



**MINUTES
TOWN OF CAMP VERDE
WORK SESSION (PUBLIC PORTION)
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 14, 2026 at 5:00 P.M.**

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

1. Call to Order

Mayor Moore called the meeting to order at 5:00 p.m.

2. Roll Call.

Councilor Brian Bolton, Councilor Robert Foreman, Councilor Robin Godwin, Councilor Jessie Murdock, Councilor Patricia Seybold, Vice Mayor Wendy Escoffier and Mayor Marie Moore.

Also Present

Town Manager Miranda Fisher, Town Attorney Amy Chan and Town Clerk Leah Rhodes.

3. Pledge of Allegiance

Councilor Murdock led the Pledge.

- 4. Discussion, consideration, and possible approval of up to \$250,000 from the existing WIFA infrastructure grant to complete replacement of the Town's remaining water meters, integrate the new meters with Town systems, and conduct visual inspections with photographic documentation at each installation.** Staff Resource: Utilities Director Lisa Vaughan. Pg. 3

Water Division Manager Rich Jewel and Utilities Director Lisa Vaughn provided an overview of the project involving the installation and replacement of integrated water meters throughout the Town, including a summary of the grant funding and required grant match. The approval of the request would authorize staff to award the installation contract to Tierra Water Management.

Town Manager Fisher, Utilities Director Lisa Vaughn and Water Division Manager Jewel responded to questions from the Council.

On a **motion** made by Councilor Bolton, seconded by Vice Mayor Escoffier, the Council **moved to approve** authorizing up to \$250,000 from the existing WIFA infrastructure grant to complete replacement of the Town's remaining water meters, integrate the new meters

with Town systems, and conduct visual inspections with photographic documentation at each installation.

Roll Call Vote:

Councilor Bolton: aye
Councilor Seybold: aye
Councilor Foreman: aye
Councilor Murdock: aye
Councilor Godwin: aye
Vice Mayor Escoffier: aye
Mayor Moore: aye

Motion Carried 7-0.

Mayor Moore read Agenda Items 5 and 6.

A **motion** was made by Vice Mayor Escoffier to go into Executive Session for Items 5 and 6. Councilor Godwin seconded the motion.

Roll Call Vote:

Councilor Bolton: aye
Councilor Seybold: aye
Councilor Foreman: aye
Councilor Murdock: aye
Councilor Godwin: aye
Vice Mayor Escoffier: aye
Mayor Moore: aye

Motion Carried 7-0.

5. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for legal advice, discussion, and possible instruction to the Town Attorney regarding contracts subject to negotiation; all related to library operations. Staff Resource: Town Manager Miranda Fisher.**
6. **An executive session pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(7) for discussion or consultation for legal advice and to instruct its attorneys regarding contracts that are subject to negotiation for the lease of real property; all related to an Intergovernmental Agreement between the Town of Camp Verde and the Camp Verde Unified School District. Staff Resource: Town Manager Miranda Fisher.**

Mayor Moore reconvened the Regular Session at 6:27pm.

Mayor Moore stated direction was given to staff for Items 5 and 6.

7. **Adjournment**

Mayor Moore adjourned the meeting at 6:27 p.m.



Mayor Marie Moore



Attest: Leah Rhodes, Town Clerk

CERTIFICATION

I, Town Clerk Leah Rhodes, 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 January 14, 2026. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5 day of February, 2026.
Leah Rhodes
Leah Rhodes, Town Clerk