

**Minutes of a Special Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, April 24, 2012**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, April 24, 2012 at 3:00 P.M. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 3:01 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Patricia Williams - absent

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

Community Services Director Janet Perry

Community Development/Economic Director Jodie Filardo

Public Safety Director John Wintersteen

Utilities Director Wayne Debrosky

Administrative Assistant Mary Ellen Dunn

**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.

Chip Davis, Supervisor, on behalf of the Yavapai County Board of Supervisors, presented the Mayor, Councilmembers, and Town Manager with Centennial commemorative coins in celebration of the Arizona 100-year Centennial in appreciation of their service to Yavapai County. Supervisor Davis further stated that he was sorry to miss Councilmember Williams as he was aware of her interest in historical preservation.

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

**A. Reports** - Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – February, 2012

Capital Improvements Report – March, 2012

Magistrate Court Report – March, 2012

Water and Wastewater Report – March, 2012

Clarkdale Fire District Report and Mutual Aid Responses Report – March, 2012

- B. Teacher Appreciation Week May 7-11, 2012** – Approval of a Proclamation declaring May 7 - 11, 2012 as Teacher Appreciation Week.
- C. Proclamation Declaring Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 1st through May 7<sup>th</sup>, 2012 as Youth Week in the Town of Clarkdale.

**Vice Mayor Dehnert moved to approve Consent Agenda items A – C as presented. Councilmember Bohall seconded the motion. The motion was approved unanimously.**

### **NEW BUSINESS**

**COUNCILMEMBER WILLIAMS LETTER OF RESIGNATION FROM THE TOWN COUNCIL** - Discussion and consideration regarding acceptance of Councilmember Williams' resignation letter.

Council Member Patricia Williams has submitted a letter of resignation from her position on the Clarkdale Town Council, effective April 24, 2012. Ms. Williams was first elected to office in 2004, and was re-elected for subsequent 4 year terms in both the 2008 election and the March, 2012 Primary Election. The resignation is from the remainder of her current term (which ends in May, 2012) and for term that she was elected to in March (which begins in June, 2012).

Discussion and comments followed regarding Councilmember Williams resignation letter. Mayor and councilmembers all attributed their decisions to run for council to Councilmember Williams. Mayor Von Gausig stated that Pat was on his first campaign committee, she was dedicated to the town, and will be missed. "Working with her was one of the finest experiences of my life." The Council wishes her the best in Washington. Other Councilmember statements were:

Vice Mayor Dehnert: "Pat exemplified the idea of community service."

Councilmember Regner: "Pat encouraged me to seek this seat and was privileged to sit next to her and will miss her very much."

Councilmember Bohall: "Bill, Richard and I are here because of Pat's encouragement. Clarkdale was home to Pat and I still feel she is a resident of Clarkdale."

**Vice Mayor Dehnert moved to accept Councilmember Williams' Letter of Resignation from the Town Council, effective April 24, 2012. Councilmember Regner seconded the motion. The motion was passed unanimously.**

**PRESENTATION BY GRANT HAMILL FROM STONE & YOUNGBERG REGARDING WATER BOND REFINANCING AND FUTURE UTILITY BONDING OPPORTUNITIES** – Presentation and discussion about water bond refinancing and utility bonding opportunities.

Staff has been exploring the concept of securing its own financing to retire "its portion"

of the 2006 Revenue Obligations with Cottonwood which currently totals \$6,745,000. As the 2006 obligations are not callable until July 1, 2016 a refinancing would require an escrow be established to pay principal and interest on the Town's portion of obligations until they can be called and retired. This is a complex issue and it has always been thought to have cost advantages in refinancing through WIFA for both communities but there have been a host of issues to deal with on such a restructuring having to do with the City's outstanding bonds, tax considerations for WIFA in funding a restricted yield escrow, reserve fund considerations, etc. etc. The mechanics would work best if ALL the Series 2006 Bonds could be refunded (through WIFA) at the same time, not piecemeal, it would make the process much smoother and avoid duplication and extra costs. The Utility also has some capital projects which could be financed at this time either separately or rolled into a refinancing of the water bond loan. Grant Hamill, from our investment banking firm, Stone and Youngberg, will be present to walk through the analysis with the Council.

