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**MINUTES
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 31, 2018 at 5:30 P.M.**

1. **Call to Order.** The meeting was called to order at 5:30 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: Town Manager Russ Martin, Town Clerk Judy Morgan, Water Rights Attorney Steve Wene, and Water Advocate Tony Gioia.

3. **Pledge of Allegiance.** Led by Mayor German.
4. **Discussion or consultation for legal advice with the Water Rights Attorney Steve Wene to bring Council up to date with water and water rights issues.**

Councilmember Gordon made a motion to go into Executive Session for agenda item 4.1. pursuant to ARS 38-431.03 (A)(3) discussion and consultation for legal advice with the attorney of the public body; seconded by Councilmember Baker. It was approved unanimously.

Council recessed into Executive Session at 5:33 p.m. Martin, Morgan, Wene and Gioia attended the Executive Session with Council as well.

- 4.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3);**
Discussion or consultation for legal advice with the attorney or attorneys of the public body.

- 4.2. **Transition to the next Executive Session item.**

Council reconvened into the Open Session at 6:57 p.m.

5. **Discussion, consideration and execution of the Town Manager's annual 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 for agenda item 5.1. pursuant to A.R.S. § 38-431.03(A)(1) for 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; seconded by Councilmember Gordon. It was approved by a 5-0 vote in favor, Councilmember Baker and Vice Mayor Murdock being absent from the meeting at time of reconvening special session.

Council invited Town Manager Martin to attend the Executive Session regarding his performance review and/or negotiation of employment contract. Council recessed into Executive Session at 6:58 p.m. Councilmember Baker and Vice Mayor Murdock returned to the meeting at this time. Wene, Gioia and Morgan did not attend the Executive Session.

5.1. 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.

5.2. Reconvene the Special Meeting.

Council reconvened into Special Session at 8:12 p.m.

6. Adjournment.

Mayor German, with no objection from Council, adjourned the meeting at 8:12 p.m.



Charles German, Mayor

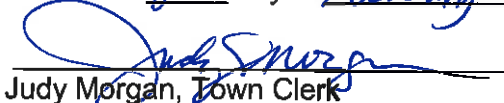


Judy Morgan, Town Clerk

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 of Mayor and Common Council of the Town of Camp Verde, held on January 31, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 31st day of February, 2018.



Judy Morgan, Town Clerk