

**(Corrected) MINUTES
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MONDAY OCTOBER 3, 2022 AT 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88283766717?pwd=V1BwY0JsaW1iSW1zQ1Fsdm4c2h2QT09>

One Tap Mobile: 1-669-900-9128 or 1-719-359-4580

Meeting ID: 882 8376 6717

Passcode: 548919

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 6:35 p.m. Noting correcting to the Agenda Title should be Monday, October 3, 2022

2. Roll Call. Councilor Baker, Councilor Moore, Councilor McPhail, Councilor Murdock, Councilor Whatley; Vice Mayor Butner; and Mayor Jenkins.

3. Pledge of Allegiance

Councilor Baker led the Pledge of Allegiance.

4. Discussion with the Town Manager regarding a performance review relative to previous goals set and upcoming performance reviews. 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).

Mayor Jenkins indicated, prior to the meeting the Mayor contacted the Clerk's Office and verified Mr. Martin has requested the meeting be held in Executive Session. He has signed the Notice of Executive Session; the document is on file in the Clerk's Office. When questioned, Mayor stated that 'yes' Mr. Martin has waived his presence since he was ill and not able to attend.

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

On a motion by Baker, seconded by Whatley, Council voted to enter into Executive Session regarding manager performance review relative to previous goals set and upcoming performance Reviews. Council unanimously voted to go into Executive Session at 6:38 p.m.

Roll Call Vote:

Councilor Murdock; aye
Councilor Moore: aye
Councilor McPhail; aye
Councilor Baker, aye
Councilor Whatley; aye
Vice Mayor Butner, aye
Mayor Dee Jenkins; aye

Motion Passes -7-0

• **Reconvene Open Session**

Council reconvened into Open Session at 8:23 p.m.

On a motion by Murdock, seconded by Baker, Council directed the Mayor to set up a follow-up Executive Session with the Town Manager regarding contract negotiations and performance review, to be set following the Regular and Executive Session on Wednesday October 5, 2022 at 6:30 p.m.

Roll Call Vote:

Councilor Murdock; aye
Councilor Moore: aye
Councilor McPhail; aye
Councilor Baker, aye
Councilor Whatley; aye
Vice Mayor Butner, aye
Mayor Dee Jenkins; aye


Motion Passes -7-0

5. Adjournment

Without objection Council adjourned the meeting at 8:26 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 October 3, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24th day of October, 2022.

Cindy Pemberton
Cindy Pemberton, Town Clerk