TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
August 9, 2007

CALL TO ORDER

Mayor Edwards called the meeting to order in the Council Chambers at 5:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Bob Edwards, Council Member Ed Blair, Council Member Su Connell, Council Member Andy Romance, and Council Member Mike Vogel.

ABSENT: Vice Mayor Tim Fruth, and Council Member John Wilson.

STAFF PRESENT: Fred Carpenter, Town Manager, Samuel I. Streichman, Town Attorney, and Silvia Smith, Town Clerk.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Marci Huffman, Chief Deputy Town Clerk.

PURPOSE OF MEETING

1. This is a Public Hearing, followed by discussion/possible action regarding Ordinance No. 721 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, 2008 AND PROVIDING FOR IMMEDIATE OPERATION AND EFFECT OF THIS ORDINANCE. This is a Public Hearing.

   Mr. Carpenter explained the reason for the public hearing, and added that the Town's share of the bills property taxpayers receive is less than 3% of the total.

   After some brief questions, Clmn. Vogel moved, seconded by Clmn. Connell, to approve Ordinance No. 721. Motion carried, 5-0.

ADJOURNMENT: The meeting adjourned at 5:06 p.m.

_____ Date:_____

AUG 1 6 2007 E.1

Bob Edwards, 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 9 of August, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2007.

_____

Marcia F. Huffman, Chief Deputy Town Clerk