



**AGENDA
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
TUESDAY DECEMBER 13, 2022 AT 6:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/84701538006?pwd=UVFGSDJ6Nmt3c1M4R0t4QXh6cVRqQT09>

Meeting ID: 847 0153 8006

Passcode: 558824

Phone: 1-253-205-0468 or 1-253-215-8782

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 proposed Town Manager Severance Agreement and terms to be included in the Severance Agreement. 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 the proposed Severance Agreement and claims related thereto. Staff Resource: Bill Sims.

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(3) and (A)(4).**
- **Reconvene Open Session and provide possible direction regarding the proposed Severance Agreement.**

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 12-12-2022 at 4:30pm

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