

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, July 7, 2010
6:00 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 6:00 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Councilors German, Roulette, and Whatley were present. Councilor Baker was present telephonically. Councilor Garrison arrived at 6:03 p.m.

Also Present

Marshal/Acting Town Manager David R. Smith and Town Clerk Deborah Barber

Mayor Burnside asked to hear item #4 first.

3. Discussion, consideration, and possible direction to staff relative to the Town Manager position and/or terms of the offer of employment.

On a motion by Kovacovich, seconded by Roulette to go into executive session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

The Special Session was recessed at 6:13 p.m. and reconvened at 6:25 p.m.

4. Discussion, consideration, and possible appointment of a Town Manager, contingent upon completion of a satisfactory background check and mutual agreement to the terms of employment. The final candidates for the position are Lawrence Dobrosky and Russell Martin.

On a motion by Baker, seconded by Garrison, Council directed staff to make an offer to Russell Martin, contingent upon a satisfactory background check and mutual agreement to the terms of employment.

Mayor Burnside read the agenda item aloud and advised that Mr. Udall declined the offer. He explained to Council that he believed it most appropriate to consider only those applicants brought forth by the Interview Committee.

Whatley expressed concern that Council was limited to the two candidates. Smith explained that they must appoint from these two people because Council had not had the opportunity to interview the other candidates. Whatley responded that she had made it clear that she wanted the option to discuss where to go next if Mr. Udall did not accept the position. Whatley suggested that Council interview the other six.

Roulette noted that the committee picked the top three and that he felt that Council should support their recommendation.

German said that she went along with the majority on #1 choice, but her top choice was Russell Martin. Whatley said that her recollection of the discussions within the Interview Committee was different. German said that the Committee agreed on the top three. She said that Council needed to look at the top two or start over. German said if Council elected to start over, that the Town could do the advertising on its own.

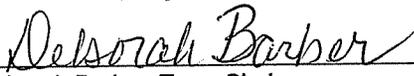
Baker agreed with Roulette that top three people were selected for consideration. She explained that had she not known Mr. Udall for so long, Martin would have been her first choice. She suggested that the procedure be changed for the next time to avoid frustration.

5. Adjournment

On a motion by Kovacovich, seconded by Garrison, the meeting was adjourned at 6:25 p.m.



Bob Burnside, Mayor



Deborah Barber, 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 Special Session of the Town Council of Camp Verde, Arizona, held on the 7th day of July 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of July, 2010.



Debbie Barber, Town Clerk