

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
July 7, 2011**

CALL TO ORDER

Mayor Evans called the special meeting to order at approximately 5:15 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Debra Galbraith - Town Manager, Timothy Wright - Town Attorney, Silvia Smith - Town Clerk, LaRon Garrett - Public Works Director, Donald B. Engler - Police Chief, and Cameron Davis - Tourism/Economic Vitality Director.

Council Member Blair was present telephonically.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Hope Cribb - Finance Manager.

PURPOSE OF MEETING

1. Public Hearing concerning Ordinance No. 811, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF PAYSON SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTION FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS; AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENDITURES, ALL FOR THE FISCAL YEAR ENDING JUNE 30, 2012, AND PROVIDING FOR IMMEDIATE OPERATION AND EFFECT OF THIS ORDINANCE (PROPERTY TAX LEVY 2011-2012).

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

Motion: to Approve Ordinance No. 811, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF PAYSON SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE

REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTION FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS; AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENDITURES, ALL FOR THE FISCAL YEAR ENDING JUNE 30, 2012, AND PROVIDING FOR IMMEDIATE OPERATION AND EFFECT OF THIS ORDINANCE (PROPERTY TAX LEVY 2011-2012).

Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Vote: Motion carried 7 - 0

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

ADJOURNMENT

Mayor Evans adjourned the special meeting at approximately 5:16 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 7 of July, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2011.

Gaye Stidham, Deputy Town Clerk