

H06

**MINUTES
SPECIAL SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, AUGUST 7, 2013 at 6:00 P.M.**

1. **Call to Order**
Mayor German called the meeting to order at 6:00 p.m.

2. **Roll Call**
Mayor German, Vice Mayor Baker, and Councilors Carol German, Bruce George, Brad Gordon, Jessie Jones, and Robin Whatley were present.

Also present:
Town Manager Russ Martin, Finance Director Mike Showers, Town Clerk Debbie Barber, and Recording Secretary Saepyo Warren.

3. **Pledge of Allegiance**
Mayor German led the pledge.

4. **Public Hearing for comments on the proposed FY 2013/14 Budget**
Mayor German opened the public hearing for comments.

There was no public input.

Mayor German closed the public hearing.

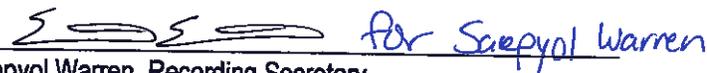
5. **Discussion, consideration and possible approval of the FY 2013/14 Budget.** Staff Resource: Mike
On a motion by George, seconded by Gordon, the Council voted unanimously to approve the FY 2013/14 budget.

Mayor called for input and questions, then seeing none, asked called for a motion.

6. **Adjournment**
On a motion by Baker, seconded by Jones, the meeting was adjourned at 6:02 p.m.



Charles German, Mayor



Saepyo 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 August 7, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7 day of Sept, 2013.



Debbie Barber, Town Clerk