

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, January 16, 2008
5:30 p.m.**

1. **Call to Order**

Mayor Gioia called the meeting to order at 5:30 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Elmer, Garrison, Kovacovich, and Smith

Also Present:

Town Manager Bill Sims, Marshal Davis Smith, Town Manager Michael Scannell, Ann Ortiz & Cherie Roberts of Heinfeld, Meetch, & Company, and Town Clerk Deborah Barber.

Mayor Gioia read the agenda item aloud. On a motion by Smith, seconded by Kovacovich, the 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 possible litigation on item #3.

3. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Town's financial procedures.**

Council took no action on this item.

4. **Adjournment**

The Special Session was adjourned at 5:32 p.m.



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 Executive Session of the Town Council of Camp Verde, Arizona held on the 16th day of January 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7 day of February 2008



Deborah Barber, Town Clerk