

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TUESDAY, October 18, 2005
3:00 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.
Input is placed after Council motion to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. Call to Order

Mayor Gioia called the meeting to order at 3:01 p.m.

2. Roll Call

Mayor Gioia, Vice Mayor Baker, Councilors Hauser, Smith, Kovacovich, Parrish, and Teague were present.

Also Present:

Manager Bill Lee, Finance Director Dane Bullard, and Town Clerk Deborah Barber

Lee advised that he and Bullard preferred to discuss their performance reviews in executive session. On a motion by Smith, seconded by Kovacovich, the Council voted unanimously to discuss these matters 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.

The Special Session was recessed at 3:02 p.m.

3. Discussion with the Finance/Personnel Director concerning the Finance/Personnel Director's performance review.

Council took no action on this item.

4. Discussion with the Town Manager concerning the Town Manager's performance review.

Council took no action on this item.

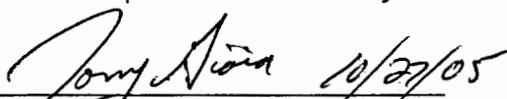
Mayor Gioia called the Special Session back to order at 6:25 p.m. and advised that the Manager's review and item #5 will be continued on Thursday, October 27, 2005 at 6:00 p.m.

5. Discussion, consideration, and possible assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager and/or Finance Director.

Council took no action on this item.

6. Adjournment

The Special Session was adjourned at 6:26 p.m.



Tony Gioia, Mayor



Deborah Barber, Town Clerk

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 the 18th day of October 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Deborah Barber

Dated this 28 day of October, 2005