



**MINUTES
SPECIAL SESSION-EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 18, 2015 at 5:00 P.M.**

1. **Call to Order**
Mayor German called the meeting to order at 5:00 p.m.

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

Also Present:
Town Clerk Virginia Jones

3. **Pledge of Allegiance**
Mayor German led the Pledge of Allegiance

4. **Discussion regarding the Town Manager's Annual Performance Evaluation, to include review of individual Council Evaluation Forms and development of one evaluation for the Manager.** 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.

On a motion by Councilor Brad Gordon seconded by Councilor Bruce George, Council voted unanimously to adjourn to Executive Session to discuss the Town Manager's Annual Performance Evaluation to include review of individual Council Evaluation Forms and development of one evaluation for the Manager.

Council went into Executive Session at 5:01 p.m.

5. **Adjournment**



Charles German, Mayor



Virginia Jones, Recording Secretary

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 February 18, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26th day of Feb, 2015.



Virginia Jones, Town Clerk