

**DRAFT MINUTES
SPECIAL SESSION - BUDGET
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 13, 2016 at 6:00 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor Charles German called the meeting to order at 6:00 p.m.

2. **Roll Call**

Mayor Charles German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Brad Gordon, Councilor Carol German, Councilor Jackie Baker, and Councilor Jessie Jones-Murdock were present.

Also present

Finance Director Michael Showers, Town Manager Russ Martin, CVMO Steve Ganis, Town Clerk Virginia Jones, and recording secretary Lynn Riordan.

3. **Pledge of Allegiance**

Mayor German led the Pledge of Allegiance

4. **Public Hearing for comments on the proposed FY 2016/17 Budget**

- **Staff report**

Mr. Showers advised that this is the same as the tentative budget, noting that this caps Town spending, but still allows the Council to make adjustments during the fiscal year as needed and pursuant to actual revenue. Mr. Showers, at the request of Councilor Baker, explained the fiscal year budget showing more expenditures than revenue, advising that Council previously voted to allow \$300,000 to be moved out of reserves and placed into the CIP 2016-17 budget. Mr. Martin advised that the Town was still in excess of \$16,000 less in expenditures than projected revenue with the \$300,000 from reserves. Mr. Shower advised that the Council, and the public, could view the audit results and quarterly reports, which reveals actual revenue and expenditures. These documents are available on the Camp Verde website and in the Town Clerk's Office.

- **Public hearing open for comments**

Mayor German declared the public hearing open. **No public comments.**

- **Public hearing closed**

Mayor German declared the public hearing closed.

5. **Discussion, consideration and possible approval of the FY 2015-16 2016-17 Budget.** Staff Resource: Mike Showers

On a **motion** by Vice Mayor George, seconded by Councilor Baker, the council voted unanimously to adopt and approve the FY 2016-17 Budget as presented.

Town Manager Russ Martin and Finance Director Michael Shower recommend the Mayor and Council approve and adopt the proposed 2016-17 Budget. Councilor German thanked Mr. Showers and Mr. Martin for doing an excellent job. Councilor German stated she continues to hope that the Town can contribute more funding for Meals on Wheels, stating it helps many people in the Camp Verde and

provides more than just meals. Councilor German stated she would continue to rally for more Town funding and support.

6. **Adjournment.** Mayor German adjourned the meeting at 6:11 P.M.

Charles German, Mayor

Lynn Riordan-Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Town of Camp Verde, Arizona, Mayor and Common Council Special Session – Budget held on July 13, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2016.

Virginia Jones-Town Clerk