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MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, July 21, 2010
5:15 p.m.

1. **Call to Order**

Mayor Burnside called the meeting to order at 5:15 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker and German were present. Councilors Garrison and Whatley were absent. Councilor Roulette appeared at 5:19 p.m.

Also Present

Marshal/Acting Town Manager David R. Smith, Acting Community Development Director Mike Jenkins, and Town Clerk Deborah Barber were present. Attorney Sims was present telephonically.

Mayor Burnside read the agenda item aloud. On a motion by German, seconded by Kovacovich, the Council voted unanimously to discuss Item 3 in executive session, pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation.

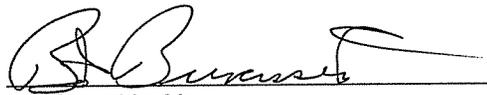
The Special Session was adjourned at 5:16 p.m. and reconvened at 5:40 p.m.

3. **Discussion, consideration, and possible approval of a settlement agreement, related stipulations, judgments and a letter of apology concerning the court ordered settlement conference that was conducted under the auspices of the Yavapai County Superior Court.**

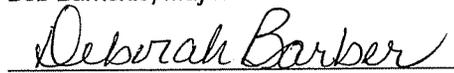
Council took no action on this item.

4. **Adjournment**

On a motion by German, seconded by Roulette, the meeting was adjourned at 5:41 p.m.



Bob Burnside, Mayor

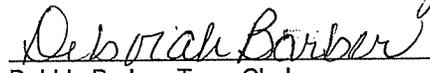


Deborah Barber, Town Clerk

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 of the Town Council of Camp Verde, Arizona, held on July 21, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of August, 2010.



Debbie Barber, Town Clerk