

**MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 3, 2016 at 8:00 A.M.**

1. **Call to Order**

Mayor German called the meeting to order at 8:05 a.m.

2. **Roll Call**

Mayor Charles German, Vice Mayor Bruce George, Councilors Brad Gordon, Jackie Baker and Carol German were present. Councilors Robin Whatley and Jessie Jones-Murdock were absent

Also Present: Town Clerk Virginia Jones

3. **Pledge of Allegiance**

Mayor German led the Pledge of Allegiance

4. **Discussion of the Town Manager's Annual Performance review.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Staff Resource: Town Council

On a motion by Councilor Carol German, seconded by Vice Mayor Bruce George, Council voted unanimously to adjourn to Executive Session for discussion of the Town Manager's Annual Performance Review.

Special Session adjourned to Executive Session at 8:06 a.m.

Special Session reconvened at 8:55 a.m. Council took no action.

5. **Adjournment**

Mayor German, with no objections from Council, adjourned the meeting at 8:56 a.m.



Charles German, Mayor



Virginia Jones, 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 by the Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on August 3, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of August, 2016



Virginia Jones, Town Clerk