

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
CAMP VERDE, AZ 86322  
WEDNESDAY, JULY 10, 2019 at 4:00 P.M.**

**1. Call to Order.**

The meeting was called to order at 4:04 p.m. Mayor German presiding.

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

**Also Present:** Town Manager Russ Martin, Town Clerk Judy Morgan

**3. Pledge of Allegiance.**

Pledge was led by Mayor German.

- 4. Discussion and consideration of the Town Manager's performance review regarding set goals and objectives – quarterly review.** 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).

Councilor Robin Whatley made a motion to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1). The motion was seconded by Councilor Butner and approved by a unanimous vote (Councilors Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German voting in favor)

- 4.1.1. 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.

Council went into Executive Session at 4:06 p.m.

- 4.1.2. Reconvene Open Session.**

Council reconvened into open session at 5:27 p.m.

**5. Adjournment.**

Without objection, Mayor German adjourned the meeting at 5:27 p.m.

Attest:

  
\_\_\_\_\_  
Mayor Charles German

  
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Judy Morgan, GMC, 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 Council Meeting of the Town Council of Camp Verde, Arizona, held on July 10, 2019. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8<sup>th</sup> day of August, 2019.

  
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Judy Morgan, CMC, Town Clerk