

(corrected) MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 18, 2017 at 5:00 P.M.

1. **Call to Order**
Mayor German called the Meeting to order at 5:00 p.m.
2. Mayor Charles German, Vice-Mayor Jessie Murdock, Councilors Dee Jenkins, Buck Buchanan, Brad Gordon, and Jackie Baker. Councilor Whatley was absent

Also Present: Town Manager Russ Martin, Risk Manager Carol Brown, Town Clerk Virginia Jones

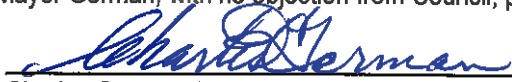
3. **Pledge of Allegiance**
Mayor German led the Pledge.
4. **Discussion and consultation with the Town Attorney and update by Risk Manager regarding current and pending litigation followed by possible direction to staff, INCLUDING WITHOUT LIMITATION POSSIBLE CLAIMS AND TERMS IN CONNECTION WITH A FRANCHISE AGREEMENT WITH THE CAMP VERDE WATER SYSTEM.** Staff Resource: Russ Martin. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body. ARS §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 regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

On a motion by Gordon seconded by Murdock, Council voted to go into Executive Session for discussion and consultation with the Town Attorney and update by Risk Manager regarding current and pending litigation followed by possible direction to staff, including without limitation possible claims and terms in connection with franchise agreement with the Camp Verde Water System

Council adjourned to Executive Session at 5:02 p.m.
Council reconvened Special Session at 6:20 p.m.

5. **Adjournment**

Mayor German, with no objection from Council, pronounced the meeting adjourned at 6:20 p.m.



Charles German, Mayor



Virginia Jones, 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 January 18, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of Feb, 2017.



Virginia Jones, Town Clerk