

**COMMON COUNCIL OF THE TOWN OF PAYSON  
MINUTES OF THE SPECIAL MEETING  
MAY 29, 2008**

**CALL TO ORDER: 12:00 Noon** at the Best Western Inn of Payson, 801 North Beeline Highway, Payson, Arizona (in back of old restaurant through side door).

**PLEDGE OF ALLEGIANCE:** There was no pledge.

**ROLL CALL:** Mayor Kenny J. Evans; Vice Mayor Su Connell; Clmn. Richard Croy; Clmn. Michael Hughes; Clmn. John Wilson. **ABSENT:** Clmn. Ed Blair; Clmn. Mike Vogel

**STAFF PRESENT:** Tim Wright, Deputy Town Attorney; Cameron Davis, OTEV Director; Cathy Boone, OTEV Secretary; Marci Huffman, Chief Deputy Town Clerk.

*The Council may discuss, consider or take action on any item listed on this agenda.*

*Council reserves the right to consider any matter out of sequence. Also, any matter may be considered earlier or later than scheduled, depending on the length of discussion on the prior item.*

**PURPOSE OF MEETING:**

1. Discussion/possible action concerning economic vitality and the 2008 Rim Country Business Awards presented and hosted by Payson Regional Economic Development Corporation and Rim Country Regional Chamber of Commerce, and Town of Payson Department of Tourism and Economic Vitality.

During lunch, Ken Volz, Payson Regional Economic Development Corp., commented regarding all those involved in the Awards program.

A PowerPoint presentation was given by Cameron Davis, Town of Payson Office of Tourism and Economic Vitality Director.

Afterwards, Mayor Kenny Evans and KMOG's Dan Haapala presented awards to the following:

Payson Regional Medical Center for "2008 Large Business of the Year."

PostNet for "2008 Small Business of the Year."

Jan Parsons, Arizona Public Service, for "2008 Businessperson of the Year."

There were closing comments. There was no council action.

**ADJOURNMENT**

The meeting adjourned at approximately 1:20 p.m.

Approved:

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Kenny J. Evans, Mayor

ATTEST:

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Silvia Smith, Town Clerk

**Certification**

I hereby certify that there was a quorum of the Common Council of the Town of Payson at a special luncheon meeting presented by the Payson Regional Economic Development Corp., Rim Country Regional Chamber of Commerce, and Payson Office of Tourism & Economic Vitality (2008 Rim Country Business Awards) at the Best Western Payson Inn, Payson, Arizona, on May 29, 2008, and that there was no council action taken. I also certify that the foregoing is a true and correct copy of the minutes of that special meeting.

Dated this 29th day of May, 2008

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Marcia F. Huffman, Chief Deputy Town Clerk