

**DRAFT MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, OCTOBER 19, 2016 at 5:00 P.M.**

1. **Call to Order**

Mayor German Called the meeting to order at 5:00 p.m.

2. **Roll Call**

Mayor Charlie German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Jessie Jones-Murdock, Councilor Brad Gordon, Councilor Jackie Baker and Councilor Carol German were all present

Also Present:

Judge Paul Schlegel, Councilor Elect Buck Buchanan and Town Clerk Virginia Jones

3. **Pledge of Allegiance**

Mayor German led the Pledge of Allegiance

4. **Discussion with the current Town Magistrate, the Honorable Judge Paul Schlegel.** 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 Baker seconded by German, Council voted to go into Executive Session at 5:03 p.m.

The Special Session of the Mayor and Common Council reconvened at 5:40 p.m.

The Council did not take any action.

5. **Adjournment**

With no objections, Mayor German adjourned the Special Session Meeting at 5:41 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 Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on October 19, 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