

**Minutes of a Special Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, July 19, 2005.**

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, July 19, 2005 at 6:00 p.m. in the Clarkdale Planning Department Conference Room, Main Street, Clarkdale, Arizona.

Town Council:

Mayor	Doug Von Gausig
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Tim Wills

Town Staff:

Town Manager	Gayle Mabery
Town Clerk	Joyce Driscoll
Town Attorney	Robert Pecharich

Others in Attendance: No one.

AGENDA ITEM: CALL TO ORDER - Mayor Von Gausig called the meeting to order at 6:00 p.m. and noted that all members were present.

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: RESOLUTION #1154 - Reconsideration of a resolution adopting an Asset Purchase Agreement between the city of Cottonwood Municipal Property Corporation, the City of Cottonwood, the Town of Clarkdale and Cottonwood Water Works, Inc. for the purchase and sale of the business assets of Cottonwood Water Works; authorizing the Town manager to negotiate and agree to additional non-material changes before presenting the agreement to the Mayor for signature; and declaring a n emergency.

Town Attorney Pecharich recommended the Council adopt this resolution with at least four votes with the emergency clause in order to get it to the Arizona Corporation Commission as soon as possible.

Vice-Mayor Wiley moved to adopt Resolution #1154, a resolution of the Common Council of the Town of Clarkdale, Arizona, adopting an Asset Purchase Agreement between the City of Cottonwood Municipal Property Corporation, the City of Cottonwood, the Town of Clarkdale, and

Cottonwood Water Works, Inc. for the purchase and sale of the business assets of Cottonwood Water Works; authorizing the Mayor to execute the agreement on the Town’s behalf; authorizing the Town Manager to negotiate and agree to additional non-material changes before presenting the agreement to the Mayor for signature; and declaring an emergency. Councilmember Williams seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS

Councilmember Williams requested roundabouts on Highway 89A.

ADJOURNMENT - With no further business before the Council, and without objection, the meeting adjourned at 6:07 p.m.

APPROVE:

Doug Von Gausig, Mayor

ATTEST:

Joyce Driscoll, Town Clerk

SUBMIT:

Charlotte Hawken, Admin. Assistant