

**MINUTES  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
THURSDAY, NOVEMBER 21, 2013  
4:30 P.M.**

1. **Call to Order**

Mayor German called the meeting to order at 4:30 p.m.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Council Members George, German, Gordon, Jones, and Whatley were present.

**Also Present**

Town Manager Russ Martin

On a motion by Jones, seconded by Councilor German, the Council voted unanimously to discuss 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 and ARS §38-431.03 (A)(3) for discussion or consultation for legal advice with the attorney.

The Special Session was recessed at 4:31 p.m. and reconvened at 5:44 p.m.

3. **Discussion of the Manager's annual performance review.**

Council took no public action on this item.

4. **Adjournment**

On a motion by Jones, seconded by Gordon, the meeting was adjourned at 5:45 p.m.



Charles German, Mayor



Deborah Barber, 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 November 21, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23 day of December, 2013.



Deborah Barber, Town Clerk