

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
TUESDAY, OCTOBER 8, 2019 at 12:00 P.M.**

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

1. Call to Order

The meeting was called to order at 12:00 p.m. Mayor German presiding.

- 2. Roll Call.** Councilors Buck Buchanan, Joe Butner, Bill LeBeau, Jessie Murdock; Vice Mayor Dee Jenkins; and Mayor Charles German were present. Councilor Robin Whatley was absent.

Also Present: Parks and Recreation Manager Michael Marshall, Risk Manager Carol Brown, and Town Clerk Judy Morgan.

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 the Town of Camp Verde for Fort Verde Days event, being held on October 11-12, 2019, at 75 E. Hollamon Street, Camp Verde, Arizona. [Staff Resource: Judy Morgan]**

Parks and Recreation (P&R) Manager Michael Marshall gave an overview of the Special Event Liquor License request. Council approved a Special Event Liquor License application for the Fort Verde Days, submitted by the Verde Valley Rangers (VVR) at the September 25th meeting. The VVR were notified by the State Liquor Board that a rule change excludes 501C4s (which VVR is) from obtaining the license. In an effort to still provide a Beer Garden at the Fort Verde Day event P&R Staff has stepped up to get this Special Event Liquor License for the (10/11-10/12) event, with the Town of Camp Verde as the applicant. Following a VVR Board meeting last night VVR withdrew their involvement this year in the Beer Garden, therefore a last-minute change was made to the application (Section 10, #5) updating the form so the Town will receive the proceeds.

There was discussion on how the beer will be purchased and considerations to allow for the sales to cover expenses; how the profits will be used and which account they apply to; consideration for future events of other non-profits to take over this event; and finding volunteers to man the beer garden. P&R Manager Marshall explained P&R staff will obtain special training in advance of Friday's event.

Risk Manager Carol Brown explained the Risk Pool can issue the Liability

insurance rider for this type of event but it not ideal for them to cover it. It will cost \$400 to cover this event only. Councilor Murdock spoke on her concerns with the town purchasing liquor.

Councilor Butner made a motion to approve the Special Event Liquor License application for the Town of Camp Verde Days event, being held on October 11-12, 2019, at 75 E Hollamon Street, Camp Verde, Arizona. It was seconded by Councilor LeBeau and approved unanimously (Councilors Buchanan, Butner, LeBeau, Murdock; Vice Mayor Jenkins and Mayor German voting in favor).

5. Adjournment

Without objection the meeting was adjourned at 12:26 p.m.



Mayor Charles German

Attest:


Virginia Jones, CMC, Deputy 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 Special Session of the Town Council of Camp Verde, Arizona, held on October 8, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22 day of October, 2019.



Virginia Jones, CMC, Deputy Town Clerk