Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Tuesday, July 20, 2010

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, July 20, 2010, at 2:00 p.m. in the Administration Building Conference Room, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER - Meeting called to order at 2:00 PM by Mayor Von Gausig

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery
Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey

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.

No public comment

EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to §38-431.03(A)(3) discussion or consultation for legal advice with the attorney representing the public body; A.R.S. §38-431.03(A)(4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The executive session will be held immediately after the vote and will not be open to the public.

A) GUSTVO A. AND VICTORIA L. VARGUS vs. TOWN OF CLARKDALE - MINGUS SHADOW – TRACT "O" SUIT.

Without opposition, the Council recessed to Executive Session at 2:05 P.M.
Without opposition, the Council adjourned the Executive Session at 3:14 p.m.

ADJOURNMENT - Without Opposition, the Council adjourned at 3:15 P.M.

APPROVED:

Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

Kathy Bainbridge

Kathy Bainbridge, Town Clerk