

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
MONDAY , SEPTEMBER 26, 2022 at 6:30 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/88549218702?pwd=eIZXZEhreG9TeVhUQjREQTBrNHlyUT09>

One Tap Mobile: +1 669 900 9128

+1 719 359 4580

**Meeting ID: 885 4921 8702**

**Passcode: 057117**

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 6:30 p.m.
2. **Roll Call. Council Members Jackie Baker, Cris McPhail, Marie Moore, Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.**

**Also Present: Town Manager Russ Martin. Town Attorney William Sims**

3. **Pledge of Allegiance**  
Councilor Moore led the Pledge of Allegiance.
4. **Discussion with the Town Manager regarding a performance review relative to previous goals set and upcoming performance reviews 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).**

On a motion by Councilor Murdock, seconded by Councilor Whatley, Council voted to go into Executive Session regarding a performance review relative to previous goals set and upcoming performance reviews 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).

at 6:36 p.m.

**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**

- **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) at 6:36 p.m.**
- **Reconvened into Open Session at 9:32 p.m.**

**Councilor Murdock stated no action is being taken and requested a follow-up Executive Session meeting to be held on October 3, 2022 at 6:30 p.m.**

**5. Adjournment**

Without objection, Mayor Jenkins adjourned the meeting at 9:32 p.m.



Mayor Dee Jenkins

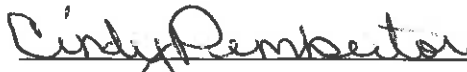


Attest: Town Clerk Cindy Pemberton

**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 September 26, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24<sup>th</sup> day of October, 2022.



Cindy Pemberton, Town Clerk