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**MINUTES
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JUNE 20, 2018 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, Buck Buchanan, Dee Jenkins, Vice Mayor Jessie Murdock, and Mayor Charles German were present. Councilor Robin Whatley and Brad Gordon were absent.

Also Present: Town Manager Russ Martin, Deputy Town Clerk Virginia Jones, Attorney Steve Wene (joined telephonically at 6:05), and Risk Manager Carol Brown.

3. **Pledge of Allegiance.** Led by Mayor German
4. **Business.** Legal action can be taken

4.1. Discussion with the Town Attorney(s) concerning a potential to purchase the Camp Verde Water Company, and possible action. The Council may, by majority vote, recess the special session, hold an executive session and then reconvene the special session for discussion and possible action on this item as covered under A.R.S. 38-431.03(A)(4), (7).

4.1.1. Recess into and hold an executive session pursuant to 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; **(7)** Discussions or consultations with 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.

Councilmember Jackie Baker made a motion to go into Executive Session for agenda item 4.1.1 (pursuant to ARS 38-431.03(A) for 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: (7) Discussions or consultations with 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. Vice Mayor Murdock 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 6:04 p.m.

4.1.2. Reconvene Open Session.

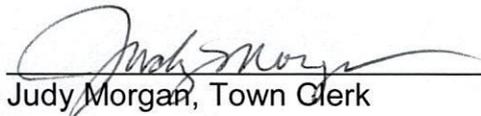
Council reconvened into Special Open Session at 6:28 p.m. (Note: Councilor Gordon joined Executive Session at 6:25 p.m.)

5. Adjournment.

With no objection, the meeting was adjourned at 6:30 p.m.



Charles German, Mayor

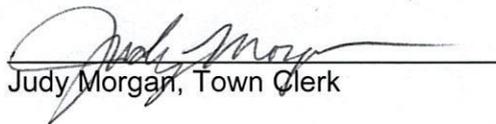


Judy Morgan, Town Clerk

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 June 20, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of July, 2018.



Judy Morgan, Town Clerk