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**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION – EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 28, 2018 at 5:30 P.M.**

1. **Call to Order.** The meeting was called to order at 5:30 p.m. Mayor German presided.
2. **Roll Call.** Councilor Jackie Baker, Councilor Dee Jenkins, Councilor Brad Gordon, Vice Mayor Jessie Murdock, and Mayor Charles German were present. Councilor Buck Buchanan and Councilor Robin Whatley were absent.

Also Present: Town Manager Russ Martin, Town Clerk Judy Morgan, Town's Water Attorney Steve Wene (joined telephonically at 5:35 p.m.), and Risk Manager Carol Brown.

3. **Pledge of Allegiance.** Led by Mayor German.
4. **Discussion with the Town Attorney(s) concerning a franchise agreement with or potential to purchase the Camp Verde Water Company.**

Councilmember Gordon made a motion to go into Executive Session for agenda item 4.1. (pursuant to ARS 38-431.03 (A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; A.R.S. § 38-431.03 (A) (7) for discussion or consultation with the designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, located at 499 S. 6th Street, Camp Verde, AZ 86322). Councilmember Baker seconded the motion and it was approved by a unanimous (5-0) vote in favor.

Council recessed the Open Session and convened into Executive Session at 5:35 p.m.

- 4.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03 (A) (3)** for discussion or consultation for legal advice with the attorney or attorneys of the public body; **A.R.S. § 38-431.03 (A) (7)** for discussion or consultation with the designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, located at 499 S. 6th Street, Camp Verde, AZ 86322.

- 4.2. **Reconvene Open Session.**

Council reconvened into the Special Open Session at 6:27 p.m.

5. **Adjournment.** With no objection, the meeting was adjourned at 6:28 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 of Mayor and Common Council of the Town of Camp Verde, held on January 31, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of April, 2018.


Judy Morgan, Town Clerk