Grant Hamill presented information regarding the water bond refinancing and future utility bonding opportunities. The Town has existing debt and will increase that debt with the improvements to the water system

At this time the Town has about one and one-half times more in the amount of pledged revenues than the amount of the debt service. This information is positive for the Town will be helpful when the Town's debt is later assigned with a credit rating.

Mr. Hamill's recommendation to the Council was to wait until the debt becomes closer to the call date of the bonds in 2016 to execute the refinancing because it would most likely translate into greater savings even if the borrowing cost goes up.

**WORKSESSION REGARDING THE TWIN 5S WATERLINE REPLACEMENT PROJECT** – Worksession about the Twins 5s Water Main Replacement Project updating the Town Council about the project and discussing funding options.

The above referenced water system improvements would include the replacement of aging above-ground waterlines located in the Town of Clarkdale with approximately 12,350 feet of new 12-inch and 8-inch C-900 PVC water mains, fire hydrants, and provide new customer service connections from the new mains to the water meters. The new water mains would be tied into the existing 12- inch main located on Black Hills Drive on the south end, and the existing 12-inch cast iron water main at Deception Wash at the northern end. These improvements would reduce service outages, reduce water loss through system leaks, improve system pressures and resolve volume issues, and improve fire protection for system service areas along Minerich Road and the north end of Old Jerome Highway.

The engineering services for the design of this project would be paid for out of bond monies set aside for capital improvement projects during the purchase of the water system. As of March 31, 2012 we had a balance of \$475,000.00 for future water system related capital improvement projects.

The total projected cost for the design of the Twin 5s Waterline Replacement Project was \$125,055.00. We have a WIFA Grant of \$35,000.00 to apply towards the Twin 5s design project leaving a total of \$90,055.00 which came out of the Capital Improvement Fund.

Public Works/Utilities Director Debrosky presented information regarding the smaller size of the current water mains (5") and the benefits of the increase in diameter. The design of the project is about 95% complete and facilitates more efficient water delivery to users at the end of the line. The last portion of the process is to approach property owners for easements, stakeholder meetings to be schedule, complete drawings and go out to bid. By completing the design we will be at the shovel-ready stage so that the Town may take advantage of any monies that become available in the future.

The rates to cover this project alone would be \$4 – \$5 per month per customer to cover the engineer's 2008 cost of \$3.4 million.

Town Manager Mabery stated that the current line is from the 1915 era and crosses lots of private owner's lands. Part of project is to move onto roads and rights of way. Not only is it old and need replacing but it gives us the opportunity to relocate it into the public right of way.

Mayor Von Gausig stated that the Town has always been clear with the citizens, in explaining when the water company was purchased it was stated that that was the cheapest that the water would be and the water rates would continue to go up. However, the Town tries to ensure that the rate matches the necessity. The consequences of resisting necessary rate changes when required are 1) degradation of bond rating, and 2) a system that's security-compromised and wastes a precious resource that we don't have enough of.

Councilmember Bohall directed that we should proceed to the point of being shovel-ready on the project as described by Utilities Director Debrosky and bring it back to the Council when the costs are known for a decision. The Council agreed that this would be the council direction.

**RESOLUTION SUPPORTING THE TRANSPORTATION ENHANCEMENT PROGRAM (TEP-19) GRANT APPLICATION FOR BICYCLE LANE/SHARED ROADWAY ENHANCEMENT PROJECT** – Discussion and consideration of Resolution 1394, a Resolution supporting the application for a TEP -19 Grant submittal (Local Project) for Bicycle Lane/Shared Roadway Enhancement Project which includes a blend of constructed/striped bicycle lanes and shared vehicle/bicycle travel lanes on Main St., South Broadway, Centerville Rd., Ninth St., First South St. and Tuzigoot Rd.

