

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
May 6, 2010**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member John Wilson, Council Member Michael Hughes, Council Member Richard Croy, and Council Member Su Connell.

STAFF PRESENT: Debra Galbraith - Town Manager, Silvia Smith - Town Clerk, and Sam Streichman - Town Attorney.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk, and Tim Wright, Deputy Town Attorney.

PURPOSE OF MEETING

1. Consideration of a motion to recess to an executive session for: Interview of Timothy M. Wright regarding possible appointment as interim Town Attorney or Town Attorney beginning July 1, 2010.
2. Discussion/consideration regarding the potential appointment and terms of employment of Timothy M. Wright to the position of interim Town Attorney or Town Attorney beginning July 1, 2010.

Motion: to recess to executive session.

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member John Wilson, Council Member Michael Hughes, Council Member Richard Croy, and Council Member Su Connell.

Motion: to reconvene the special meeting.

Moved by Vice-Mayor Mike Vogel, seconded by Council Member Richard Croy.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member John Wilson, Council Member Michael Hughes, Council Member Richard Croy, and Council Member Su Connell.

Motion: to enter into discussions with Tim Wright and to appoint Tim to the position of Town Attorney beginning on or after July 1, 2010, and to work on the duties and responsibilities.

Moved by Vice-Mayor Mike Vogel, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member John Wilson, Council Member Michael Hughes, Council Member Richard Croy, and Council Member Su Connell.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:32 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 6 of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2010.

Tracie Bailey, Deputy Town Clerk