

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, November 29, 2011**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, November 29, 2011, at 2:15 P.M. in the Reading Room of the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert

Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery
Economic/Community Development Director Jodie Filardo

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment

EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S.: §38-431.03(A)(7) discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. The executive session will be held immediately after the vote and will not be open to the public.

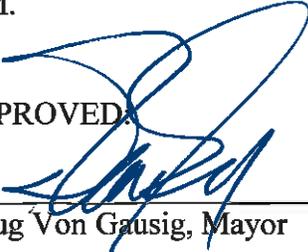
- A) PURCHASE OF REAL PROPERTY** – Discussion with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property.

Without opposition, the Council recessed to Executive Session at 2:16 P.M pursuant to A.R.S. §38-431.03 (A)(7).

Without opposition, the Council adjourned the Executive Session at 2:55 P.M. and reconvened into open session.

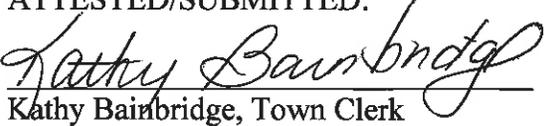
ADJOURNMENT - Without opposition, the Council adjourned the Special Session at 2:56 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Kathy Bairbridge, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 29th day of November, 2011. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 15 day of December 2011

SEAL

Kathy Bainbridge
Kathy Bainbridge, Town Clerk

ATTESTED/SUBMITTED:

Kathy Bainbridge
Kathy Bainbridge, Town Clerk