

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
March 18, 2008**

CALL TO ORDER

Mayor Edwards called the meeting to order in the Council Chambers at 4:15 p.m.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Sam Streichman - Town Attorney, Debra Galbraith - Town Manager, Silvia Smith, Town Clerk, and Marty deMasi, Fire Chief.

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

PURPOSE OF MEETING

1. This is a Public Hearing concerning an application for a Special Event Liquor License filed by Ann Marie Stoner, agent, Payson Pro Rodeo Committee, Inc., for a fund raiser, Tuff Enough to Wear Pink Breast Cancer, to be held Saturday, March 29, 2008, 5:00 p.m. to 12:00 a.m. at 607 W. Main Street, Payson, Arizona. This is a Public Hearing. (Note: application on file in Town Clerk's office.)

Mayor Edwards opened the public hearing. Mayor Edwards closed the public hearing.

Bruce Van Camp, member of the Rodeo Committee, said the event is to raise money for cancer at the May rodeo. Last year \$10,000 was raised.

Clmn. Wilson moved, seconded by Clmn. Connell, to approve the special event liquor license application filed by Ann Marie Stoner, agent, Payson Pro Rodeo Committee, Inc. for a fund raiser, "Tuff Enough To Wear Pink", to be held Saturday, March 29, 2008, 5:00 p.m. to 12:00 a.m. at 607 W. Main Street, Payson, Arizona. Motion carried, 7-0.

ADJOURNMENT

The meeting adjourned at approximately 4:20 p.m.

_____ Date: _____

Bob 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 this day the 18 of March, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008.

Marcia F Huffman, Chief Deputy Town Clerk