

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, August 6, 2008
5:00 p.m.**

APPROVED

1. **Call to Order**

Mayor Gioia called the meeting to order at 5:00 p.m.

2. **Roll Call:**

Mayor Gioia, Vice Mayor Hauser, Councilors, Garrison, Kovacovich, German were present. Elmer arrived at 5:01 p.m. Councilor Smith was absent.

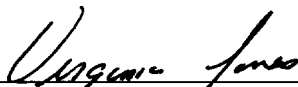
Also Present: Town Manager Michael Scannell, Town Attorney Bill Sims (*by telephone conference*), Parks & Recreation Director Lynda Moore, and Recording Secretary Virginia Jones

On a motion by Hauser, seconded by Kovacovich Council unanimously moved to adjourn to Executive Session.

3. **Discussion with the Town Attorney in order to consider its position and instruct the attorney regarding Council's position regarding pending or contemplated litigation relative to the establishment of a park.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice, §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding pending or contemplated litigation.

4. **Adjournment**

The meeting adjourned to Executive Session at 5:05 p.m.



Virginia Jones, 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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 6th day of August, 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of Sept., 2008.



Debbie Barber, Town Clerk