

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, OCTOBER 27, 2021 at 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/81563996366?pwd=YzZjc1FvMUtpN3FDUm1wc0RRU1hDZz09>

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

Meeting ID: 815 6399 6366

Passcode: 509999

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.

2. Roll Call. Council Members Jackie Baker, Bill LeBeau, Cris McPhail Jessie Murdock, and Mayor Dee Jenkins were present.

Also Present: Town Manager Russ Martin, Town Clerk Cindy Pemberton, Risk Manager Heather Vinson (Zoom), Water Rights Attorney Steve Wene (Zoom), and Camp Verde Water Liaison Tony Gioia.

3. Pledge of Allegiance

Council Member Murdock led the Pledge of Allegiance.

4. Discussion or consultation for legal advice with the Water Rights Attorney, Steve Wene, regarding water settlement negotiations with the Yavapai Apache Nation. The Council may, by majority vote, recess the special session, hold an executive session and then reconvene the special session for discussion and possible action on this item as covered by A.R.S. §38.431.03 (A) (3).

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A) (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.**

On a motion by McPhail and seconded by Baker Council voted 5-0 to adjourn to adjourn into Executive Session.

Council Members Jackie Baker, Bill LeBeau, Cris McPhail, Jessie Murdock, and Mayor Dee Jenkins all voted aye. Motion passes 5-0.

Robin Whatley arrived at 5:32 p.m., Vice Mayor Joe Butner arrived at 5:34 p.m.

Council adjourned into Executive Session at 5:34 p.m.

- **Reconvene Open Session**

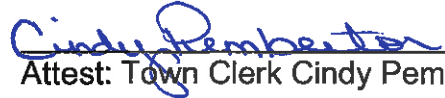
Council reconvened into Open Session at 7:06 p.m.

5. Adjournment

Without objection, Mayor Jenkins adjourned the Special Session at 7:06 p.m.



Mayor Dee Jenkins

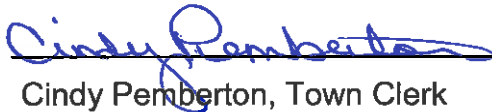


Attest: Town Clerk Cindy Pemberton

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 October 27, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of November, 2021.



Cindy Pemberton, Town Clerk