DRAFT MINUTES
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 5, 2016 at 8:00 A.M.

1. **Call to Order**
Mayor German called the meeting to order at 8:00 a.m.

2. **Roll Call**
Mayor Charles German, Councilors Brad Gordon, Jackie Baker, Robin Whatley and Jessie Jones-Murdock were present. Carol German joined the meeting at 8:04 a.m. and Vice Mayor Bruce George was absent.

Also Present: Town Manager Russ Martin and Town Clerk Virginia Jones.

3. **Pledge of Allegiance**

Mayor German Led the Pledge of Allegiance

Mayor German stated that he would like to apologize to Councilor Whatley and Councilor Murdock for scheduling the meeting on August 3, 2016 for the Manager Review. He stated he believes it is very important for the entire Council to be present and able to participate.

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 Jackie Baker, Council voted unanimously to adjourn to Executive Session for discussion of the Town Manager's Annual Performance Review.

Special Session adjourned to Executive Session at 8:02 a.m.

Special Session reconvened at 9:12 a.m. with the following members Present: Mayor Charles German, Councilors Brad Gordon, Jackie Baker, Robin Whatley and Jessie Jones-Murdock. Also present was Town Manager Russ Martin.

Council took no action.

5. **Adjournment**
Mayor German, with no objections from Council, adjourned the meeting at 9:12 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 Session by the Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on August 5, 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