# MINUTES TOWN OF CAMP VERDE SPECIAL SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, JULY 21, 2021 at 6:00 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 Dee Jenkins called the meeting to order at 6:00 p.m.

#### 2. Roll Call

Mayor Dee Jenkins, Vice Mayor Joe Butner, Councilor Bill LeBeau, Councilor Robin Whatley (ZOOM), Councilor Jackie Baker, Councilor Jesse Murdock and Councilor Cris McPhail are present.

#### Also Present

Town Manager Russ Martin, Town Clerk Cindy Pemberton, and Finance Director, Michael Showers.

#### 3. Pledge of Allegiance

Councilor Baker led the Pledge.

## 4. Public Hearing Followed by Discussion, Consideration and Possible Approval of the Town of Camp Verde FY22 Final Budget.

Finance Director presented and proposed the FY22 Final Budget to Council. With over forty-nine million dollars in potential expenses, Mr. Showers stated there will be a lot going on with grants this year.

Mayor Jenkins opened the Public Hearing. Elaine Bremner, Director of the Verde Valley Senior Center addressed the Council as a reminder of the services that are provided to the citizens of Camp Verde as it relates to the Verde Valley Senior Center. Ms. Bremner expressed her hopes that Council continues to provide funding based on the needs of Camp Verde residents.

Mayor Jenkins closed the public hearing at 6:04 p.m.

Mayor Jenkins opened discussion deliberations. Councilor Whatley expressed the importance of funding Meals on Wheels and would like to see a match of funds to support their organization.

Mayor Jenkins requested if Finance Director, Mike Showers would be able to conduct future work session to discuss long and short-term goals and asked if Council could

receive updates on the budget as it relates to measured goals.

Motion made by Councilor LeBeau to approve the Town of Camp Verde FY22 Proposed Final Budget. Second was made by Councilor McPhail.

#### Roll Call Vote:

Mayor Jenkins: aye Vice Mayor Butner: ave Councilor Whatley: aye Councilor Murdock: aye Councilor Baker: aye Councilor LeBeau: aye Councilor McPhail: aye Motion carried 7-0.

#### 12. Adjournment

Mayor Dee Jenkins adjourned the meeting at 6:10 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 July 21, 2021. further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of August, 2021.

Cindy Pemberton, Town Clerk