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**MINUTES
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
FRIDAY, DECEMBER 15, 2017 at 8:00 A.M.**

1. **Call to Order.** The meeting was called to order at 8:00 a.m. Mayor German presided.
2. **Roll Call.** Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; and Mayor Charles German were present. Vice Mayor Jessie Murdock was absent.
3. **Pledge of Allegiance.** Done.
4. **Discussion and consideration for the negotiation of the Town Manager's employment contract.** The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1).

Councilmember Gordon made a motion to recess into Executive Session, seconded by CM Buchanan. It was approved unanimously. Council convened into Executive Session at 8:02 a.m.

- 4.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1).**
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.


- 4.2. **Reconvene the Regular Meeting.**

Council reconvened into open session at 8:51 a.m.

Town Manager Russ Martin iterated he would get the Council numbers to go with his proposed contract provisions. He stated his expectations that further contract negotiations with him would come after his performance review, late January or early February.

Councilmember Buchanan asked for the contract to come back to the Council with a way to notate the changes from the approved template Council approved.

5. **Adjournment.** Without objection, the Mayor adjourned the meeting at 8:53 a.m.



Charles German, Mayor



Judy Morgan, Town Clerk

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 December 15, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of January, 2017.



Judy Morgan, Town Clerk