

**MINUTES
SPECIAL SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, NOVEMBER 20, 2013
5:00 P.M.**

1. **Call to Order**

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

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors Whatley, George, Gordon, Jones, and German were present.

Also Present

Town Manager Russ Martin, Town Attorney Wene, Town Clerk Deborah Barber, and Recording Secretary Barbara Bridge.

On a motion by Vice-Mayor Baker and seconded by Councilor George the Council voted unanimously to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice. The Special Session was adjourned at 5:01 p.m. and reconvened at 6:12 p.m.

3. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice regarding water rights.** Note: Council may vote to go into Executive Session. Staff

Resource: Russ Martin

Council took no action on this item.

4. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 6:12 p.m.



Charles German, Mayor



Barbara Bridge, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions and discussion of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on November 20, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23 day of December, 2013.



Debbie Barber, Town Clerk