

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
Wednesday, July 23, 2008
6:15 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**

The meeting was called to order at 6:15 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Smith, Garrison, Kovacovich, German and Elmer were present.

Also Present: Town Accountant Lisa Elliott and Recording Secretary Margaret Harper.

3. **Public Hearing on the FY 08-09 Budget (Staff Resource Lisa Elliott)**

Town Accountant Lisa Elliott pointed out minor changes that had been made to the final FY 08-09 Budget, including a return of \$16,000 because of the reduction in the amount for the Chamber of Commerce AOT; a typographical error in the Finance Department figures that did not negatively impact that department's total budget; and a change in the classification or status of Parks & Recreation Department funds and anticipated minor grants. Elliott also confirmed that the savings in the Risk Pool Management premium reduction will be applied to the payment of the '08-'09 premium.

There was no public input.

4. **Adjournment**

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 6:23 p.m.

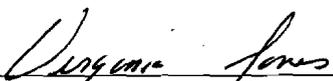


Margaret Harper, Recording Secretary

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 23rd day of July 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7 day of August, 2008.



Debbie Barber, Town Clerk
VIRGINIA JONES, Deputy Clerk