

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

**CALL TO ORDER**

Mayor Bob Edwards called the meeting to order in the Council Chambers at 4:00 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:** Debra Galbraith - Town Manager, Silvia Smith - Town Clerk, Sam Streichman - Town Attorney, and Marty deMasi - Fire Chief.

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

**1. Presentation and canvass of Election Returns, other than the ballots, for the Town of Payson March 11, 2008 Primary Election.**

Town Clerk Silvia Smith presented the Canvass of the votes of the 2008 Primary Election.

**2. As Council, staff, and the audience have the titles to all resolutions and ordinances, authorization to forego verbal title readings.**

**3. Discussion/possible action concerning Resolution No. 2360 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 11, 2008.**

Vice-Mayor Fruth moved, seconded by Clmn. Vogel approve Resolution No. 2360.  
Motion carried, 7-0.

**ADJOURNMENT**

The meeting adjourned at approximately 4:05 p.m.

\_\_\_\_\_ Date: \_\_\_\_\_

Bob Edwards, Mayor

ATTEST:

MAR 27 2008 E.L.\*

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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 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.

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Marcia F. Huffman, Chief Deputy Town Clerk