

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
November 6, 2008**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 4:00 p.m. in the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Kenny Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Rick Croy, Council Member Michael Hughes, and Council Member John Wilson.

ABSENT: Council Member Mike Vogel.

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, and LaRon Garrett - Public Works Director.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, and Diane Stoyer - Legal Department Office Manager.

PURPOSE OF MEETING

Motion to recess to executive session to consider:

1. The Contract and Escrow with TomCol Investments for the purchase of 3.25 acres and the purchase of an option for 10.25 additional acres just South of the Airport, for the following reasons:
 - A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding such Contract, Escrow, and Land Purchase, pursuant to A.R.S. §38431.03(A)(3); and
 - B. Discussions or consultations by the Mayor and Common Council with the Town Manager, Public Works Director and Legal Department in order to consider its position and instruct its representatives regarding the purchase, sale or lease of real property, to wit: the airport land purchase developed through negotiations with TomCol Investments (including issues related to the Contract and Escrow and possible escrow extension), pursuant to A.R.S. §38-431.03(7). Note: Additional discussion/action on this matter may take place pursuant to Item I.4 on the November 6, 2008, Regular Council Meeting Agenda.

Motion: to recess to executive session.

Moved by Council Member John Wilson, seconded by Vice-Mayor Su Connell.

Vote: Motion carried 6 - 0

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Yes: Mayor Kenny Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Rick Croy, Council Member Michael Hughes, and Council Member John Wilson.

Absent: Council Member Mike Vogel.

The Council recessed to executive session at approximately 4:04 p.m.

Mayor Evans reconvened the special meeting at approximately 4:45 p.m. with all Council Members present except Council Member Vogel.

ADJOURNMENT:

Mayor Evans adjourned the meeting at approximately 4:46 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, 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 6 of November, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008.

Tracie Bailey, Deputy Town Clerk