



Support your local merchants

**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION – EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 28, 2018 at 5:30 P.M.**

If you want to speak ON ANY ITEM ON THE AGENDA, PLEASE complete the Request to Speak Form

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

1. Call to Order

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.

3. Pledge of Allegiance

4. Discussion with the Town Attorney(s) concerning a franchise agreement with or potential to purchase the Camp Verde Water Company.

4.1. Recess into and hold an executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; 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 property, located at 499 S. 6th Street, Camp Verde, AZ 86322.

4.2. Reconvene Open Session.

5. Adjournment

Posted by: *J. Jones* Date/Time: *3-21-2018 3:45 p.m.*
Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0023

38-431.01 Meetings shall be open to the public
A. All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All Legal Action of public bodies shall occur during a public meeting.

- Bashas's Community Board
- Town Hall
- Website