

**DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MARCH 16, 2022 at 4:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88470365106?pwd=OFI5UStVa2djWEIbZlyMIB2Y29Ddz09>

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

Meeting ID: 884 7036 5106

Passcode: 658958

1. Call to Order

Mayor Jenkins called the meeting to order at 4:30 p.m.

2. Roll Call. Council Members Jackie Baker, Cris McPhail Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.

Others Present: Town Manager Russ Martin and Town Clerk Cindy Pemberton.

3. Pledge of Allegiance

Mayor Jenkins led the Pledge of Allegiance

4. Discussion and Consideration and Possible Approval of the Town Manager's Salary Adjustment. Pursuant to A.R.S. §38-431.03(A)(1). The Council may, by majority vote, recess the Regular 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)(1).

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

On a motion by Councilor Baker seconded by Councilor McPhail Council unanimously voted to go into Executive Session at 4:32 p.m.

- **Reconvene Open Session**

Council Reconvened Open Session at 5:43 p.m.

On a motion by Councilor Murdock seconded by Council Councilor Whatley Council voted to give the Town Manager a Salary Adjustment in the amount of 7.5% effective February 2022. Motion Passed 5-1.

Roll Call Vote:

Councilor Baker-Aye

Councilor Murdock-Aye

Councilor Whatley-Aye

Councilor McPhail-Aye

Vice Mayor Butner – No

Mayor Jenkins – Aye

7. **Adjournment**

Without objection Mayor Jenkins adjourned the meeting at 5:45 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/Executive Session of the Town Council of Camp Verde, Arizona, held on March 16, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11th day of April, 2022.

Cindy Pemberton
Cindy Pemberton, Town Clerk