




NOTICE OF ACTION TO BE RATIFIED

**NOTICE OF PUBLIC MEETING
OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE
FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN
IN POSSIBLE VIOLATION OF OPEN MEETING LAW**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Town of Camp Verde Mayor and Common Council and to the general public that the Mayor and Council will hold a meeting open to the public on March 6, 2015 at 8:30 a.m. at 473 S Main Street, Room 106

The purpose of the meeting is to ratify any action the Mayor and Common Council may have taken in violation of the Open Meeting law. This action involved:

During the Executive Session on February 25, 2015, that was attended by the Town Council and Manager Russ Martin, Council adjourned from Executive Session and Manager Martin left the room. Council called Special Session to order and discussed and approved a salary package for the Town Manager. The meeting was only noticed as 'Executive Session' and no action can be taken in Executive Session. The salary package discussed and approved by the Council for the Town Manager was to increase annual salary to \$117,956.80 and pay 25% of Family Health care.



Virginia Jones, CMC
Town Clerk

3-3-2015 7:30 a.m.
Date