

**Minutes of a Special Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, April 30, 2009**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Thursday, **April 30, 2009, at 3:00 p.m.** at **Verde Biofuels, 220 Little Lady Lane**, Clarkdale, Arizona and after tour of those facilities Council will travel to Jerome to tour **Western Heritage Furniture, 887 Hampshire Avenue, Jerome, 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
Police Chief Pat Haynie

Assistant Town Manager Janet Perry

CALL TO ORDER – Mayor Von Gausig called the meeting to order at 3:00 p.m. and noted that all Council Members were present.

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

COUNCIL WORKSESSION AND TOUR OF VERDE BIOFUELS FACILITIES – Informational tour of Verde Biotrailers facilities at 220 Little Lady Lane in Clarkdale and discussion of their operation (approximately 20 minutes).

Tim McClellan gave a presentation about Verde Biotrailers, including the benefits and uses of biofuels, and the advantages their mobile processing units bring to consumers. Following the presentation the Council and other meeting attendees toured one of the mobile biofuel trailers.

Councilmember Dehnert requested to be excused from the meeting at 3:40 PM

At 4:00 p.m., the tour at the Verde Biotrailers site was complete. The Council departed by bus at 4:00 PM to travel to Jerome for the second phase of today’s tour.

COUNCIL WORKSESSION AND TOUR OF WESTERN HERITAGE FURNITURE FACILITIES – Informational tour of the operational biofuel trailer at Western Heritage Furniture manufacturing site, the Western Heritage Furniture (WHF) manufacturing plant and the WHF showroom.

The Council arrived at Western Heritage Furniture, 887 Hampshire Avenue in Jerome, at 4:20 PM. They first toured an operating biofuel trailer in the parking lot and then began a tour of Western Heritage Furniture manufacturing operation beginning at 4:36 PM. After touring the manufacturing floor the Council and group moved to the showroom at 4:45 PM for a tour of that location. The Council and group departed Jerome by bus at 5:03 PM.

The Town Council arrived back at the Town Hall complex in Clarkdale at 5:12 p.m.

ADJOURNMENT – Mayor Von Gausig adjourned the meeting by unanimous consent at 5:12 p.m.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED:

Kathy Bainbridge, Town Clerk

SUBMITTED:

Walt Good, Deputy Town Clerk