

**COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
AUGUST 20, 2009**

CALL TO ORDER: There was a quorum of the Council at approximately 12:04 p.m. at the Best Western Payson Inn, 801 N. Beeline Highway, Payson, Arizona

PRESENT: Vice-Mayor Mike Vogel, Council Members Su Connell, Rick Croy and John Wilson.

OTHERS PRESENT: Silvia Smith - Town Clerk, Cameron Davis - Parks, Recreation & Tourism Director, Time Wright - Deputy Town Attorney.

PURPOSE OF THE MEETING: Discussion/possible action re: Attached Business Buzz Agenda

Vice-Mayor Vogel introduced the members of the Payson Town Council present.

Presentations were given by Daniel Cleland regarding the Payson Event Center and Angela D. Dye regarding Main Street Vision, Payson Townwide Landscaping and Signage Master Plan.

There was no longer a quorum of the Council at approximately 1:30 p.m.

Approved by:

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 20th of August, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2009

By: _____
Gaye Stidham, Deputy Town Clerk