

**MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
THURSDAY, SEPTEMBER 15, 2022 at 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/86371029229?pwd=c09YU2E2UWxaeE5NQlcyd3lqbFRIUT09>

One Tap Mobile: 1-346-248-7799 OR 1-669-444-9171

Meeting ID: 863 7102 9229

Passcode: 937610

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 Jackie Baker, Cris McPhail, Jessie Murdock, Marie Moore, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.

Others Present: Town Attorney William Sims (via telephone), Deputy Clerk Virginia Jones

3. Pledge of Allegiance

Vice Mayor Butner led the Pledge of Allegiance.

4. Discussion, Consideration and Possible Approval regarding the process for the Town Manager's performance review with the Town Attorney. Pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. §38-431.03(A)(3). 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) and A.R.S. §38-431.03(A)(3).

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(1) and A.R.S. §38-431.03(A)(3).**

On a motion by Councilor Moore seconded by Councilor McPhail, Council voted unanimously to recess into and hold Executive Session for Discussion, Consideration and Possible Approval regarding the process for the Town Manager's performance review with the Town Attorney. Pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. §38-431.03(A)(3).

Roll Call Vote:

Councilor Baker: Aye

Councilor McPhail: Aye

Councilor Whatley: Aye

Councilor Moore: Aye

Councilor Murdock: Aye

Vice Mayor Butner: Aye

Mayor Jenkins: Aye

Motion Carried: 7:0

Council recessed into Executive Session at 5:34 p.m.

- **Reconvene Open Session**

Council reconvened Open Session at 7:43. p.m.

7. Adjournment

Without Objection, Mayor Jenkins adjourned the meeting at 7:43p.m.



Mayor Dee Jenkins

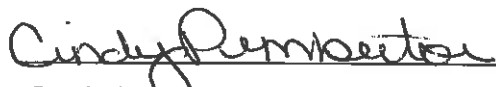


Attest: Town Clerk Cindy Pemberton

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 15, 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