

**Minutes
EMERGENCY MEETING
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
Parks & Rec. Conference Room
395 S. Main Street
Thursday, February 07, 2008**

Immediately following the Work Session at 5:00 p.m.

1. **Call to Order**
Mayor Gioia called the meeting to order at 7:55 p.m.

2. **Roll Call**
Mayor Gioia, Vice Mayor Hauser, Councilors Kovacovich, Elmer, Garrison, Smith, and German were present

Also Present: Town Manager Mike Scannell

3. **Discussion with designated representatives in order to consider Council's position and possible instruction to representatives regarding negotiations for the purchase of Forest Service land as a Town park site.**
On a motion by Elmer, seconded by Hauser, Council voted to go into Executive Session at 7:56 p.m. pursuant to ARS §38-431.03.A.7 for discussions or consultations with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property. The meeting was reconvened at 8:40 p.m.

On a motion by Gioia, seconded by Hauser, Council unanimously directed the Town Manager to acknowledge acceptance of our bid for the Forest Service Administrative site, parcel A, by the General Service Administration for 2.4 million dollars.

4. **Adjournment**

On a motion by German, seconded by Smith the meeting adjourned at 8:45 p.m.

Sharon McCormick
Sharon McCormick, Recording Secretary

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 Emergency Session of the Town Council of Camp Verde, Arizona, held on the 7th day of February 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of February, 2008.

Deborah Barber
Deborah Barber, Town Clerk