

**MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
FRIDAY, JULY 31, 2015 at 9:00 A.M.**

1. **Call to Order**

Mayor German called the meeting to order at 9:00 a.m.

2. **Roll Call**

Mayor Charles German, Vice-Mayor Bruce George, Councilors Robin Whatley, Brad Gordon, Jackie Baker, Jessie Jones, and Carol German were present.

Also Present: Town Manager Russ Martin, who left the meeting at 9:02 when Council voted to go into Executive Session.

3. **Pledge of Allegiance**

Mayor Charles German led the pledge.

4. **Discussion of the Town Manager's Annual Performance review. Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Staff Resource: Town Council**

On a motion by Councilor Brad Gordon, seconded by Vice Mayor Bruce George, Council voted unanimously to go into Executive Session at 9:02 a.m.

Council resumed Special Session at 9:48 a.m. and did not take any action

5. **Adjournment**

The meeting was adjourned at 9:49 a.m.



Charles German, Mayor



Virginia Jones, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town of Camp Verde, Arizona, held on July 31, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3 day of September, 2015.



Virginia Jones, Town Clerk