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AGENDA
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 17, 2018 at 5:00 P.M.

1. **Call to Order.**
2. **Roll Call.** Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German.
3. **Pledge of Allegiance.**
4. **Legal advice, consultation and direction to the Town's attorneys and staff relative to the lawsuit against the Town by former employee Richard Grimes.**
 - 4.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03 (A)(4)** for 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 in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
 - 4.2. **Transition into second executive session.**
5. **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).
 - 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.**
6. **Adjournment.**

Posted by: v jones

Date/Time: 01-11-2018 4:30 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021

38-431.01 Meetings shall be open to the public

A. All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All Legal Action of public bodies shall occur during a public meeting.

- Bashas's Community Board
- Town Hall
- Website



Town of Camp Verde

Meeting Date: January 17, 2018

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Risk Management

Staff Resource/Contact Person: Carol Brown

Agenda Title (be exact):

Legal advice and consultation and direction to the Town’s attorneys and staff relative to the lawsuit against the Town by former employee Richard Grimes.

- Recess into and hold an executive session pursuant to A.R.S. § 38-431.03 (A)(4) for 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 in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- Transition into second executive session.

Background:

In order to avoid possible costly litigation, discuss the possibility of bringing closure to a personnel matter.

List Attached Documents: none

Reviews Completed by:

Department Head: **Town Attorney Comments:** *Town Attorneys have reviewed and are recommending a possible settlement.*

Finance Department:

Fiscal Impact: Per Finance Director Mike Showers this item will be expensed to the Risk Management defense fund 19-160-20-722100 as there are sufficient funds in this line-item.

Recommended Action (Motion):

None at this time.

Instructions to the Clerk: None at this time.