

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, # 106
WEDNESDAY, SEPTEMBER 5, 2012
5:00 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

Mayor Burnside called the meeting to order at 5:00 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, German, George, Jones and Whatley were present.

Also Present

Town Manager Russ Martin.

- 3. Discussion of the 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 and ARS §38-431.03 (A)(3) for discussion or consultation for legal advice with the attorney.

The 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.

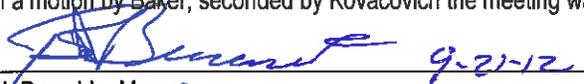
Council took no action on this item.

On a motion by Whatley, seconded by Baker, 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 5:03 p.m. and reconvened at 6:27 p.m.

4. Adjournment

On a motion by Baker, seconded by Kovacovich the meeting was adjourned at 6:28p.m.



Bob Burnside, 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 5th day of September 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24 day of Sept, 2012.



Debbie Barber, Town Clerk