

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, JULY 18, 2012  
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**

The meeting was called to order at 6:00 p.m.

**2. Roll Call**

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

**Also Present:** Town Marshal Nancy Gardner, Finance Director Michael Showers, and Recording Secretary Margaret Harper.

**3. Public Hearing to receive comments on the FY 2012/13 Budget**

There was no public input.


**4. Discussion, consideration, and possible approval of the FY 2012/13 Budget. Staff Resource: Michael Showers**


On a motion by Burnside, seconded by Kovacovich, the Council unanimously approved the FY 2012/13 Budget.

In response to a question from the Council, Finance Director Showers clarified entries made in connection with some of the Operating Transfers. Burnside referred to an earlier conversation he had with Showers regarding the issue of HURF funds; Showers explained the conflicting information he had received regarding the projected HURF revenues, and how a conservative number for the budget was estimated. Showers also noted the recent large donation for the Library Building Fund, approximately \$349,000, which more than doubled the existing fund.

**5. Adjournment**

On a motion by Jones, seconded by Baker, the meeting was adjourned at 6:11 p.m.


  
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Bob Burnside, Mayor

  
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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 18<sup>th</sup> day of July 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16 day of August, 2012.

  
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Debbie Barber, Town Clerk