

**Minutes
WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
FRIDAY, OCTOBER 19, 2012
8:00 A.M.**

**Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion**

1. Call to Order

Vice Mayor Kovacovich called the meeting to order at 8:02 a.m.

2. Roll Call

Vice Mayor Kovacovich, and Councilors Baker, Jones, and Whatley were present. Mayor Burnside joined the meeting at 8:28. Councilor German and George were not present.

Also Present:

Town Manager Russ Martin, Finance Director Mike Showers, Town Engineer Ron Long, Marshal Nancy Gardner, Commander Steve Ganis, Community Development Director Mike Jenkins and Deputy Town Clerk Virginia Jones.

3. Pledge of Allegiance

There was no pledge.

4. Discussion and consideration of the following Capital Improvement Projects:

- a) **Fleet Maintenance (including CVMO)**
- b) **Street & Maintenance Division Equipment**
- c) **Old Hwy 279 Improvements**
- d) **Stormwater Improvements**
- e) **Verde Valley Transit System**
- f) **GIS requirements to include, but not be limited to hardware, software, staffing, and benefits**

Town Manager Russ Martin explained to Council that he would like to start the meeting with Council viewing and inspecting the vehicles currently owned by the Town, noting that each vehicle has a sign stating the year, make and mileage of that vehicle.

Vice Mayor Kovacovich recessed the meeting to the parking lot at 8:03 a.m. for Council to view the vehicles for the Marshall's Office, Administration, Streets, Maintenance, Magistrate Court and Community Development.

The meeting reconvened at 8:23 a.m.

Vice Mayor Kovacovich turned the meeting over to Marshall Nancy Gardner who presented a PowerPoint Presentation, a copy of which is attached and becomes a permanent part of the record. Marshal Gardner reviewed the staffing at the Marshal's office in comparison to the number of vehicles available with options to do a lease purchase for five vehicles per year in the next couple of years.

Mayor Bob Burnside joined the meeting at 8:28 a.m.

Public Works Director Ron Long presented a handout of vehicles, including equipment use by the Street Department and Maintenance Crew. A copy of the handout is attached, and becomes a permanent part of the record. Long noted that the Community Development Department also has two vehicles that should be

