MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 30, 2016 at 5:30 P.M.

1. **Call to Order**
Mayor German called the meeting to order at 5:30 p.m.

2. **Roll Call**
Mayor Charles German, Councilors Bruce George, Brad Gordon, Robin Whatley, and Jessie Jones-Murdock were present. Councilor Baker joined the meeting at 5:31p.m. Councilor Carol German was absent

Also Present
Town Manager Russ Martin and Town Clerk Virginia Jones

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

4. **Discussion and consultation for legal advice with the Town Attorney or attorneys of the public body pursuant to A.R.S. 38-431.03(A)(3) regarding processing complaints.** Staff Resource: Bill Sims and Russ Martin

On a motion by Vice-Mayor George seconded by Councilor Baker, Council voted to adjourn to Executive Session at 5:31 p.m. to discuss items 4 & 6

5. **Discussion and consultation with the designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. Section 38-431.03(A)(7).** Staff Resource Bill Sims & Russ Martin

6. **Adjournment**

Council reconvened into Special Session at 6:15 p.m. and adjourned the meeting

_____
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 March 30, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2016.

_____
Virginia Jones, Town Clerk