

**MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
CAMP VERDE, AZ 86322
TUESDAY, NOVEMBER 10, 2020 at 5:30 P.M.**

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 5:33 p.m.

- 2. Roll Call.** Councilors: Jackie Baker, Bill LeBeau, Cris McPhail, Jessie Murdock Robin Whatley; Vice Mayor Joe Butner; and Mayor Dee Jenkins.

3. Pledge of Allegiance

Mayor Jenkins led the Pledge of Allegiance

4. Special Executive Session

4. a. Discussion and Consultation for legal advice Arizona Municipal Risk and Retention Pool regarding pending litigation that may have arisen from the January 8th, 2020 Town Council Meeting. The Council may, by majority vote, recess the special meeting, hold an executive session and then reconvene the Special meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1); (A)(2) and (A)(A3).

On a motion by Vice Mayor Butner seconded by Councilor Baker, Council voted to go into Executive Session for Discussion and Consultation for legal advice regarding litigation. Council Members Baker, LeBeau, McPhail, Murdock, Whatley, Vice Mayor Butner and Mayor Jenkins approved.

Members Present: Councilors: Jackie Baker, Bill LeBeau, Cris McPhail, Jessie Murdock Robin Whatley; Vice Mayor Joe Butner; and Mayor Dee Jenkins.

Others Present: Town Manager Russ Martin, Town Attorney William Sims, Attorney William Doyle, Interim Risk Manager Cliff Bryson and Town Clerk Cindy Pemberton.

Recessed Executive Session at 6:06 p.m.

5. Reconvene Open Session.

Mayor Jenkins Reconvened Open Session at 6:06 p.m.

6. Recess

Mayor Jenkins called a recess until 6:15 p.m.

7. Special Session

7 a. Discussion and Consultation with the Water Rights Attorney regarding the due diligence report for the Camp Verde Water Company. The Council may, by majority vote, recess the special meeting, hold an executive session and then reconvene the Special meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1); (A)(2) and (A)(A3)Reconvene Open Session.

On a motion by Councilor McPhail seconded by Vice Mayor Butner, Council voted to go into Executive Session for Discussion and Consultation for legal advice regarding litigation. Council Members Baker, LeBeau, McPhail, Murdock, Whatley, Vice Mayor Butner and Mayor Jenkins approved.

Members Present: Councilors: Jackie Baker, Bill LeBeau, Cris McPhail, Jessie Murdock, Robin Whatley; Vice Mayor Joe Butner; and Mayor Dee Jenkins.

Others Present: Town Manager Russ Martin, Attorney Steve Wene, Interim Risk Manager Cliff Bryson, Water Liaison Tony Gioia and Town Clerk Cindy Pemberton.

Recessed Executive Session at 7:27 p.m.

8. Reconvened Open Session

Mayor Jenkins Reconvened Open Session at 7:27 p.m.

9. Recess

Mayor Jenkins called a recess at 7:27 p.m.

10. Special Session

10.a Discussion of the Town Manager's Quarterly Performance Review. The Council may, by majority vote, recess the special meeting, hold an executive session and then reconvene the Special meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1); (A)(2) and (A)(A3).

On a motion by Councilor LeBeau seconded by Councilor Baker, Council voted to go into Executive Session for Discussion of the Town Manager's Quarterly Performance Review. Council Members Baker, LeBeau, McPhail, Murdock, Whatley, Vice Mayor Butner and Mayor Jenkins approved.

Members Present: Councilors: Jackie Baker, Bill LeBeau, Cris McPhail, Jessie Murdock, Robin Whatley; Vice Mayor Joe Butner; and Mayor Dee Jenkins.

Others Present: Town Manager Russ Martin.

11. Reconvene Open Session.

Mayor Jenkins Reconvened Open Session at 8:00 p.m.

10. Adjournment

Without objection, Mayor Jenkins adjourned the meeting at 8:00 p.m.

DM Jenkins
Mayor Dee Jenkins

Cindy Pemberton
Attest: Town Clerk Cindy Pemberton

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 January 28, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21st day of December, 2020.

Cindy Pemberton
Cindy Pemberton, Town Clerk