

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 18, 2012
5:00 p.m.**

**Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion**

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, Baker, Jones and German were present; Councilor George was absent.

Also Present: Town Marshal Nancy Gardner (arriving at 5:04 p.m.), and Recording Secretary Margaret Harper.

3. Discussion, consideration, and possible direction to staff relative to negotiations of property located

on Horseshoe Bend. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(7) for discussions or consultations with designated representatives in order to consider Council's position and instruct representatives regarding negotiations for the purchase, sale, or lease of real property. (Staff Resource: Russ Martin)

On a motion by German, seconded by Kovacovich, the Council unanimously voted to go into Executive Session for legal advice regarding the purchase, sale or lease of real property.

Mayor Burnside suggested that all discussions on contracts involving property should be considered in Executive Session; there was no further discussion prior to going into Executive Session.

A recess was called at 5:02 p.m. to go into Executive Session.

On a motion by German, seconded by Baker, the Executive Session was adjourned at 5:44 p.m.

The meeting was called back to order at 5:45 p.m.

4. Discussion, consideration, and possible direction to staff relative to negotiations of property located

on Horseshoe Bend to include authorization for the Mayor to sign necessary documents. (Staff Resource: Russ Martin)

On a motion by Baker, seconded by German, the Council unanimously voted to direct the representative to counter back to all three offers for the highest and best cash offer, and to end those offers or submittals as of July 25, 2012, at 5:00 p.m.

The Council reviewed with the representative, Gary Thompson, of the Arizona Central Land and Home, the procedure to be followed in further negotiations on the subject property and action was taken accordingly.

5. Adjournment

On a motion by German, seconded by Kovacovich, the meeting was adjourned at 5:52 p.m.



Bob Burnside, Mayor

Margaret Harper
Margaret Harper, 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 the 18th day of July 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of August, 2012.

Deborah Barber
Debbie Barber, Town Clerk