

**MINUTES
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, APRIL 2, 2014 at 4:30 P.M.**

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**

Mayor German called the meeting to order at 4:32 p.m.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors George, German, Gordon, Jones, and Whatley

Also Present

Town Manager Russ Martin, Admin Asst to the Town Manager Carol Brown, Town Attorney W. J. Sims, and Town Clerk Deborah Barber

Mayor German recommended going into Executive Session.

On a motion by Councilor German, seconded by Baker, the Council voted unanimously to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and ARS §38-431.03(A)(4) discussion or consultation with the Town Attorney to consider to consider Council's position and instruct the Attorney(s) regarding Council's position in contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

The Special Session was recessed at 4:32 p.m. and reconvened at 6:10 p.m.

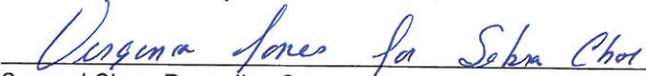
3. **Discussion with the Town Attorney concerning standardized public records production policy, standardized personnel policy implementation, public records and Town mail distribution, performance review, whistle blower protection and procedure for reviewing personnel complaints.** Note: Council may Council took no action on this item.

4. **Adjournment**

On a motion by Whatley, seconded by George, the meeting was adjourned at 6:10 p.m.



Charles German, Mayor



Saepyo Choe, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions and/or discussion of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on April 2, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23 day of May, 2013.



Deborah Barber, Town Clerk