



**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY NOVEMBER 16, 2022 AT 5:30 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/87618681151?pwd=d2xFeUR4ZnRXR0lveUQ1SmgxMW53Zz09>

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

**Meeting ID: 876 1868 1151**

**Passcode: 613249**

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

**3. Pledge of Allegiance**

**4. Discussion, Consideration, and Consultation with the Town Attorney for legal advice regarding timing of issuing the Oath of Office and Planned Arena Development Application. Note Council may, by majority vote, recess the special meeting, hold an executive session, and then reconvene the Special meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(3); (A)(4);**

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(3);(A) (4).**

- **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 Bashas on 11-14-2022 at 400 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*