

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
June 3, 2010**

CALL TO ORDER

Mayor Evans opened the special meeting at 5:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

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

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

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk and Tim Wright - Deputy Town Attorney.

PURPOSE OF MEETING

1. This was a Public Hearing. Council Decision Request filed by Cindy Smith, Chief Fiscal Officer, to adopt the tentative Budget for the Fiscal Year 2010-2011 in the amount of \$75,514,345.

Mayor Evans asked for public comments. There were none.

Cindy Smith, CFO, presented the tentative budget. She point out the schedule of expenditure limitation comparison explaining that a transfer amount had been added. Her presentation also included a copy of the public notice for the final budget. Any changes from the review of the tentative budget will be reflected in the final budget.

Council Member Carpenter asked what the change at the end of the year would be in the estimated fund balance. CFO Smith said the General Fund reflected a \$70,000 net difference.

Mayor Evans opened the public hearing. There were no comments from the public and he closed the public hearing.

Motion: to Approve a Council Decision Request filed by Cindy Smith, Chief Fiscal Officer, to adopt the tentative Budget for the Fiscal Year 2010-2011 in the amount of \$75,514,345.

Moved by Council Member Su Connell, seconded by Council Member Ed

Blair.

Vote: Motion carried 7 - 0

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

Council Member Blair commented that the presentation showed the work force history dates back to 2002/2003 when there were 160 employees and that the Town work force is at about the same number today. He explained again that the Economic Development position was a contract position and not a new employee.

Mayor Evans adjourned the special meeting at approximately 5:17 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 3 of June, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2010.

Gaye Stidham, Deputy Town Clerk