The project consists of Construction of 3.2 miles of 4 foot wide asphalt on both sides of South Broadway from Main Street to the south Town limits (16,872'). Construct 420' of curb and gutter on the east side of Broadway at the south Town limits to control the sheet flow from the existing street surface. Add striped bicycle lanes on both sides of Main Street from South Broadway to Ninth Street, Ninth Street from Main Street to First South, and First South from Ninth to Clarkdale Parkway (4002'). Create a shared bicycle/vehicle roadway on Main Street from Clarkdale Pkwy to Ninth, Tuzigoot Road

from South Broadway to Tuzigoot Bridge, Centerville Road from South Broadway to Avenida Macias (5977'). For the safety of the bicyclists, it will be necessary to construct 3097' of guardrail on the South Broadway segment of this project as the additional lane width of 4' places the bicycle lanes too close to the existing drop-offs. The Main Street/First South segment will tie in to the Round 17 multi-use pathway and the newly created Safe Routes to School bicycle lanes. The South Broadway segment will tie in to existing bicycle lanes on Main in the City of Cottonwood. The project will include all appropriate signage and striping per MUTCD/AASHTO standards.

This grant has a matching component 5.7%. The total amount applied for will be approximately \$750,000 with the match being approximately \$42,750.

Public Works Director Debrosky presented information on next round of funding for this project. Match could be in-kind and cash. The other portion of this project addresses the erosion/drainage issue we have coming from the two developments at the Clarkdale/Cottonwood boundary (Gray Fox and the one across the street). After this project is done that area should be available for pedestrian and bicycle traffic. The paved sections will be a width of four feet on each side of the road.

Town Manager Mabery stated that the match is built into the budget and will come from the reserve account.

**Councilmember Regner moved to approve Resolution for the TEP Round 19 Grant Application submittal (Local Project) for Bicycle Lane/Shared Roadway Enhancement Project. Councilmember Bohall seconded the motion. The motion was approved unanimously.**

**SOUTHWESTERN ENVIRONMENTAL CONSULTANTS, INC. (SEC) CHANGE ORDERS (2) FOR THE WASTEWATER TREATMENT PLANT (WWTP) PROJECT –**  
Discussion and consideration on two (2) SEC, Inc. Change Orders for the Wastewater Treatment Plant Project.

The original 30% and 60% design plans and preliminary project budget contained budget lines for both project construction management (CM) and regulatory permitting. The funds in those lines were budgeted to either SEC, Inc. and/or Felix Construction based on the information available at the 30% design stage. These two (2) proposed change orders will clarify responsibilities for the CM of the project and officially designate budgetary line item funding for the project CM to SEC, Inc., and allows some of the monies originally identified for Regulatory Permitting to be used for CM. The two (2) proposed change orders clarify funding options and assign responsibility for the CM of the project that are different than the proposed responsibilities and funding as envisioned at the 30% design phase of the WWTP project. The net increase in cost for these two (2) change orders is \$7,251.00 and represents an increase, from \$20,000.00 to \$27,251.00, in the costs for geotechnical testing of the site.

Utilities Director Debrosky presented information regarding change orders. Felix has implemented four guaranteed maximum prices (GMP) that state that once agreed to through negotiation, Felix is contractually obligated to stick to price. The first GMP is the purchase cost of facility from Pulte Homes, the new electrical service cost and

transportation of the facility; the second is earthwork, temporary by-pass system, sludge removal and some of the other components required for switching from a two lagoon to one lagoon system; the third is the construction of the mechanical plant on that site; fourth is any additional items that arise when the plant is put in service.

**Vice Mayor Dehnert moved to approve the two (2) Change Orders for SEC, Inc. concerning the Construction Management, and for clarification of the use of funds that were originally identified for construction management and project regulatory permitting. Councilmember Regner seconded the motion. The motion was approved unanimously.**

**APPOINTMENT PROCESS FOR VACANT COUNCILMEMBER POSITION** - Discussion and consideration regarding a process for filling the vacant councilmember position.

Council Member Patricia Williams submitted a letter of resignation from her position on the Clarkdale Town Council, effective April 24, 2012. Ms. Williams was first elected to office in 2004, and was re-elected for subsequent 4 year terms in both the 2008 election and the March, 2012 Primary Election. The resignation is from the remainder of her current term (which ends in May, 2012) and for term that she was elected to in March (which begins in June, 2012).

