DRAFT MINUTES
SPECIAL SESSION-EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY APRIL 8, 2015 at 5:00 P.M.

1. **Call to Order**
Mayor German called the meeting to order at 5:06 p.m.

2. **Roll Call**
Mayor German, Vice Mayor Baker, Councilors Robin Whatley, Bruce George, Brad Gordon, and Carol German were present. Councilor Jessie Jones arrived at 6:10 p.m.

Also present were Manager Russ Martin, Assistant to the Town Manager Carol Brown, Public Works Director Ron Long, Deputy Public Works Director Troy Odell, Waste Water Treatment Plant Manager Jan Crogan, and Town Clerk Virginia Jones.

3. **Pledge of Allegiance**
Mayor German led the Pledge of Allegiance.

4. **Consultation with the Town Attorney for legal advice regarding current litigation and possible Town liability or exposure regarding recent investigations. Council may reconvene Special Session for possible direction to staff.**
Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03.A3 for discussion or consultation for legal advice with the attorney.

On a motion by Councilor George seconded by Councilor Gordon, Council voted to go into Executive Session for consultation with the Town Attorney for legal advice regarding current litigation and possible Town liability or exposure regarding recent investigations.

Vice Mayor Baker questioned the agenda item and the legality of discussion in Executive Session stating she had received several calls from concerned citizens asking why Council would be having an Executive Session regarding recent investigations, and questioned if this was a personnel issue. Attorney Sims stated it was not a personnel issue; the discussion will be legal advice regarding procedures and he would go into more detail during executive session.

Council adjourned to Executive Session at 5:10 p.m.

Council reconvened Special Session at 6:37 p.m.
Council did not take any action or give direction to staff.

5. **Adjournment**
Council adjourned the meeting at 6:37 p.m.

_____
Charles German, Mayor

_____
Virginia Jones, Recording Secretary

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-Executive Session of the Town Council of Camp Verde, Arizona, held on April 8, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2015.

_____
Virginia Jones, Town Clerk