MINUTES TOWN OF CAMP VERDE SPECIAL SESSION MAYOR AND COUNCIL 473 S. MAIN STREET, SUITE 106 MONDAY, NOVEMBER 23, 2020 at 5:30 P.M.

ZOOM MEETING LINK:

https://us02web.zoom.us/j/81966089540?pwd=VzkyS09rMXF1Z1NMemRURIQ1cVInQT09

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

1. Call to Order

Mayor Jenkins called the meeting to order at 5:30 p.m.

 Roll Call. Council Members Jackie Baker, Bill LeBeau, Cris McPhail (via Zoon), Vice Mayor Joe Butner; and Mayor Dee Jenkins were present. Jessie Murdock and Robin Whatley were absent

3. Pledge of Allegiance

Councilor LeBeau led the Pledge of Allegiance

4. Discussion, Consideration and Possible Approval of Resolution 2020-1057, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, declaring and adopting the results of the General Election held on November 3, 2020. Staff Resource Cindy Pemberton

Town Clerk Cindy Pemberton stated that the Resolution before them was to adopt the results of the General Election that was held on November 3, 2020 noting that there were 7,222 registered voters in Camp Verde and a total of 5,311 votes were cast for the Permanent Base Adjustment. There were 44 rejected ballots within our precinct which resulted in a voter approval of Proposition 452, with 2,838 voting yes and 2,473 voting no.

On a motion by Councilor Jackie Baker, seconded by Councilor Bill LeBeau Council voted to approve Resolution 2020-1057, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona declaring and adopting the results of the General Election held on November 3, 2020. Motion passed 5-0. Mayor Jenkins, Vice Mayor Butner, Councilor Baker, McPhail and LeBeau voted in favor

5. Adjournment

Without objection, Mayor Jenkins adjourned the Meeting at 5:33 p.m.

Mayor Dee Jenkins

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 23, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _______, 2020.

Cindy Pemberton, Town Clerk