

**MINUTES
SPECIAL SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS - 473 S. Main Street, Room #106
WEDNESDAY, JULY 17, 2013
4:00 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.

1. **Call to Order**
Mayor German called the meeting to order at 4:00 p.m.
2. **Roll Call**
Mayor German, Vice Mayor Baker, and Councilors Carol German, Jessie Jones, Brad Gordon, and Robin Whatley were present. Councilor George was absent.

Also Present

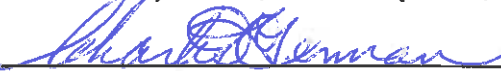
Town Manager Russ Martin, Public Works Director Ron Long, Town Clerk Deborah Barber, and Recording Secretary Stephanie Sunstrom. Town Attorney Bill Sims attended telephonically.

Martin advised that the Town received a Notice of Claim relative to the payment of the fire hydrant. He suggested that Council discuss this matter in Executive Session for legal advice, noting that the attorney was present telephonically.

On a motion by German, seconded by Baker, the Council voted unanimously to discuss this item in Executive Session, pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation.

The meeting was recessed at 4:05 p.m. and reconvened at 4:39 p.m.

3. **Discussion, consideration, and possible direction to staff relative to the Notice of Claim filed by California Hotwood, Inc.**
Council took no action on this item.
4. **Adjournment**
On a motion by German, seconded by Jones, the meeting was adjourned at 4:39 p.m.



Charles German, Mayor


Stephanie Sunstrom, Recording Secretary

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 Session of the Town Council of Camp Verde, Arizona, held on July 17, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13 day of August, 2013.



Debbie Barber, Town Clerk