

**MINUTES
SPECIAL SESSION
MAYOR and
COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, SEPTEMBER 7, 2005
5:30 P.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 Gioia called the meeting to order at 5:30 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Baker, Councilors Teague, Hauser, Kovacovich, Smith and Parrish were present.

Also Present: Town Manager, Bill Lee, Town Attorney Brad Woodford and recording secretary Virginia Jones.

3. **Discussion with the Town Clerk concerning the Clerk's performance with regard to Town records.** Note: Council may vote to go into executive session to discuss this item, 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.

Mayor Gioia stated Council would move to item four (4) for discussion.

4. **Discussion with the Town Manager concerning the Manager's performance with regard to Town records.** Note: Council may vote to go into executive session to discuss this item, 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.

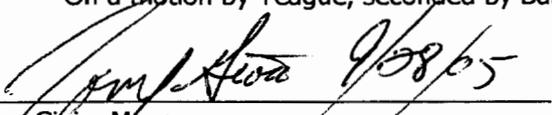
On a motion by Hauser, seconded by Kovacovich, Council voted to go into Executive Session at 5:37 p.m.

Council resumed Special Session at 6:21 p.m.

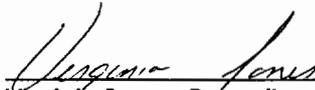
Mayor Gioia noted discussion regarding records, the Town Manager understands to facilitate information requests in a timely manner and the Clerk's duties are to safeguard the public records.

5. **Adjournment**

On a motion by Teague, seconded by Baker special session was adjourned at 6:25 p.m.



Tony Gioia, Mayor



Virginia Jones, 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 meeting of the Town Council of Camp Verde, Arizona, held on the 7th day of September, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 29 day of September, 2005



Virginia Jones, Deputy Clerk