

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
Wednesday, September 16, 2009  
5:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motions to facilitate future research.  
Public input, where appropriate, is heard prior to the motion

**1. Call to Order**

The meeting was called to order at 5:30 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Garrison, Whatley, Baker, Roulette and German were present.

**Also Present:** Town Manager Michael Scannell, Public Works Director Ron Long, Sr. Accountant Lisa Elliott, and Recording Secretary Margaret Harper.

**3. Discussion, consideration, and possible direction to staff relative to negotiation and possible acquisition of property located on Industrial Drive. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(7) for discussions or consultations with designated representatives in order to consider Council's position and instruct representatives regarding negotiations for the purchase, sale, or lease of real property. (Staff Resource: Michael Scannell)**

On a motion by Whatley, seconded by Kovacovich, the Council voted unanimously to go into Executive Session.

Town Manager Scannell gave a brief overview of staff's preliminary negotiations to date regarding possible acquisition of the subject property, and recommended that Council go into Executive Session for discussion and possible direction regarding further action.

**A recess was called at 5:35 p.m. to go into Executive Session.**

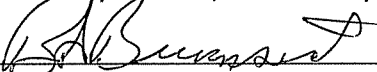
On a motion by German, seconded by Baker, the Executive Session was adjourned at 6:14 p.m.

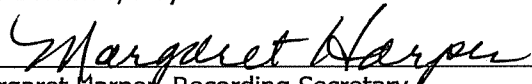
**The Special Session was reconvened at 6:14 p.m.**

There was no action taken.

**4. Adjournment**

On a motion by German, seconded by Garrison, the meeting was adjourned at 6:15 p.m.

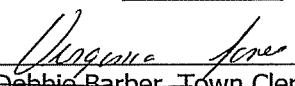
  
\_\_\_\_\_  
Bob Burnside, Mayor

  
\_\_\_\_\_  
Margaret Harper, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 16<sup>th</sup> day of September 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of October, 2009.

  
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Debbie Barber, Town Clerk  
*Virginia Jones - Deputy Clerk*