COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
MAY 22, 2007

A	Mayor Edwards called the meeting to order at approximately 3:05 p.m. in the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona, followed by the Pledge of Allegiance.	Call to Order
B	**ROLL CALL:** Mayor Bob Edwards; Vice-Mayor Tim Fruth; Council Members Susan Connell, Andy Romance, John Wilson. **ABSENT:** Council Members Ed Blair and Mike Vogel.	Roll Call
C	**STAFF PRESENT:** Fred Carpenter, Town Manager; Silvia Smith, Town Clerk; Sam Streichman, Town Attorney.	Staff Attending
D	**OTHERS PRESENT:** Tim Wright, Deputy Town Attorney, Marcia Huffman, Chief Deputy Town Clerk, Diane Stoyer, Legal Department Office Manager.	Others Attending
E	**PURPOSE OF MEETING:** 1. Motion to recess to executive session pursuant to A.R.S. Sections 38-431.03(A)(3) (legal advice) and 38-431.03(A)(4) (consideration of the Town's position in pending litigation or settlement discussions), all in regard to Gila County Superior Court case No. CV 2005-313 entitled Stephanie Vogel v. Town of Payson. 2. Discussion/possible action regarding Gila County Superior Court case No. CV 2005-313, Stephanie Vogel v. Town of Payson.	Purpose of Meeting
F	Council Member Wilson **moved, seconded by** Council Member Connell, **to recess to executive session. Motion carried; 4 – 1. Vice-Mayor Fruth dissented.**	Motion to Recess to Executive APPROVED; 4-1
G	Vice-Mayor Fruth reconvened the Special Meeting at approximately 3:43 p.m. Mayor Edwards was not present.	Meeting Reconvened 3:43 p.m. Mayor not present
H	Council Member Wilson **moved, seconded by** Council Member Connell, **to authorize Dan Malinski on behalf of the Town of**	Motion to Authorize

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Payson, in Vogel v. Town of Payson, to make an offer of judgment in an amount discussed in the Executive Session. Motion carried, 3 – 1. Council Member Romance dissented.

Offer of Judgment APPROVED; 3-1. Romance Dissented

A **ADJOURNMENT:** The meeting adjourned at approximately 3:35 p.m.

Adjournment

Approved:

_____ Date: _____

Robert G. Edwards, Mayor

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 the 22nd day of May, 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