

401

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
TUESDAY, June 29, 2010
5:00 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 5:00 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Garrison, Roulette, and Whatley were present. Councilors Baker and German were absent.

Also Present: Acting Town Manager, David R. Smith, Town Engineer Ron Long and Deputy Clerk, Virginia Jones

3. 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, Russell Martin, and Kelly Udall.

On a motion by Garrison, seconded by Kovacovich, Council voted to offer the position of Town Manager to Kelly Udall, contingent upon a satisfactory background check and mutual agreement to the terms of employment.

Mayor Burnside shared a memo with Council from Councilor Baker advising that she was unable to attend the meeting, but would like Council members to know that her first choice was Mr. Udall. Whatley confirmed that during the Committee interviews, Councilor German had also indicated her first choice was Mr. Udall.

4. Discussion, consideration, and possible direction to staff relative to the terms of the offer of employment to the successful candidate. Note: Council may vote to discuss this item in 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.

Council discussed at length, the necessity of having the Town Manager as a resident of Camp Verde, and without giving a specific timeline, would like to see him become a resident within a reasonable amount of time with the understanding that there may be circumstances that prevent him from becoming a resident immediately. Council agreed that the Manager shall have the same working hours as other Town employees, noting that they understood that he might have to be out of the office during regular business hours and that there would be occasions when work days will exceed 10 hours.

Council also discussed the idea of providing a vehicle for the Manager and agreed the Town was not financially able to provide a vehicle, but noted that the Town does pay mileage for expenses incurred from work-related travel.

Public Input:

Steve Ayres said the he had a chance to speak with Mr. Udall and he had indicated he was anxious to move to Camp Verde and enroll his children in school.

Suzy Burnside asked why Council preferred Mr. Udall to the other applicants. The consensus of Council was that Mr. Udall had the experience, education, and accomplishments that Camp Verde needed. He was an Arizona native and he has the ability to put things in black and white so that everyone could understand exactly what his directions are. During the interview process, Mr. Udall stated his strength was common sense and his weakness was that he was a perfectionist. Council stated that Mr. Udall recognizes the challenges that Camp Verde faces and has dealt with some of the same issues in his current position.

Steve Ayres stated that when he had spoken with Mr. Udall, he had asked him what was working and what was not working for him in his current position. He advised that Mr. Udall's answers were almost word for word what Ayres had received from the Pinetop Lakeside local newspaper. Ayres advised that he believed that he had received legitimate and honest answers.

On a motion by Roulette, seconded by Kovacovich, the Council voted 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.

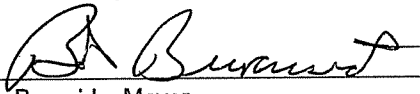
The Special Session was recessed at 5:34 p.m. and reconvened at 6:00 p.m.

Mayor Burnside turned the meeting over to Acting Town Manager, David R. Smith.

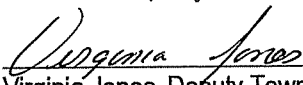
Smith stated that Council has directed him to negotiate terms with Mr. Udall in a timely manner and attempt to get a manager on board as soon as possible.

5. Adjournment

On a motion by Whatley, seconded by Roulette, the meeting adjourned at 6:01 p.m.



Bob Burnside, Mayor




Virginia Jones, Deputy 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 29th day of June 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of July, 2010.



Debbie Barber, Town Clerk