

**MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
TUESDAY, JANUARY 28, 2020 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

Mayor German Called the meeting to order at 4:32 p.m.

2. Roll Call. Councilors: Joe Butner, Bill LeBeau, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.

3. Pledge of Allegiance

Mayor German led the Pledge of Allegiance

Councilor Buck Buchanan arrived at 4:35 p.m.

Councilor Jessie Murdock arrived at 4:39 p.m.

4. Special Session – Legal action can be taken

4. A Discussion and consideration of the Town Manager's performance

review and/or negotiation of the Town Manager's employment contract. The

Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1).

On a motion by Councilor Buchanan seconded by Councilor LeBeau, Council voted to go into Executive Session for Discussion and consideration of the Town Manager's performance review and/or negotiations of the Town Manager's employment contract. Council Members Butner, Buchanan, LeBeau, Murdock, Whatley and Vice Mayor Jenkins and Mayor German approved.

Recessed into Executive Session at 4:35 p.m.

5. Reconvene Open Session.

Mayor German Reconvened Open Session at 5:45 p.m.

6. Recess

Mayor German called a recess at 5:47 p.m.

7. Reconvene Open Session.

Mayor German Reconvened Open Session at 6:07 p.m.

Members Present: Councilors: Joe Butner, Bill LeBeau, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.

Others Present: Town Manager Russ Martin, Town Attorney William Sims, Risk

Manager Carol Brown and Town Clerk Cindy Pemberton.

Special Session – Legal action can be taken

7. A Discussion or consultation for legal advice with the attorney and may also consider the Town's position and instruct its attorney regarding pending or contemplated litigation that may have arisen from the January 8th, 2020 Town Council meeting. The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A) ~~(1)~~ **(3) AND (4).**

On a motion by Councilor LeBeau seconded by Vice Mayor Jenkins, Council voted to go into Executive Session for Discussion for consultation with the attorney and may also consider the Town's position and instruct its attorney regarding pending or contemplated litigation that may have arisen from the January 8th, 2020 Town Council Meeting. Council Members Butner, Buchanan, LeBeau, Murdock, Whatley and Vice Mayor Jenkins and Mayor German approved.

Recessed into Executive Session at 6.08 p.m.

8. Reconvene Open Session.

Mayor German Reconvened Open Session at 7:42 p.m.

9. Adjournment

Without objection, Mayor German adjourned the meeting at 7:42 p.m.



Mayor Charles German




Attest: Town Clerk Cindy Pemberton

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 January 28, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of February, 2020.



Cindy Pemberton, Town Clerk