

**MINUTES
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 1, 2018 at 5:00 P.M.**

1. Call to Order.

Mayor German called the meeting to order at 5:00 p.m.

- 2. Roll Call.** Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock (arrived at 5:02) and Mayor Charles German were present.

Also Present: Town Manager Russ Martin (arrived at 5:05 p.m.), Finance Director Michael Showers, Deputy Clerk Virginia Jones, Water Attorney Steve Wene.

- 3. Pledge of Allegiance.** Mayor German led the Pledge of Allegiance

Council agreed to take a short break to wait for Town Manager Russ Martin to arrive.

Council reconvened at 5:05 when Town Manager Russ Martin arrived.

- 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).

On a motion by Councilor Brad Gordon, seconded by Councilor Buck Buchanan, Council moved to go into Executive Session for discussion with the Town Attorney concerning a potential to purchase the Camp Verde Water Company per A.R.S. 38-431.03 (A)(4), (7).

Council recessed into Executive Session at 5:06 p.m.

- 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.

- 4.1.2. Reconvene Open Session.**

Council reconvened into open Session at 6:10 p.m.

5. Adjournment.

Without objection, Council adjourned the meeting at 6:10 p.m.



Mayor Charles German

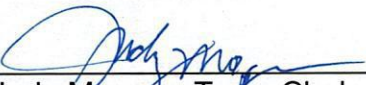


Attest: Town Clerk Judy Morgan

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 Special Session of the Town Council of Camp Verde, Arizona, held on August 1, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of August, 2018.



Judy Morgan, Town Clerk