

**COMMON COUNCIL OF THE TOWN OF PAYSON  
MINUTES OF THE SPECIAL MEETING  
MARCH 20, 2007**

**CALL TO ORDER:** 8:32 a.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor Bob Edwards; Vice-Mayor Tim Fruth; Council Member Ed Blair; Council Member Andy Romance; Council Member Mike Vogel; Council Member John Wilson. **ABSENT:** Council Member Su Connell.

**STAFF PRESENT:** Fred Carpenter, Town Manager; Samuel I. Streichman, Town Attorney; Robert Smith, Human Resources Director.

**OTHERS PRESENT:** Tim Wright, Deputy Town Attorney; Gaye Stidham, Deputy Town Clerk; Marci Huffman, Chief Deputy Town Clerk

**PURPOSE OF MEETING:**

1. Discussion/possible action concerning a [Council Decision Request](#) filed by Fred Carpenter, Town Manager, to ratify the Town Manager's selection of *Debra Galbraith* as Chief Fiscal Officer.

Town Manager Fred Carpenter explained the selection process to Council.

Vice-Mayor Fruth **moved** to ratify the Town Manager's appointment of Debra Anne Galbraith as Chief Fiscal Officer effective June 2, 2007. Clmn. Wilson **seconded** the motion.

Mayor Edwards stated that there was one in-house candidate who was ranked high and came very close.

**Motion carried, 6-0.**

**ADJOURNMENT:** The meeting adjourned at 8:35 a.m.

Approved:

---

F. Robert Edwards, Mayor

ATTEST:

\_\_\_\_\_  
Marcia F. Huffman, Chief Deputy 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 20th day of March, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Gaye Stidham, Deputy Town Clerk