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**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JULY 19, 2017 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

2. Roll Call. Council Members: Jackie Baker, Buck Buchanan, Dee Jenkins, Councilor Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German.

3. Pledge of Allegiance

4. Discussion and consultation with the Town Attorney, Jeff Murray, and update by Risk Manager regarding current and pending litigation, followed by possible direction from Town Council, instructing Mr. Murray on a Settlement Offer relative to Town of Camp Verde v. Coe & Van Loo. Staff Resources: Carol Brown and Russ Martin. Note: Council may vote to go into 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; A.R.S. 38-431.03(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

5. Adjournment

Posted by: _____ Date/Time: _____

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, at least 24-hours prior to the meeting.

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