

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JULY 19, 2017 at 4:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. Call to Order

Mayor German called the meeting to order at 4:30 p.m.

- 2. Roll Call.** Council Members: Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present.

Also Present: Town Manager Russ Martin, Risk Manager Carol Brown, Town Clerk Judy Morgan.

Attending Telephonically: Town Attorney Jeff Murray

3. Pledge of Allegiance

Mayor German led the Pledge of Allegiance

- 4. Discussion and consultation with the Town Attorney, Jeff Murray, and update by Risk Manager regarding current and pending litigation, followed by possible direction from Town Council, instructing Mr. Murray on a Settlement Offer relative to Town of Camp Verde v. Coe & Van Loo.** Staff Resources: Carol Brown and Russ Martin. Note: Council may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of 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 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 Councilor Brad Gordon, seconded by Councilor Jackie Baker, Council voted unanimously to go into Executive Session.

Special Session adjourned to Executive Session at 4:34 p.m.

Special Session reconvened at 5:08 P.M.

5. Adjournment

Without objection, the meeting adjourned at 5:09 p.m.



Charles German, Mayor



Judy Morgan, 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 Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on July 19, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of August, 2017.



Judy Morgan, Town Clerk