TOWN OF CAMP VERDE
DRAFT MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
FRIDAY, APRIL 29, 2016 at 8:00 A.M.

1. **Call to Order**
Mayor German called the meeting to order at 8:03 a.m.

2. **Roll Call**
Mayor Charlie German, Vice Mayor Bruce George, Councilors Robin Whatley, Brad Gordon, Jackie Baker, Jessie Jones-Murdock, Carol German.

Also present are Town Manager Russ Martin, Attorney William Sims, Camp Verde Water Company Owner Stan Bullard and Town Clerk Virginia Jones,

3. **Pledge of Allegiance**
Mayor German led the Pledge.

4. **Discussion regarding the proposed Camp Verde Water Franchise Agreement. Council may adjourn to executive session pursuant to ARS 38-431.01(A)(3) for legal advice.**

Mayor German questioned Camp Verde Water Company owner, Stan Bullard if he had any comments. Mr. Bullard indicated that Council has received a draft copy of the Franchise Agreement and wished them luck.

On a motion by Vice-Mayor George seconded by Councilor Gordon Council voted unanimously to go into Executive Session to discuss the proposed Camp Verde Water Franchise Agreement. At 8:08 a.m.

8:08 A.M. Council recessed Special Session

9:00 a.m. Council reconvened Special Session

5. **Possible approval (or Denial) of Resolution 2016-965, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, deeming the granting of a Franchise to Camp Verde Water System Inc. beneficial to the Town, and calling a Regular Election set for August 30, 2016 to submit the question to the qualified electors as to whether or not the franchise shall be granted.**

No Action was taken.

6. **Adjournment**

Mayor German adjourned the meeting at 9:01 a.m.

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Charles German, Mayor

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Virginia Jones – Town Clerk

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 held on April 29, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this_____day of _____, 2016

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Virginia Jones-Town Clerk