

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
MONDAY, JUNE 10, 2019 at 9:00 A.M.**

1. Call to Order

Mayor German called the meeting to order at 9:04 p.m.

2. Roll Call

Councilors Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley, Vice Mayor Dee Jenkins, and Mayor Charles German were present.

Councilor Buck Buchanan was absent.

3. Pledge of Allegiance. Led by Mayor German.

4. Special Session – Legal action can be taken.

4.1. Possible approval of Special Event Liquor License application for Verde Valley Rangers for Camp Verde Promotions Summer Kick-Off Event to be held on June 22, 2019. [Staff Resource: Virginia Jones]

Councilor LeBeau made a motion to approve Special Event Liquor License application for Verde Valley Rangers for Camp Verde Promotions Summer Kick-Off event, to be held on June 22, 2019. Councilor Whatley seconded and it was approved unanimously: Councilors Butner, LeBeau, Murdock, Whatley, Vice Mayor Jenkins, and Mayor German voting in favor.

4.2. Possible approval of Special Event Liquor License application for Verde Valley Rangers for CornFest to be held on July 20, 2019. [Staff Resource: Virginia Jones]

Councilor Whatley made a motion to approve Special Event Liquor License application for Verde Valley Rangers for Cornfest, to be held on July 20, 2019. Vice Mayor Jenkins seconded and it was approved unanimously: Councilors Butner, LeBeau, Murdock, Whatley, Vice Mayor Jenkins, and Mayor German voting in favor.

4.3. Discussion or consultation for legal advice with the Water Rights Attorney, Steve Wene, for legal advice and to consider its position and instruct its representatives regarding negotiation for the potential purchase of 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).

Councilor LeBeau made a motion to recess into and hold an executive session pursuant to 431.01 (A)(3) and (7). It was seconded by Councilor Butner and

approved unanimously: Councilors Butner, LeBeau, Murdock, Whatley, Vice Mayor Jenkins, and Mayor German voting in favor.

4.3.1. 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.

Council recessed into Executive Session at 9:10 a.m.

4.3.2. Reconvene Open Session.

Council reconvened into Open Session at 10:42 a.m.

5. Adjournment

Mayor German adjourned the meeting at 10:42 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 Council Meeting of the Town Council of Camp Verde, Arizona, held on June 10 20, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of June, 2019.


Judy Morgan, CMC, Town Clerk