

**COMMON COUNCIL OF THE TOWN OF PAYSON  
MINUTES OF THE SPECIAL MEETING  
JANUARY 22, 2008**

**CALL TO ORDER:** 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor Bob Edwards, Council Members Ed Blair, Susan Connell and John Wilson. **ABSENT:** Vice-Mayor Tim Fruth, Council Members Mike Vogel and Andy Romance.

**STAFF PRESENT:** Debra Galbraith, Town Manager; Marty deMasi, Fire Chief; Don Engler, Police Chief; Silvia Smith, Town Clerk; Jerry Owen, Community Development Director; LaRon Garrett, Town Engineer; Terry Morris, Library Director; Rick Manchester, Parks & Recreation Director; Colin P. Walker, Water Superintendent.

**OTHERS PRESENT:** Tim Wright, Deputy Town Attorney; Steve DeHaan, Information Systems Manager; Debbie Dawson, Executive Assistant; Curtis Ward, Assistant Town Engineer; Ray LaHaye, Chief Building Official.

**PURPOSE OF MEETING:**

1. Ethics Training pursuant to the Town's Ethics Policy.
  - a. Introduction - Al Poskanzer, Chair, Citizens Task Force on Ethics, introduced Professor Maryanne Jennings.
  - b. Presentation - Professor Maryanne Jennings, Professor of Legal & Ethical Studies, W.P. Carey School of Business, ASU, made a presentation titled, "Thinking About Ethics More Deeply: Why We Worry About Ethics and What To Do."

**ADJOURNMENT**

The Meeting adjourned at approximately 7:10 p.m.

Approved:

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F. Robert Edwards, Mayor

ATTEST:

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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 January 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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Gaye Stidham, Deputy Town Clerk