

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, # 106
WEDNESDAY, MARCH 7, 2012
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.**

1. Call to Order

Mayor Burnside called the meeting to order at 5:30 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, Councilors Buchanan, George, and German were present; Councilors Baker and Whatley were absent.

Also Present:

Magistrate Harry Cipriano and Town Clerk Deborah Barber

Mayor Burnside explained that the purpose of this meeting is to discuss a proposed contract for Magistrate services. He advised that the Magistrate had requested to discuss this matter in executive session.

On a motion by German, seconded by Kovacovich the Council voted unanimously to adjourn to Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, and salaries.

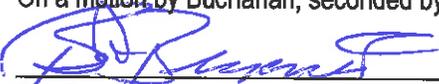
The Special Session was recessed at 5:32 p.m. and reconvened at 5:56 p.m.

3. Discussion with Magistrate Harry Cipriano relative to a proposed contract for Magistrate services for the Camp Verde Magistrate Court.

Council took no action on this item. The Mayor explained that the contract had been discussed and understood the parameters of the agreement which will be addressed during the Regular Session immediately following this meeting.

4. Adjournment

On a motion by Buchanan, seconded by Kovacovich, the meeting was adjourned at 5:56 p.m.



Bob Burnside, Mayor



Deborah Barber, Town Clerk *uf*

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion and direction of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on the 7th day of March 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of March, 2012.



Debbie Barber, Town Clerk *uf*