

**MINUTES
SPECIAL SESSION
MAYOR AND COUNCIL
VERDE LAKES CLUBHOUSE
2867 E. VERDE LAKES DRIVE
WEDNESDAY, FEBRUARY 15, 2012 at 5:30 P.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**
Mayor Burnside called the meeting to order at 5:30 p.m.
2. **Roll Call**
Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Buchanan, George, German, and Whatley were present.

Also Present:
Town Manager Russ Martin, Town Clerk Deborah Barber
3. **Pledge of Allegiance**
Councilor Baker led the pledge.
4. **Discussion, consideration and possible approval of Resolution 2012-860, a Resolution of the Mayor and Council of the Town of Camp Verde as the Official Center of Arizona.**

On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to approve Resolution 2012-860, a resolution of the Mayor and Council of the Town of Camp Verde establishing the Town of Camp Verde as the "Official Center of Arizona".

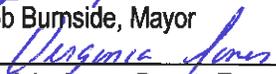
Manager Martin introduced Brian Fisher from the Arizona Professional Land Surveyors (APLS). Mr. Fisher explained that APLS has passed a resolution calling for the designation of the geographical center of Arizona. Camp Verde has been designated as the official '2012 Centennial Closest Community to the Geographic Center of Arizona'. If Council approves the Resolution, Camp Verde will have the bragging rights as being the geographical center of the state.

Manager Martin explained that on April 1, 2012 the Centennial Legacy Marker will be placed at Rezzonico Park and staff is working diligently to prepare the site for the marker..

5. **Adjournment**
On a motion by German, seconded by Baker, the meeting was adjourned at 5:36 p.m.



Bob Burnside, 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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 15th day of January 2012. I further certify that the meeting was duly called and held, and that a quorum was present. 18th

Dated this 12th day of March, 2012.



Virginia Jones, Deputy Town Clerk