

**(Corrected)MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 7, 2022 AT 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/82940639109?pwd=QzFsRnpPN1hSaDVzWWF6MXIKRIRKZz09>

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

Meeting ID: 829 4063 9109

Passcode: 886603

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 Cris McPhail, Marie Moore, Jessie Murdock (via Zoom), Robin Whatley, and Mayor Dee Jenkins were present. Vice Mayor Joe Butner, Councilor Jackie Baker were absent.

Others Present: Town Clerk/Acting Town Manger Cindy Pemberton, Risk Manager Heather Vinson, Human Resource Specialist Jen Jacobs and Deputy Town Clerk/Recording Secretary Virginia Jones

3. Pledge of Allegiance

Councilor Marie Moore led the Pledge of Allegiance.

- 4. Discussion regarding 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 Councilor Whatley, Seconded by Councilor McPhail, Council unanimously voted to go into Executive Session at 5:34 p.m.

Roll Call Vote;

Councilor Murdock; aye

Councilor McPhail; aye

Councilor Whatley; aye

Councilor Moore, aye

Mayor Dee Jenkins; aye

Motion passes 5-0

Reconvene Open Session

Council Reconvened Open Session at 6:06 p.m.

On a motion by Councilor Moore, seconded by McPhail Council directed staff to re-advertise for the Town Attorney Position with rate negotiable depending on qualifications, bring back a draft contract for Council Review.

Roll Call Vote;

Councilor Murdock; aye

Councilor McPhail; aye

Councilor Whatley; aye

Councilor Moore, aye

Mayor Dee Jenkins; aye

Motion passes 5-0

5. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:08 p.m.



Mayor Dee Jenkins

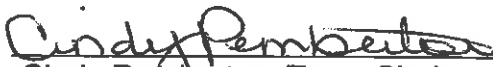


Attest: Town Clerk Cindy Pemberton

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 September 7, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of October, 2022.



Cindy Pemberton, Town Clerk