

**MINUTES
TOWN OF CAMP VERDE
SPECIAL AND EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
FRIDAY, AUGUST 16, 2019 at 9:00 A.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 9:10 a.m.

2. Roll Call. Councilors: Buck Buchanan, Joe Butner (arrived at 9:13 a.m.), Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.

Others Present: Town Manager Russ Martin, Water Rights Attorney Steve Wene, Water Resource Liaison Tony Gioia, Risk Manager Carol Brown, Deputy Town Clerk Virginia Jones

3. Pledge of Allegiance

Mayor German led the Pledge of Allegiance

4. Special Session – Legal action can be taken

4.1. Discussion or consultation for legal advice with the Water Rights Attorney, Steve Wene, regarding water settlement negotiations with the Yavapai Apache Nation and due diligence on potential purchase of the Camp Verde Water Systems Inc. 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 by A.R.S. §38.431.03 (A) (3) and (7).

On a motion by Council Member Buchanan seconded by Vice Mayor Jenkins, Council voted unanimously to go into Executive Session pursuant to ARS 38.431.03 (A) (3) and (7). Councilors Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley: Vice Mayor Dee Jenkins and Mayor Charles German voting in favor)

Council went into Executive Session at 9:15 a.m.

Council took a break at 10:38 a.m. and reconvened Executive Session at 10:45 a.m.

4.1.1. Recess into and hold an 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; and (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 of real property, Camp Verde Water Systems Inc., located at 499 S. 6th Street, Camp Verde, Arizona.

4.1.2. Reconvene Open Session.

Council reconvened into open session at 11:16 a.m.

5. Adjournment

Without objection, Mayor German adjourned the meeting at 11:16 a.m.



Mayor Charles German

Attest:


Judy Morgan, CMC, 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 Council Meeting of the Town Council of Camp Verde, Arizona, held on August 16, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of September, 2019.



Judy Morgan, CMC, Town Clerk