

**MINUTES
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=d2xFeUR4ZnRXR0IveUQ1SmgxMW53Zz09>

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

Mayor Jenkins called the meeting to order at 5:30 p.m.

2. Roll Call. Council Members Jackie Baker, Cris McPhail, Marie Moore, Jessie Murdock, Robin Whatley, Vice-Mayor Joe Butner and Mayor Dee Jenkins

Others Present: Town Manager Russ Martin, Community Development Director John Knight, Town Clerk Cindy Pemberton, Deputy Clerk Virginia Jones as Recording Secretary.

3. Pledge of Allegiance

Councilor Moore led the 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 Area 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);

On a motion by Moore, seconded by Baker, Council voted to go into Executive Session for legal advice regarding timing of issuing the Oath of Office and Planned Area Development Application.

Roll Call Vote:

Mayor Jenkins-Aye

Councilor Moore-Aye

Councilor Murdock-Aye

Councilor McPhail-Aye

Councilor Baker-Aye

Councilor Whatley-Aye

Vice Mayor Butner-Aye

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

Council adjourned into Executive Session at 5:32 p.m.

- **Reconvene Open Session**

Council reconvened into Open Session at 6:18 p.m.

On a motion by Murdock, seconded by McPhail, Council voted to keep the agenda as stated no changes or revisions or changes to moving any of the item numbers out of order.

Roll Call Vote:

Mayor Jenkins-Yes

Vice Mayor Butner-Abstain

Councilor Baker-No

Councilor Whatley -No

Councilor Moore-Yes

Councilor Murdock-Yes

Councilor McPhail-Yes

Motion passed 4 yes, 2 nay, 1 abstention

5. Adjournment

Without objection the meeting was adjourned at 6:23 p.m.

DM Jenkins
Mayor Dee Jenkins

Cindy Pemberton
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 November 16, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of January, 2023