

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 10, 2022 AT 4:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88615587202?pwd=Mmgwc01aaFZtbW1CRmpvRjN2WDIwQT09>

One Tap Mobile: 1-669-900-9128 or 1-669-444-9171

Meeting ID: 886 1558 7202

Passcode: 088120

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 4:30 p.m.

- 2. Roll Call.** Council Members Jackie Baker, Cris McPhail, Marie Moore, Jessie Murdock, Vice Mayor Joe Butner, and Mayor Dee Jenkins. Councilor Robin Whatley was not present.

3. Pledge of Allegiance

Mayor Jenkins led the Pledge of Allegiance

- 4. Interviewing applicants for Town Attorney with possible direction on the hiring process and next steps. 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 Moore seconded by McPhail Council voted to go into Executive Session for the purpose of interviewing applicants for Town Attorney with possible direction on the hiring process and next steps.

Vice Mayor Butner Recused himself and left the meeting.

Roll Call Vote:

Councilor Baker: Aye

Councilor McPhail: Aye

Councilor Whatley: Aye

Councilor Moore: Aye

Councilor Murdock: Absent

Vice Mayor Butner: Recused himself

Mayor Jenkins: Aye

Motion Carried: 5:0

Moved to Executive Session at 4:35 p.m.

Reconvene Open Session at 5:29 p.m.

Staff Comments: None

5. Adjournment

Mayor Jenkins adjourned the meeting at 5:29 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 August 10, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of September, 2022.



Cindy Pemberton, Town Clerk