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**MINUTES
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, NOVEMBER 1, 2017 at 6:00 P.M.**

1. **Call to Order.** The meeting was called to order at 6:00 p.m. Mayor German presided.
2. **Roll Call.** Council Members Jackie Baker, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present. Council Member Buck Buchanan was absent.
3. **Pledge of Allegiance.** Led by Mayor German.
4. **Discussion or consultation with staff relative to Council's position regarding negotiations for the purchase, sale or lease of real property APN # 404-02-172, 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. [Staff Resource Russ Martin]

Councilmember Gordon made a motion to go into Executive Session pursuant to A.R.S. §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. The motion was seconded by Councilmember Baker and approved by a unanimous vote.

Council went into Executive Session at 6:02 p.m.

Council reconvened into Open Session at 6:14 p.m.

Councilmember Gordon made a motion to direct staff to proceed with a counter-offer [APN # 404-02-172], seconded by Councilmember Baker. It was approved unanimously.

5. **Adjournment.** The meeting was adjourned at 6:15 p.m.



Mayor Charles German



Attest: Town Clerk Judy Morgan

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 Council Meeting of the Town Council of Camp Verde, Arizona, held on November 1, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of November, 2017.



Judy Morgan, Town Clerk