

**MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
FRIDAY, August 14, 2015 at 9:00 A.M.**

1. **Call to Order**

Mayor German called the meeting to order at 9:00 a.m.

2. **Roll Call**

Mayor Charles German, Vice Mayor Bruce George, Councilors Jackie Baker, Carol German, Brad Gordon, Robin Whatley and Jessie Jones

Also Present:

Town Manager Russ Martin and Town Clerk Virginia Jones

3. **Pledge of Allegiance**

Mayor Charles German led the Pledge of Allegiance.

4. **Discussion of the Town 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. Staff Resource: Town Council

On a motion by Councilor Brad Gordon, seconded by Vice Mayor Bruce George, Council voted unanimously to adjourn to Executive session at 9:02 a.m.

Town Clerk Virginia Jones left the meeting

Council resumed Special Session at 10:29 a.m.

5. **Adjournment**

The meeting adjourned at 10:30 a.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 August 14, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3 day of September, 2015.



Virginia Jones, Town Clerk