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MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, OCTOBER 20, 2010  
5:15 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**

Mayor Burnside called the meeting to order at 5:15 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Garrison, German, and Whatley were present. Councilor Roulette arrived at 5:23 p.m.

**Also Present:**

Manager Martin, Public Works Director Long, and Clerk Barber

Mayor Burnside read the agenda item aloud. On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to discuss this item in executive session pursuant to ARS §38-431.03(A)(7) for discussions or consultations with designated representatives of the Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property, as recommended by staff.

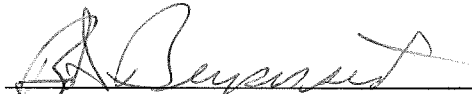
The Special Session was recessed at 5:17 p.m. and reconvened at 6:01 p.m.

**3. Discussion or consultation with staff relative to Council's position regarding negotiations for the purchase, sale or lease of real property located on Industrial Drive for use as a Public Works Yard.**


Council took no action on this item. Martin advised that staff had received direction relative to negotiations for the purchase of the property on Industrial Drive.

**4. Adjournment**

Following a motion by Roulette, seconded by Baker, the Special Session was adjourned at 6:01 p.m.

  
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Bob Burnside, Mayor


  
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Deborah Barber, Town Clerk

**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 20<sup>th</sup> day of October 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of November, 2010.

  
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Deborah Barber, Town Clerk