COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
MARCH 20, 2007

CALL TO ORDER: 8:32 a.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Bob Edwards; Vice-Mayor Tim Fruth; Council Member Ed Blair; Council Member Andy Romance; Council Member Mike Vogel; Council Member John Wilson. **ABSENT:** Council Member Su Connell.

STAFF PRESENT: Fred Carpenter, Town Manager; Samuel I. Streichman, Town Attorney; Robert Smith, Human Resources Director.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Gaye Stidham, Deputy Town Clerk; Marci Huffman, Chief Deputy Town Clerk

PURPOSE OF MEETING:

1. Discussion/possible action concerning a Council Decision Request filed by Fred Carpenter, Town Manager, to ratify the Town Manager's selection of *Debra Galbraith* as Chief Fiscal Officer.

   Town Manager Fred Carpenter explained the selection process to Council.

   Vice-Mayor Fruth **moved** to ratify the Town Manager's appointment of Debra Anne Galbraith as Chief Fiscal Officer effective June 2, 2007. Clmn. Wilson **seconded** the motion.

   Mayor Edwards stated that there was one in-house candidate who was ranked high and came very close.

   Motion carried, 6-0.

   ADJOURNMENT: The meeting adjourned at 8:35 a.m.

Approved:

_____

F. Robert Edwards, Mayor

ATTEST:

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Marcia F. Huffman, Chief Deputy 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 20th day of March, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2007.

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Gaye Stidham, Deputy Town Clerk