

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, AUGUST 11, 2021 AT 5:00 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/89516145880?pwd=cS9LT3Q0S1E5eEwrS1BJNVpFTk9Mdz09>

**One Tap Mobile: 1-669-900-9128 or 1-253-215-8782**

**Meeting ID: 895 1614 5880**

**Passcode: 326421**

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 5:00 p.m.

- 2. Roll Call.** Council Members Jackie Baker, Bill LeBeau, Cris McPhail Jessie Murdock (arrived at 5:01), Robin Whatley (via Zoom), Vice Mayor Joe Butner (arrived at 5:01), and Mayor Dee Jenkins.

**Others Present:** Town Manager Russ Martin, Town Clerk Cindy Pemberton, Risk Manager Heather Vinson (via zoom).

Attending Via Zoom: Town Attorney William Sims and Risk Pool Member Carolos Hernandez.

**3. Pledge of Allegiance**

**Councilor Jackie Baker** led the Pledge of Allegiance

- 4. Discussion and Consultation for legal advice and possible approval of a settlement pertaining to lien release at 3305 E. Ripple Road with Town Attorney(s).** 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 Baker, seconded by Councilor McPhail Council voted unanimously to adjourn to Executive Session for discussion and consultation for legal advice and possible approval of a settlement pertaining to lien release at 3305 E Ripple Road with Town Attorney;

Council recessed into Executive Session at 5:02 p.m.

Council reconvened into Special Session at 5:25 p.m.

On a motion by Vice Mayor Butner, seconded by Council Member Baker Council directed staff to approve the recommendations made by Attorney Hernandez.

**5. Adjournment**

Mayor Dee Jenkins adjourned the meeting at 5:27 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 August 11, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of September, 2021.

Cindy Pemberton

Cindy Pemberton, Town Clerk