

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
COUNCIL CHAMBERS
473 S. Main Street, # 106
WEDNESDAY, JANUARY 18, 2012 at 4:30 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

Vice Mayor Kovacovich called the meeting to order at 4:30 p.m.

2. Roll Call

Vice Mayor Kovacovich, and Councilors Baker, George, German, and Whatley were present. Councilor Buchanan was absent. Mayor Burnside arrived at 4:35 p.m.

Also Present

Town Manager Russ Martin and Town Clerk Deborah Barber

The Vice Mayor explained that this meeting was for the annual performance review of the Town Manager, noting that the Manager had requested discussion in executive session.

On a motion by Baker, seconded by Whatley, the Council voted unanimously to go into 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.


The Special Session was recessed at 4:31 p.m. and reconvened at 6:13 p.m.

3. Discussion of the annual performance review of the Town Manager.

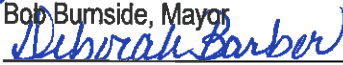
Council took no action on this item.

4. Adjournment

On a motion by Kovacovich, seconded by George, the meeting was adjourned at 6:14 p.m.



Bob Burnside, Mayor



Deborah Barber, Town Clerk

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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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 18th day of January 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of February, 2012.



Debbie Barber, Town Clerk