**TOWN OF CAMP VERDE**
**DRAFT MINUTES**
**SPECIAL SESSION**
**EXECUTIVE SESSION**
**MAYOR AND COUNCIL**
**473 S MAIN STREET, SUITE 106**
**WEDNESDAY MAY 4, 2016 at ~~6:00 P.M.~~ 5:00 P.M.**

1. **Call to Order**
Mayor German called the meeting to order at 5:00 p.m.

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

**Also present** are Town Manager Russ Martin, Town Clerk Virginia Jones

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

4. **Discussion or consultation with staff relative to Council's position regarding negotiations for the purchase, sale or lease of real property located on McCracken Lane.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(7) for discussions or consultations with designated representatives of the Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

On a motion by Vice-Mayor George seconded by Councilor Murdock, Council voted unanimously to go into Executive Session to discuss Council's position regarding negotiations for the purchase, sale or lease of real property located on McCracken Lane and discussion and legal advice regarding the Camp Verde Water Franchise Agreement.

Prior to the vote and in response to Councilor Baker question, Council was advised that the Town Attorney would be available telephonically for legal advice.

Council adjourned into Executive Session at 5:06 p.m.

5. **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.**

Council reconvened Special Session at 6:04 p.m.

Council took no action on either item.

6. **Adjournment**

On a motion by Councilor Gordon, seconded by Councilor Murdock Council adjourned Special Session at 6:05 p.m.

_____

Charles German, Mayor

_____

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 May 4, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this_____day of _____, 2016