

**DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 16, 2022 at 5:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/89772582298?pwd=ME9lbVZCMGJEYkNNdWNWQUFpR3dQUT09>

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

Meeting ID: 897 7258 2298

Passcode: 677227

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, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.

Others Present: Town Manager Russ Martin, Risk Manager Heather Vinson, Town Clerk Cindy Pemberton, Public Works Director Ron Long, Deputy Public Works director Troy Odell, and Public Works Analyst Dorie Blair.

3. Pledge of Allegiance: Mayor Jenkins led the Pledge of Allegiance.

4. Special Executive Session

Update, Discussion and Consultation with the Town Attorney for legal advice regarding Sewer Design Engineering contract for services. The Council may, by majority vote, recess the special meeting, hold an executive session, and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(2); (A)(3); (A)(4); (A)(5).

On a motion by Vice Mayor Butner seconded by Councilor Baker, Council voted unanimously to go into Executive Session with the Town Attorney for legal advice regarding Sewer Design Engineering contract for services. The Council may, by majority vote, recess the special meeting, hold an executive session, and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(2); (A)(3); (A)(4); (A)(5).

- **Recessed into and hold Executive Session pursuant to A.R.S. §38-431.03 (A)(2); (A)(3); (A)(4); (A)(5) at 5:02 p.m.**
- **Reconvene Open Session at 5:35 p.m.**

5. Update, Discussion and Consultation with the Town Attorney for legal advice

regarding potential Public Safety Building. The Council may, by majority vote, recess the special meeting, hold an executive session, and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(2); (A)(3); (A)(4); (A)(5).

On a motion by Councilor Whatley seconded by Councilor Baker, Council voted unanimously to adjourn to Executive Session with the Town Attorney for legal advice regarding Sewer Design Engineering contract for services. The Council may, by majority vote, recess the special meeting, hold an executive session, and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(2); (A)(3); (A)(4); (A)(5).

- Recessed into and hold Executive Session pursuant to A.R.S. §38-431.03 (A)(2); (A)(3); (A)(4); (A)(5) at 5:38 p.m.
- Reconvene Open Session at 6:11 p.m.

7. **Adjournment**

Without objection Mayor adjourned the meeting at 6:11 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 Executive Session of the Town Council of Camp Verde, Arizona, held on February 16, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of March, 2021.



Cindy Pemberton, Town Clerk