

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
February 8, 2007**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Colin Walker, Public Works Director, LaRon Garrett, Public Works Engineer, Silvia Smith, Town Clerk, and Rick Manchester, Parks and Recreation Director.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk; Tim Wright, Deputy Town Attorney.

PURPOSE OF MEETING

1. Discussion/possible action concerning the C. C. Cragin (Blue Ridge) water resource development project including:
 - a. Review of history of the project.
 - b. Review of available options for engineering and construction.
 - c. Public comments.

There were no public comments.

- d. Selection of engineering and construction options.

Colin Walker, Water Superintendent, and LaRon Garrett, Town Engineer, gave a slide presentation reviewing the C.C. Cragin water resource development project.

ADJOURNMENT

Mayor Edwards adjourned the meeting at approximately 7:13 p.m.

Date:

Bob Edwards, Mayor

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ATTEST:

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 8 of February, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2007.

Tracie Bailey, Deputy Town Clerk