

**MINUTES
TOWN OF CAMP VERDE
SPECIAL AND EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
WEDNESDAY, MAY 29, 2019 at 5:30 P.M.**

1. Call to Order

Mayor German called the meeting to order at 5:33 p.m.

2. Roll Call. Councilors: Joe Butner, Buck Buchanan, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.

Also Present: Town Manager Russ Martin, Water Attorney Steve Wene and Tony Gioia

3. Pledge of Allegiance: Led by Mayor German

4. Special Session – Legal action can be taken.

4.1. Discussion or consultation for legal advice with the Water Rights Attorney, Steve Wene, to discuss Yavapai Apache Nation development and a potential water settlement. 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).

4.2. Councilor LeBeau made a motion to 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 Water Rights Attorney, Steve Wene, to discuss Yavapai Apache Nation development and a potential water settlement. Councilor Butner seconded the motion and it was approved by a 7-0 vote: Councilors Butner, Buchanan, LeBeau, Murdock, Whatley, Vice Mayor Jenkins and Mayor German voting in favor.

4.2.1. 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.

Council recessed into executive session at 5:34 p.m.

4.2.2. Reconvene Open Session.

Council reconvened into open session at 7:34 p.m.

Mayor German stated that Council will meet in Executive Session at 9:00 a.m. on June 10, 2019 to discuss Camp Verde Water Company.

5. Adjournment: Mayor German adjourned the meeting at 7:37 p.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 and Executive Session, held on May 29, 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