

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, December 16, 2008**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, December 16, 2008, at 3:30 PM. in the Community Development Conference Room, 39 North Ninth Street, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Jerry Wiley

Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery
Deputy Town Clerk Walt Good

Utility Director Wayne Debrosky

CALL TO ORDER

Mayor Von Gausig called the meeting to order at 3:33 P.M.

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

INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE CITY OF COTTONWOOD – Discussion and consideration of the revised IGA that was approved at the December 9, 2008, Regular Meeting for the operation and maintenance of the Town of Clarkdale Municipal Water Utility by the City of Cottonwood.

Mayor Von Gausig introduced the item and asked for questions. Councilmember Williams asked if the comments were from the approved IGA, Town Manager Mabery replied they were. Mayor Von Gausig called for the motion.

Vice Mayor Wiley moved to approve the Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for the operation and maintenance of the Clarkdale Municipal Water Utility. Motion seconded by Councilmember Bohall. Motion approved unanimously.

ADJOURNMENT 3:36 PM

Without any further business, the Council adjourned the Special Session at 3:36 p.m.

ADJOURNMENT

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Kathy Bainbridge, Town Clerk

SUBMITTED:

Walt Good, Deputy Town Clerk