

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
PUBLIC HEARING
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JULY 19, 2017 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 German called the meeting to order at 6:00 p.m.

- 2. Roll Call.** Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present.

Others Present: Town Manager Russ Martin, Finance Director Michael Showers, and Town Clerk Judy Morgan were present.

3. Pledge of Allegiance

Mayor German led the Pledge of Allegiance

4. Public Hearing for comments on the proposed Fiscal Year 2017/18 Budget.

- Staff report

Finance Director Michael Showers presented the 2017-18 Budget to Council advising them that he would like to request Council approve the budget as presented with an amendment to move \$15,000 from the CIP Fund: Gym Roof line to the Library Fund: Land Improvements line, funded with an increase to the Operating Transfers Out line from the General Fund from reserves as approved previously in the FY 17 Budget. Mr. Showers stated the funds were previously approved by Council but the projects had not been completed.

- Public hearing open for comments

Mayor German declared the public hearing open at 6:08 p.m. No Public Comments were received.

- Public hearing closed

Mayor German declared the public hearing closed at 6:08 p.m.

5. Discussion, consideration and possible approval of the Town of Camp Verde FY18 Final Budget. Staff Resource: Mike Showers

On a motion by Councilor Jackie Baker, seconded by Councilor Brad Gordon, Council unanimously approved the Camp Verde FY18 Final Budget with amendment to move \$15,000 from the CIP Fund: Gym Roof line to the Library Fund: Land Improvements line, funded with an increase to the Operating Transfers Out line from the General Fund from reserves as approved previously in FY 17.

6. Adjournment

Without objection, the Mayor adjourned the Special Session meeting at 6:10 p.m.


Charles German, Mayor


Virginia Jones, Deputy Town Clerk

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 Public Hearing of Budget by the Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on July 19, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of August, 2017.


Judy Morgan, Town Clerk