

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
MONDAY, NOVEMBER 26, 2018 at 5:30 P.M.**

1. Call to Order

Mayor German called the meeting to order at 5:30 p.m.

- 2. Roll Call.** Councilors: Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley, Vice Mayor Jessie Murdock; and Mayor Charles German were present.

Also Present: Town Manager Russ Martin; Council Members-elect Joe Butner, and Bill LeBeau; Municipal Judge Paul Schlegel; County Supervisor Tom Thurman; Deputy Clerk Virginia Jones; Town Clerk Judy Morgan.

3. Pledge of Allegiance

Mayor German led the Pledge of Allegiance

4. Special Session – Legal action can be taken

- 4.1. Canvass of General Election - Possible approval of Resolution 2018-1014, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the General Election on November 6, 2018.** [Staff Resource: Judy Morgan]

On a motion by Gordon, seconded by Baker, Council voted unanimously to approve Resolution 2018-1014, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the General Election on November 6, 2019. Motion carried with Mayor German, Vice Mayor Murdock, Councilors Jenkins, Baker, Gordon, Whatley and Buchanan approving.

- 4.2. Presentation of Certificate of Election to Mayor Charles C. German.**

Town Clerk Judy Morgan presented Mayor Charles German with a Certificate of Election.

- 4.3. Honorable Judge Paul Schlegel will administer Oaths of Office to the newly elected officials (Council Members: Joe Butner, Bill LeBeau, Robin Whatley; Mayor: Charles German), followed by the seating of the new Council Members.**

Judge Paul Schlegel administered the Oaths of Office to Mayor Charles German, Council Members Joe Butner, Bill LeBeau and Robin Whatley. The Mayor and Council took their seats at the dais.

Public Comment: Supervisor Thurman congratulated Council and reminded them that the job of Council is to work toward the betterment of the community, the County and the State, indicating more can get done at the local level.

4.4. Selection of a Vice-Mayor for a two-year term per Town Code Section 2-2-2 Vice-Mayor.

Mayor German requested nominations.

Councilor Buchanan nominated Dee Jenkins for the office of Vice-Mayor.
Councilor Whatley nominated Murdock for the position.


Mayor German called for a vote for Jenkins to serve a two-year term as Mayor. The vote was unanimous to appoint Dee Jenkins as Vice-Mayor for a two-year term per Town Code *Section 2-2-2 Vice Mayor*. Motion carried with Mayor German, Vice Mayor Murdock, Councilors Whatley, Butner, LeBeau, Buchanan, and Jenkins approving.

5. Adjournment

Without objection the Mayor adjourned the meeting at 5:42 p.m.



Mayor Charles German

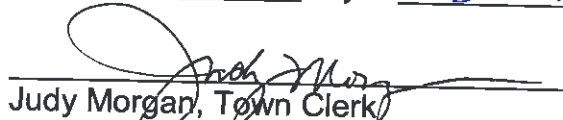


Attest: Town Clerk Judy Morgan

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 Special Session of the Town Council of Camp Verde, Arizona, held on November 26, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of December, 2018.



Judy Morgan, Town Clerk