In accordance with A.R.S. 9-235, the Town Council will fill the vacancy by appointment until the next regularly scheduled council election (which will occur in 2014 for Clarkdale). There will be an opportunity for a candidate to run and be elected for the remaining 2-year term of office at the 2014 municipal election.

9-235. Vacancies in council

A. The council shall fill a vacancy that may occur by appointment until the next regularly scheduled council election if the vacancy occurs more than thirty days before the nomination petition deadline, otherwise the appointment is for the unexpired term. This subsection does not apply to a charter city.

The process that the Council uses for appointments to vacant seats is strictly a matter of Council preference. Neither the Clarkdale Town Code nor the State statutes outlines any particular process. The main decision making points that past Councils have focused on when considering appointment processes include:

- 1) Application process:
  - a. In addition to the state mandated forms that the Town Clerk's office will provide (such as verification that applicants are eligible to hold office) Councils have asked for:
    - i. Letter of Application
    - ii. Resume
    - iii. Answers to predetermined written questions (some Councils have used the questions from the Board and Commission application – example attached in packet; other Councils have developed their own specific set of questions – examples from 1997 and 2002 attached).

- 2) Interview process: In the past 15 years, Clarkdale Councils have used interviews in a public meeting or a process where each Council Member individually calls each applicant (without a public interview process). Although not used in Clarkdale, some other communities conduct interviews in executive session.
  - a. Interview questions have typically focused on the predetermined questions that applicants were given in advance, with Council Members having the discretion to solicit further input from the candidates on each question.
- 3) The timeline for the process.
  - a. Set an application deadline (In the last decade, those deadlines have been either 2 weeks or 30 days).
  - b. Set dates for interviews (if applicable).
  - c. Set date for appointment to be made.
  - d. Set date for appointee to take office (some Councils have the person take office on the date they are appointed, and some have them take office at the next meeting.)

In the last 15 years, the Council has made appointments as follows:

- August 1997 (a 3-year vacancy created by the resignation of Council Member Rock Merkley) 30-day application period, interviews in a public meeting 2 weeks later with appointment one week after interviews.
- November 1997 (a 2 ½ year vacancy created by the resignation of Council Member Bernadette Selna) 2 week application period, interviews in a public meeting one week later with appointment one week after interviews.
- May 1999, (a one-year vacancy created by the resignation of Council Member Guy Hatch) 30-day application period, followed by a 2 week period for Council Members to call individual applicants themselves instead of a public interview process, and appointment one week after interview time period.
- June 2002 (a two-year vacancy created when Mayor Bluff became the first Directly Elected Mayor of Clarkdale, and the remaining term for his Council seat was two years) – two week application period, interviews in a public meeting one week later, with appointment one week after interviews.
- May 2005 (a one-year vacancy created by the resignation of Council Member Rex Williams) 30-day application period, interviews in public meeting two weeks later, appointment two weeks after interviews.

Staff has developed three timeline options for Council consideration.

- Option #1 has a 4-week application period, then schedules a special meeting one week later for interviews to be conducted, with selection of the appointee 2 weeks later. This option would allow the appointment to coincide with the seating of those who were elected in the March 2012 Primary Election.
- Option #2 has a longer application period, allowing for a notice to be published in the Town's Small Talk Newsletter (which is mailed to customers May 23<sup>rd</sup>). This option extends the appointment until the end of June.
- Option #3 has a 2-week application period, with interviews one week later at a special meeting, and an appointment by the end of May.

	<b>Option 1</b>	<b>Option 2</b>	<b>Option 3</b>
<b>Application Deadline</b>	May 22, 2012	June 7, 2012	May 8, 2012
<b>Interview Date</b>	May 29, 2012 (Special Meeting)	June 19, 2012 (Special Meeting)	May 15, 2012 (Special Meeting)
<b>Selection of Appointee</b>	June 12, 2012	June 26, 2012	May 22, 2012
<b>Appointee Takes Office</b>	June 12 or 26, 2012	June 26 or July 10, 2012	May 22 or June 12, 2012

Kathy Bainbridge presented information on the process and that there is no statutory language or Town Code that provides for filling a vacant position. There is now an official vacant position as the Council has accepted the resignation of Patricia Williams.

