

**MINUTES  
SPECIAL SESSION  
MAYOR AND COMMON COUNCIL  
Of the TOWN OF CAMP VERDE  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, DECEMBER 4, 2019 at 5:30 p.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 5:30 p.m.
2. **Roll Call:** Council Members Buck Buchanan, Joe Butner, Bill LeBeau, Vice Mayor Dee Jenkins, Mayor Charles German were present. Council Member Jessie Murdock arrived at 5:38 and Council Member Robin Whatley arrived at 5:48p.m.

**Others Present:** Town Manager Russ Martin, Deputy Clerk Virginia Jones

3. **Pledge of Allegiance**  
Mayor German led the Pledge of Allegiance
4. **Discussion and consideration of the Town Manager's quarterly performance review, including but not limited to procedures of review, set goals and objectives. 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).**
  - **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.**
  - On a motion by Bill LeBeau seconded by Joe Butner Council unanimously voted to go into 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.

Council adjourned to Executive Session at 5:32 p.m.

- **Reconvene Open Session**  
Council Reconvened into open Session at 6:08 p.m.
5. **Adjournment**  
Without objection, Mayor German adjourned Special Session at 6:08 p.m.

  
Mayor Charles German

  
Virginia Jones, CMC, Deputy 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 Council Meeting of the Town Council of Camp Verde, Arizona, held on December 4, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9 day of January, 2019. 2020

  
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Virginia Jones, Deputy Town Clerk