

**COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
FEBRUARY 20, 2010**

CALL TO ORDER: The special meeting was called to order at approximately 10:00 a.m. in the Payson High School Auditorium, 301 S. McLane Road, Payson, Arizona.

ROLL CALL: Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Members Ed Blair, Su Connell, Rick Croy, Michael Hughes and John Wilson.

STAFF PRESENT: Debra Galbraith - Town Manager, Gaye Stidham - Deputy Town Clerk, Police Chief Don Engler, Tomi Huddlestun - Human Resources Manager, Mary McMullen - Recreation Supervisor, Bessie Tucker - Library Clerk and Curtis Ward - Assistant Town Engineer.

PURPOSE OF MEETING: Arizona Town Hall with Senator McCain

1. Elected Officials and Representatives Meeting:
Mayor Evans explained there would be some adjustments to the schedule. Questions from the public would be taken by the Senator generally rather than breaking into separate interest groups. The Mayor and Council listened to questions presented to the Senator. Mayor Evans remarked on the need to continue working with the Federal government toward completion of the C.C. Cragin project. He thanked Senator McCain for his assistance in this matter.

Vice-Mayor Vogel and Council Member Hughes left the meeting at approximately 11:25 a.m.

2. ADJOURNMENT:
The special meeting adjourned at approximately 12:30 p.m.

Kenny J. Evans, Mayor

Date: _____

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 February, 2010. I further certify that a meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2010.

Gaye Stidham, Deputy Town Clerk