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**MINUTES
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 6, 2017 at 5:00 P.M.**

- 1. Call to Order.** The meeting was called to order at 5:01 p.m. Mayor German presided.
- 2. Roll Call.** Council Members Buck Buchanan, Dee Jenkins, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present. Council Members Jackie Baker and Brad Gordon were absent.

3. Pledge of Allegiance.

Mayor German led the Pledge of Allegiance.

4. Discussion of the Town Manager's Performance. Staff Resource: Town Council

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.

Mayor German made a motion to go into Executive Session, seconded by Councilmember Whatley. It was approved unanimously.

Council convened into Executive Session at 5:03 p.m.

Council reconvened into Open Session at 6:13 p.m.

5. Adjournment.

Mayor German, with no objection from Council, pronounced the meeting adjourned at 6:13 p.m.

Mayor Charles German

Attest: Judy Morgan, 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 Work Session of the Town Council of Camp Verde, Arizona, held on August 11, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of September, 2017.

Judy Morgan, Town Clerk