Mayor Von Gausig stated that he felt it was appropriate that there is no policy as each situation has been completely different and occurs at different times during the election cycle. It is important that the Council has the ability to make the decisions regarding the appointment and its process. The Mayor noted that a request for public comment has been made by Anita Simgen and opened the discussion.

Anita Simgen, resident of Clarkdale and candidate for recent Councilmember opening, made the following comment: "I really don't want to be here. I am not happy about the reason that I am here. And it is not because I am so disappointed that I didn't get what I wanted. It is because why I've heard from other people about this. Not only from this community but outside of this community. Anything from a lawyer to a pastor to people who vote here people outside this community the local press. Everybody has eyes on what we are doing here, what you're doing here today. And what you're considering doing here. And if you have the idea that it's nobody else's business what you're doing here you are extremely wrong. The impression that this town makes to the people on the outside is paramount to how this town goes forward in the future. You cannot do this whole thing and take this town forward by yourselves in this community with just citizens and volunteers and members of the Board. You need to have cooperation and help and guidance from outside sources. And that means that they need to have a good impression of this town and how they make decisions. And what I have heard from people they don't trust you to make a good decision here. They don't trust you. And I didn't go out and solicit these impressions I read them, people called me, people volunteered these ideas to me. And I am very, very dismayed that they have these ideas about this town. I am extremely upset to the point that I was in tears this morning. Not about me, about this town and the impression that so many people have."

Mayor Von Gausig: "I'm unclear about what it is that...."

Simgen: "This, this, okay people called me and asked what was going on. People gave their impressions to me about what was going on. They called me, they wrote letters, they stopped me out there on the street, they came to me. And the things they said about this town are extremely upsetting to me. They were using words like 'unfair, sneaky, fraudulent, uncooperative and arrogant.'"

Mayor: "I'm still unclear about what's unfair, sneaky, fraudulent."

Simgen: "That is what I asked them. Can you clarify this? There are people who think that, for instance, as soon as you knew that Pat wasn't going to be able to do this job, that you should have immediately started the process of finding somebody to take her place. There are some people who think that because I ran for this office, just recently, it wasn't six months ago, it wasn't a year ago; it was less than two months ago, that I should be given first consideration to have this position. This is not my idea, it's theirs. They have in other situations, found you difficult to deal with, uncooperative, and once again, I didn't solicit these opinions, I got them from people who volunteered them to me. Including this editorial which I would like you to see. (Anita hands out copies.) Well I want to put this up as evidence that I have an (unintelligible) list of things that I really, really, really hope that you consider thoughtfully while you're making this decision. (Unintelligible.) I'm not unhappy about me, I'm unhappy about the impression that other people have of this town. I'm sorry, I'm not trying to be the bearer of bad news, but this is an important decision."

Mayor: "These are things that need to be addressed. As far as what we should have done at any point, we really, nobody really knew that Pat was going to resign. I'm sure that the people that talked to you also didn't know that Pat was going to resign."

Simgen: "Well, there are a lot of people who thought she shouldn't have run to begin with because her medical condition was so bad."

Mayor: "But she did run and she was elected...(unintelligible) in perfectly good health as far as they were concerned and they elected her to be a councilperson. That was not this council's doing."

Simgen: "Oh, I understand that, I'm just saying what people have said."

Mayor: "So now we have a situation where Pat is elected and she is going to take office and between the time that she is elected and today she finds that she can no longer and in good faith take office because her health has declined quite unexpectedly. At the time that Pat ran, and I'm sure the people that talked to you didn't know this either, at the time that Pat ran for office, she thought she had licked cancer, she thought she was done with it, she had been through a long process of fighting cancer and her impression and the impression of her doctors, when she ran for office, was that she had licked that and that she was going to recover and that there would be a full recovery. That wasn't what happened. And I resent that people are out there saying things about Pat Williams like we should have done something different because she was attacked by cancer which came up again. I am disgusted by anybody that says anything like that about Pat Williams who was the finest councilperson that this council has ever seen."

Simgen: "I'm not disagreeing with you on any of those points. I'm just telling you the impression that people out there have. There were people that questioned...why Pat didn't go to the election forum that you and I went to, they questioned why she wasn't available for interviews."

