



**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
FRIDAY NOVEMBER 18, 2022 AT 5:00 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/83353649236?pwd=ZEhrenpBTHZYTDdWeGRla1JtUVBpUT09>

**One Tap Mobile: 1-719-359-4580 or 1-253-215-8782**

**Meeting ID: 833 5364 9236**

**Passcode: 517823**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

**1. Call to Order**

**2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Cris McPhail, Marie Moore, Jessie Murdock, Robin Whatley, and Mayor Dee Jenkins

**3. Pledge of Allegiance**

**4. Discussion, consideration, and possible direction to the Town Attorney for legal advice concerning hiring an interim Town Manager and a permanent Town Manager. Note Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1)(3) and (4) for discussion, consultation with and direction to the Town Attorney regarding contracts for an interim Town Manager and a permanent Town Manager. No evaluation of any current employee will be conducted. Staff Resource: Bill Sims**

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

**5. Adjournment**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashes on 11-14-2022 at 4:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk

*Note: Pursuant to A.R.S. §38-431.03. (A)(1); (A)(2) and (A)(3), the Council may hold an Executive Session for*

*purposes of consultation for legal advice with the Town Attorney on any matter listed on the agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

*Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021*