

**(Corrected) MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
FRIDAY, FEBRUARY 7, 2020 at 9:30 A.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. Call to Order

Mayor German Called the meeting to order at 9:30 a.m.

- 2. Roll Call.** Councilors: Buck Buchanan, Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.

3. Pledge of Allegiance

Mayor German led the Pledge of Allegiance

- 4. Special Session** – Legal action can be taken

4. Discussion, consideration and execution of the Town Manager's annual performance review and/or negotiation of the Town Manager's employment contract. 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.

On a motion by Councilor Whatley seconded by Councilor Jenkins, Council voted to go into Executive Session for Discussion and consideration of the Town Manager's performance review and/or negotiations of the Town Manager's employment contract. Council Members Butner, Buchanan, LeBeau, Murdock, Whatley and Vice Mayor Jenkins and Mayor German approved.

Recessed into Executive Session at 9:32 a.m.

5. Reconvene Open Session.

Mayor German Reconvened Open Session at 11:20 a.m.

9. Adjournment

Without objection, Mayor German adjourned the meeting at 11:20 a.m.



Mayor Charles German



Attest: Town Clerk Cindy Pemberton

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 the Town Council of Camp Verde, Arizona, held on January 28,

2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of February, 2020.

Cindy Pemberton

Cindy Pemberton, Town Clerk