

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
December 13, 2012**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 4:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

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

STAFF PRESENT: Debra Galbraith - Town Manager, Tim Wright - Town Attorney, and Silvia Smith - Town Clerk.

Council Member Connell arrived at 4:39 p.m.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk and Tomi - Huddlestun - Human Resources Manager.

PURPOSE OF MEETING

1. Motion to retire to Executive: Discussion or consultation for legal advice with the Attorneys of the Town of Payson in regard to options for the Town's Health Insurance Benefits for current employees and eligible retirees, including, but not limited to legal risks associated with various options, pursuant to A.R.S. § 34-431.03 (A)(3).
2. Discussion/possible action regarding options and/or a time table for considering options related to the Town's Health Insurance Benefits for current employees and eligible retirees.

Motion: Retire to Executive for Discussion or consultation for legal advice with the Attorneys of the Town of Payson in regard to options for the Town's Health Insurance Benefits for current employees and eligible retirees, including, but not limited to legal risks associated with various options, pursuant to A.R.S. § 34-431.03 (A)(3).

Moved by John Wilson - Council Member, seconded by Fred Carpenter - Council Member.

Mayor Evans duly noted Council Member Connell would join the Council in Executive Session and called for the vote.

Vote: Motion carried 6 - 0

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

Absent: Su Connell - Council Member.

The Council recessed to Executive Session at approximately 4:32 p. m. The Council reconvened at approximately 5:17 p.m.

Motion: Direct Town Staff to present to the Council possible options for the Town's Health Insurance Benefits for current employees and eligible retirees, including the financial implications of each during January 2013.

Moved by John Wilson - Council Member, seconded by Fred Carpenter - Council Member.

Vote: Motion carried 7 - 0

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

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:20 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 13 of December, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2012.

Tracie Bailey, Deputy Town Clerk