Mayor: "And that was..."

Simgen: "I don't know. What was the answer? She wasn't available."

Mayor: "That's right. She wasn't available."

Simgen: "So, that's all I have to say."

Councilmember Bohall: "I would like to say, and I'm glad, that nobody called me, nobody, I see one member of the public here, in this meeting, other than you, Anita, uh, other people here on Boards and Commissions and Town staff, and that's the case meeting after meeting after meeting. Meetings are posted and nobody comes. Until something happens that rubs somebody's fur the wrong way and then they don't come to the Council (unintelligible), they go to the newspaper. When I read editorial by Dan Engler I thought 'Dan what are you doing, you are creating a situation for controversy where there isn't any' and he certainly did. And I thought Dan was a better man than that, but I don't think so any more. The newspaper editorials are pretty common in these days just to create discontent and you can tell him I said so."

Newspaperman in audience: "Dan Engler did not write that editorial. (Unintelligible) Policy is we don't say who wrote the editorial. I don't agree with it but that's the policy."

Bohall: "Then I apologize to Dan. I'll be the first to admit it's not the first time I've been wrong."

Vice Mayor Dehnert: "I think it's safe to assume when one reads an editorial in the newspaper that it was written by the editor, unless otherwise specified."

Newspaper: "We have more than one editor."

Councilmember Regner: "I just have a couple of comments. I guess the first comment is that in my experience on this council has been that this council takes the time to look at issues and discuss them and have a reasonable process of coming to some kind of a decision that makes the most sense. Which is kind of what we believe in in Clarkdale. Not kind of but it is what we believe in in Clarkdale. And I think that therefore that a process of selecting a councilperson is a very important process. This person is one of five votes that determines the policies and direction of this community for the next four years. And that's something that I don't think any of us will take lightly and it deserves our serious consideration and a process that's fair. And Anita, to respond to you in part, I would say that you will receive every consideration for this position, (background comment), no, you've said it, now hear me out. You will receive every consideration fairly. And how you demonstrate what you bring to this council will be considered. And my decision will be based very much on that. How I see you contributing to this community...this is not a decision that any of us will take lightly and that uh, the process that any responsible council would put together uh, will match the importance of the decision we make. This is not something, there's no automatics here. There's no...just like comments to editorials that come from anonymous people, comments that come to us through someone else that happens on the street, I heard a lot of them when I was campaigning, and I also brought them back and said 'what do you think of this?' I really don't care so much about all those comments, Anita, I want to hear what you think. I want to hear what you think this situation is and what you think this decision is or what you think that this process of this council has been towards uh, serious consideration of the issues facing this town and this community. I don't really care what anonymous people said. I can't deal with, I can't respond to anonymous comments, like I won't respond to people who won't put their name on an editorial. So if you have an opinion that you would like to express that is your opinion, based on your experience, I would like to hear it, but otherwise I am really not very interested."

Mayor Von Gausig and Council discuss the options with input from Town Manager Mabery and Town Clerk Bainbridge.

**Vice Mayor Dehnert moved that approval process for filling the vacant council member position include the solicitation of letters of application to be accompanied by a personal resume, a completed Town Council Application form, all to be submitted by May 22, 2012. On May 29, 2012 at a Special Council meeting applicants will be interviewed. The appointee will be selected at a Special Meeting on June 5, 2012 and take office on June 12, 2012. Councilmember Bohall seconded the motion.**

Discussion followed. Vice Mayor Dehnert asked for specification of how the notice for applicants would be made public and Town Manager Mabery explained that standard communication forms would be used that would go out to the media and placed on the Town’s website. The “Small Talk” newsletter will not include this notice as it would only go out to approximately one-half of the town citizens.

**The motion was approved unanimously.**

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT** – with no further business, Mayor adjourned the meeting at 5:39 P.M.

APPROVED:

ATTESTED/SUBMITTED:

\_\_\_\_\_  
Doug Von Gausig, Mayor

\_\_\_\_\_  
Kathy Bainbridge, 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 24<sup>th</sup> day of April, 2012. I further certify that meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012

SEAL

\_\_\_\_\_  
Kathy Bainbridge, Town Clerk