

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
May 5, 2011**

CALL TO ORDER

Mayor Evans called the special meeting to order at approximately 4:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PRESENT: Kenny Evans - Mayor, Michael Hughes - Vice-Mayor, Ed Blair - Council Member, Fred Carpenter - Council Member, Su Connell - Council Member, Rick Croy - Council Member, and John Wilson - Council Member.

STAFF PRESENT: Debra Galbraith - Town Manager, Tim Wright - Town Attorney, Silvia Smith - Town Clerk, and LaRon Garrett - Public Works Director.

(A) Discussion or consultation for legal advice with the attorneys of the Town of Payson, pursuant to A.R.S. §38-431.01(A)(3).

(B) Discussion or consultation with the attorneys of the Town of Payson in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts/leases that are subject to negotiations, pursuant to A.R.S. §38-431.01(A)(4).

(C) Discussion or consultation with representatives of the Town of Payson concerning negotiations for the lease of real property, A.R.S. §38-431.01(A)(7).

Mayor Evans stated the purpose of the meeting.

Motion: to recess to executive session for the Discussion or consultation for legal advice with the attorneys of the Town of Payson, pursuant to A.R.S. §38-431.01(A)(3).

Discussion or consultation with the attorneys of the Town of Payson in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts/leases that are subject to negotiations, pursuant to A.R.S. §38-431.01(A)(4).

Discussion or consultation with representatives of the Town of Payson concerning negotiations for the lease of real property, A.R.S. §38-431.01(A)(7).
Moved by John Wilson - Council Member, seconded by Su Connell - Council Member.

Vote: Motion carried 7 - 0

Yes: Kenny Evans - Mayor, Michael Hughes - Vice-Mayor, Ed Blair - Council Member, Fred Carpenter - Council Member, Su Connell - Council Member, Rick Croy - Council Member, and John Wilson - Council Member.

Mayor Evans recessed the meeting at approximately 4:01 p.m.

Mayor Evans reconvened the meeting with all Council Members present at

approximately 4:50 p.m.

Mayor Evans called for a motion.

Motion: authorize Vice-Mayor Michael Hughes and Town Staff to act as instructed in the executive session in negotiations with Payson Regional Airport Authority re: the relationship between Payson Regional Airport Authority and the Town.

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

Vote: Motion carried 7 - 0

Yes: Kenny Evans - Mayor, Michael Hughes - Vice-Mayor, Ed Blair - Council Member, Fred Carpenter - Council Member, Su Connell - Council Member, Rick Croy - Council Member, and John Wilson - Council Member.

ADJOURNMENT

Mayor Evans adjourned the meeting at appoximately 4:51 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 5 of May, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2011.

Tracie Bailey, Deputy Town Clerk