

**MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
MONDAY, DECEMBER 6, 2021 at 3:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88937452308?pwd=d0FYR3NnZER4NmJteHZ2OUg0b0lhQT09>

One Tap Mobile: 1-253-215-8782 or 1 346 248 7799

Meeting ID: 889 3745 2308

Passcode: 381599

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 3:07 p.m.

2. Roll Call. Council Members 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 Clerk Cindy Pemberton (via Zoom)

3. Pledge of Allegiance

Councilor Murdock led the Pledge of Allegiance

4. Interview, Discussion and potentially select candidate/finalist for the position of Town Magistrate. 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) (1).

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A) (1)**

On a motion by Councilor McPhail seconded by Vice Mayor Butner Council voted unanimously to adjourn into Executive Session at 3:09 p.m.

- **Reconvene Open Session**

Council reconvened into Open Session at 6:15 p.m.

Council had a brief discussion regarding the applicants.

Council directed to the Manager to make an offer to Gary Horton for the Position

of Magistrate and draft an Agreement for approval.

5. Adjournment

Without objection, Mayor Jenkins adjourned the meeting at 6:46 p.m.

DM Jenkins
Mayor Dee Jenkins

Virginia Jones for 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 Executive Session of the Town Council of Camp Verde, Arizona, held on December 6, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of December, 2021.

Virginia Jones for Cindy Pemberton
Cindy Pemberton, Town Clerk