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**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, June 5, 2012 at 3:00 P.M.
Men's Lounge, Clark Memorial Clubhouse**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 5, 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 3:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert

Councilmember Curtiss Bohall

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Town Clerk/Finance Director Kathy Bainbridge

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.

There was no public comment.

NEW BUSINESS

SELECTION OF AN APPLICANT TO FILL THE COUNCIL VACANCY – Discussion and consideration regarding the applicant interviews and appointment of an applicant to fill the vacant council position.

Councilmember Bohall moved to appoint Reynold Radoccia to fill the vacant council position. Vice Mayor Dehnert seconded the motion. The motion carried three to one with Councilmember Regner opposed.

PROCLAMATION CELEBRATING DAVID ANDREWS' FIFTY YEAR ANNIVERSARY WITH LIONS CLUBS INTERNATIONAL – Approval of a Proclamation celebrating David Andrews' 50 Years of service with Lions Clubs International and to recognize his dedication and accomplishments.

Councilmember Bohall moved to approve of a proclamation celebrating David Andrews' Fifty Year Anniversary with Lions Clubs International. Vice Mayor Dehnert seconded the motion. Motion was passed unanimously.

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

ADJOURNMENT - Without opposition, the Mayor adjourned the Special Session at 3:33 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.