

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, June 23, 2015**

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 23, 2015 at 2:30 p.m. at Clark Memorial Clubhouse, Reading Room, 19 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 2:30 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert (absent)
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Senior Planner, Beth Escobar

- 1. **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.

Without opposition Mayor Von Gausig moved to adjourn to Executive Session.

- 2. **EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03:

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.

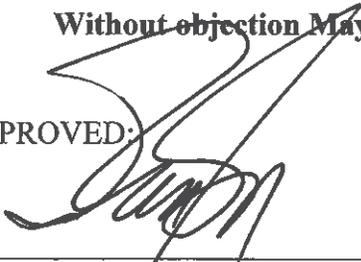
**A. LEASING TOWN PROPERTY TO VERIZON WIRELESS FOR
PLACEMENT OF A WIRELESS FACILITY**

3. ADJOURNMENT

Without opposition, the Executive Session was adjourned at 2:55 P.M. by Mayor Von Gausig.

~~Without objection~~ Mayor Von Gausig adjourned the meeting at 2:57 P.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



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 23rd day of June, 2015. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 15 day of July, 2015.

SEAL



Kathy Bainbridge, Town Clerk