



**AGENDA
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY DECEMBER 14, 2022 AT 6:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89908400753?pwd=Yk53TmorTFI0WS9QYXZ3TTkyUXBSZz09>

Meeting ID: 899 0840 0753

Passcode: 080088

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, Jessie Murdock, Robin Whatley, Vice Mayor Marie Moore and Mayor Dee Jenkins

3. Pledge of Allegiance

4. Discussion, consideration, and possible instruction to the Town Attorney regarding legal advice concerning hiring an interim Town Manager and terms to be included in an agreement with Interim Public Management L.L.C regarding same. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) and (4) for discussion, consultation with and instruction to the Town Attorney regarding a contract for an interim Town Manager. No evaluation of any current employee will be conducted. Staff Resource: Bill Sims

5. Discussion or consideration of assignment and appointment of an appointee to serve as Interim Town Manager. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) for interviews of the following persons in order to identify one to serve as Interim Town Manager pursuant to a contract between the Town and Interim Public Management L.L.C. The applicants are: Doug Bartosh, Gayle Mabery and Annette Padilla.

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**

6. 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 12-09-2022 at 11:00 a.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