Town Code Section 3-1-3(B) based on a severance package of nine months pursuant to the terms discussed, and conditioned upon a release signed by Bullard.

Finance Director Bullard requested that the meeting go to Executive Session since he had no materials to go on and there was no staff present who could add anything to the meeting.

The meeting was adjourned at 4:33 p.m. to go into Executive Session; following the Executive Session, the meeting was reconvened at 5:35 p.m.

Gioia announced that Bullard is retiring as the Town Finance Director/HR Director, pursuant to the terms of the Town Code, with appreciation of the Town for his years of service.

4. **Adjournment**

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 5:36 p.m.



Margaret Harper, 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 17th day of September 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3 day of Oct., 2007.

Deborah Barber
Debbie Barber, Town Clerk