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**MINUTES  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, JUNE 19, 2013  
5:45 P.M.**

Minutes are a summary of the discussion. They are not verbatim.  
Public input is placed after Council discussion to facilitate future research.

**1. Call to Order**

Mayor German called the meeting to order at 5:45 p.m.

**2. Roll Call**

Mayor German, Vice Mayor Baker, and Council Members Whatley, Jones, George, German, and Gordon were present.

**Also Present**

Town Manager Russ Martin, Finance Director Mike Showers, Marshal Nancy Gardner, Town Clerk Debbie Barber, and Recording Secretary Saepyo Warren.

**3. Discussion, consideration, and possible approval of the FY 2013/14 Tentative Budget. Staff Resource: Russ Martin/Mike Showers**

On a motion by German, seconded by George, the Council unanimously voted to approve the FY 2013/14 Tentative Budget.

Martin explained that the main adjustments to the budget include the e-Civis contract, new software needs, the contract with Clarkdale and Jerome for two new dispatchers, and future equipment replacement. It also reflects the bad debt payments in sewer. The projection for sales tax may be beyond what we may actually see. The final budget review will be in July, before which there is the opportunity for changes, including by a public hearing.

Martin explained that the E-Civis contract includes 10 subscriptions for community services and 5 for in-house full subscriptions and that the total amount of the contract \$15,500 was the originally requested amount.

Showers explained that the \$92,000 expense listed under HURF is due to an ADOT grant, which requires setting aside money in the event the Finnie Flat sidewalk project goes over. It is a potential liability cost, not an actual expense. The project is expected to happen this year.

**4. Adjournment**

On a motion by Baker, seconded by Jones, the Council unanimously voted to adjourn the meeting at 5:59 pm.

  
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Charles German, Mayor

Virginia Jones for Selma Warren  
Saepjol Warren, 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 June 19, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22 day of July, 2013.

Deborah Barber  
Deborah Barber, Town Clerk