

**SPECIAL SESSION MINUTES
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, NOVEMBER 5, 2014 at 5:45 P.M.**

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**

Mayor German called the meeting to order at 5:45 p.m.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors George, Gordon, Jones, and Whatley were present. Councilor Carol German was absent.

Also Present

Town Manager Russ Martin and Deputy Town Clerk Virginia Jones were present. Town Attorney Bill Sims was present telephonically.


3. **Discussion with the Town Attorney concerning taxation and/or the referendum process.**

On a motion by Baker, seconded by Gordon Council voted to go into Executive Session for discussion with the Town Attorney concerning taxation and/or the referendum process

The Special Session was recessed at 5:46 p.m. and reconvened at 5:59 p.m.

4. **Adjournment**

On a motion by George, seconded by Baker, the meeting was adjourned at 5:59 p.m.



Charles German, Mayor



Virginia Jones, Deputy Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions and/or discussion 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 November 5, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of November, 2013.



Virginia Jones, Deputy Town Clerk