

MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
WEDNESDAY, MAY 1, 2019 at 5:00 P.M.

1. Call to Order.

Mayor German called the meeting to order at 5:00 p.m.

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

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 bring Council up to date with water and water rights issues, (Water claims, Yavapai Apache Water Settlement update) and to consider its position and instruct its representatives regarding negotiation for the potential purchase of Camp Verde Water Systems Inc. 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).

Councilor Buchanan 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 attorney or attorneys of the public body; and (7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property, Camp Verde Water Systems Inc., located at 499 S. 6th Street, Camp Verde, Arizona. Councilor Butner seconded and it was approved by a 6-0 vote; Councilors Butner, Buchanan, LeBeau, Whatley; Vice Mayor Jenkins; and Mayor German voting in favor. Councilor Murdock absent.

4.1.1. 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; and (7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property, Camp Verde Water Systems Inc., located at 499 S. 6th Street, Camp Verde, Arizona.

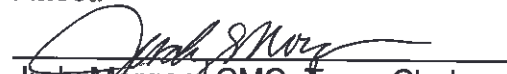
Council recess into executive session at 5:04 p.m.

4.1.2. Reconvene Open Session.

Council reconvened into open session at 6:26 p.m.

5. Adjournment. Mayor German adjourned the meeting at 6:26 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 Council Meeting of the Town Council of Camp Verde, Arizona, held on May 1, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of May, 2019.


Judy Morgan, CMC, Town Clerk