

**DRAFT MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, OCTOBER 7, 2015 at 6:00 P.M.**

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research

1. **Call to Order**

Mayor Charles German called the meeting to order at 6:00 p.m.

2. **Roll Call**

Mayor Charles German, Vice Mayor Bruce George, Councilors Jackie Baker, Carol German, Robin Whatley, and Jessie Jones-Murdock were present. Councilor Brad Gordon was absent.

Also Present

Town Manager Russ Martin, Town Clerk Virginia Jones and Risk Manager Carol Brown.

3. **Pledge of Allegiance**

Mayor German led the Pledge of Allegiance.

4. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney and litigation counsel for legal advice concerning litigations in Superior Court case No V1300CV201580323 Camp Verde for Good Government, a political committee; Cheryl Wischmeyer, a natural person vs Town of Camp Verde. Note Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3)(4) for discussion or consultation with the attorney for legal advice Staff Resource: Bill Sims**

On a motion by Vice-Mayor George seconded by Councilor Jones-Murdock, Council voted unanimously to adjourn to Executive Session to room 102 for discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney and litigation counsel for legal advice concerning litigations in Superior Court case No V1300CV201580323 Camp Verde for Good Government, a political committee; Cheryl Wischmeyer, a natural person vs Town of Camp Verde.

Council went into Executive Session at 6:01 p.m.

Special Session was reconvened at 6:55

5. **Adjournment**

Mayor German adjourned the Special Session at 6:55 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 Session of the Town Council of Camp Verde, Arizona, held on October 7, 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