

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS**

**473 S. Main Street #106
Wednesday, January 9, 2008
5:00 p.m.**

1. Call to Order

Mayor Gioia called the meeting to order at 5:02 p.m.

2. Roll Call

Mayor Gioia, Vice Mayor Hauser, Councilors Elmer, Garrison, Kovacovich, and Smith

Also Present:

Town Manager Michael Scannell and Town Clerk Deborah Barber were present. Town Attorney Bills Sims was present telephonically.

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to go into executive session, pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.

The Special Session was recessed at 5:04 p.m.

3. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District.

Council took no action on this item.

4. Adjournment

The meeting was called to order and adjourned at 6:24 pm.



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 Work Session of the Town Council of Camp Verde, Arizona held on the 9th day of January 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of January 2008



Deborah Barber, Town Clerk