DRAFT MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, NOVEMBER 2, 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 Charlie German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Jessie Jones-Murdock, Councilor Brad Gordon, Councilor Jackie Baker were present, Councilor Carol German was absent.
Also Present:
Manager Russ Martin, Risk Manager Carol Brown, Councilor Elect Dee Jenkins, Marshal Nancy Gardner and Town Clerk Virginia Jones

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

4. **Discussion and consultation with the Town Attorney and update by Risk Manager regarding current and pending litigation, followed by possible direction to staff.** Staff Resource: Carol Brown. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body. ARS §38-431.03(A)(4)Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Staff Resource: Russ Martin.

On a motion by Councilor Brad Gordon, seconded by Vice Mayor Bruce George, Council voted unanimously to go into Executive Session at 5:33 p.m.

Special Session of the Mayor and Common Council reconvened at 6:21 p.m.

Council did not take any action

5. **Adjournment**

With no objections, Mayor German adjourned the Special Session Meeting at 6:21 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 November 2, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2016.