

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
CAMP VERDE, AZ 86322  
TUESDAY, JANUARY 26, 2021 at 4:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

**1. Call to Order**

Mayor Jenkins called the meeting to order at 4:30 p.m.

- 2. Roll Call.** Councilors: Jackie Baker, Bill LeBeau, Cris McPhail (zoom), Jessie Murdock (zoom) , Robin Whatley (zoom); Vice Mayor Joe Butner; and Mayor Dee Jenkins.

**Others Present:** Town Manager Russ Martin (zoom), Town Clerk Cindy Pemberton (zoom), Water Attorney Steve Ween (zoom), Water liaison Tony Gioia, appointed by Council, and Recording Secretary/Deputy Clerk Virginia Jones.

**3. Pledge of Allegiance**

Councilor LeBeau led the Pledge of Allegiance.

**4. Special Executive Session**

**4. a. Discussion or consultation with Town Water Rights Attorney Steve Wene for the purposes of negotiation on the following, Camp Verde Water Company purchase, Yavapai Apache Water Rights Settlement and pending River Ranch Estates Sever and Transfer Application.** 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 Councilor Baker seconded by Councilor LeBeau Council voted to go into Executive Session at 4:32 p.m.

**5. Reconvene Open Session**

Council Reconvened into Open Session at 7:20 p.m.

**12. Adjournment**

Without objection Mayor Jenkins adjourned the meeting at 7:20 p.m.

  
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Mayor Dee Jenkins

  
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Attest: Town Clerk Cindy Pemberton

**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/Executive Session for the Town Council of Camp Verde, Arizona, held on January 26, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8<sup>th</sup> day of February, 2020.

Cindy Pemberton

Cindy Pemberton, Town Clerk