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**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL SESSION – EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, APRIL 4, 2018 AT 6:00 P.M.**

1. **Call to Order.** The meeting was called to order at 6:00 p.m. Mayor Charles German presided.
2. **Roll Call.** Councilor Jackie Baker, Councilor Buck Buchanan, Councilor Dee Jenkins, Councilor Brad Gordon, Councilor Robin Whatley, Vice Mayor Jessie Murdock, and Mayor Charles German were present.

**Also Present:** Town Manager Russ Martin, Town Clerk Judy Morgan, Risk Manager Carol Brown, Economic Development Director Steve Ayers.

3. **Pledge of Allegiance.** Led by Mayor German.
4. **Potential offer to purchase real properties, Parcels 404-28-007A located at 24 W Finnie Flat Rd., and 404-28-007B located at 250 S. Main, Camp Verde, AZ 86322; location of the former Circle K Store.**

Mayor German read the agenda item. Councilmember Brad Gordon made a motion to go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (7) for discussion or consultation with the 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 properties, Parcels 404-28-007A, located at 24 W Finnie Flat Rd., and 404-28-007B located at 250 S. Main St., Camp Verde, AZ 86322. Councilmember Jackie Baker seconded the motion and it passed unanimously.

- 4.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03 (A) (7)** for discussion or consultation with the 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 properties, Parcels 404-28-007A, located at 24 W Finnie Flat Rd., and 404-28-007B located at 250 S. Main St., Camp Verde, AZ 86322.

Council recessed the Open Session and convened into Executive Session at 6:03 p.m.

- 4.2. **Reconvene Open Session.**

Council reconvened into Open Session at 6:28 p.m.

5. **Adjournment.** With no objection, the meeting was adjourned at 6:28 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 Council Meeting of the Town Council of Camp Verde, Arizona, held on April 4, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of April, 2018.



Judy Morgan, Town Clerk