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**MINUTES  
SPECIAL SESSION - EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, JANUARY 24, 2018 at 5:30 P.M.**

- 1. Call to Order.** The meeting was called to order at 5:31 p.m. Mayor German presided.
- 2. Roll Call:** Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present.

**Also Present:** Judy Morgan, Town Clerk

- 3. Pledge of Allegiance.** Led by Mayor German
- 4. Discussion and consideration of the Town Manager's performance review and/or 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 Whatley made a motion to go into Executive Session, seconded by Councilmember Baker. It was approved unanimously.

Council recessed into executive session at 5:34 p.m.

Ms. Morgan left the chambers for the Executive Session.

**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 Open Session.** Council Reconvened into open session at 6:50 p.m.

- 5. Adjournment.** Council adjourned at 6:50 p.m.


  
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Mayor Charles German

  
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Attest: Town Clerk Judy Morgan

**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 Council Meeting of the Town Council of Camp Verde, Arizona, held on January 10, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10<sup>th</sup> day of February, 2018.

  
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Judy Morgan, Town Clerk