

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL/EXECUTIVE SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
CAMP VERDE, AZ  
FRIDAY NOVEMBER 18, 2022, 5:00 PM**

1. **Call to Order.** Mayor Jenkins called the meeting to order at 5:02 pm
  
2. **Roll Call.** Council Members Jackie Baker, Wendy Escoffier Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins. Council member Robin Whatley was absent. Town Attorney Bill Sims joined the meeting via conference call.
  
3. **Pledge of Allegiance.** Councilor Escoffier led the Pledge.

Town Attorney Bill Sims joined the meeting via conference call at 5:05 pm and clarified how the minutes of the meeting would be taken. There was consensus of Council that the meeting would not be recorded. Mayor Jenkins stated that Vice Mayor Moore and Councilor Escoffier would take notes during the meeting and prepare the minutes.

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.**

Attorney Sims advised the Council to recess into executive session, as noticed in the agenda.

**Motion by Councilor McPhail:** Move to recess into executive session (pursuant to ARS § 38-431.03(A)(1)(3) and (4) to discuss, consider, and give direction to the town attorney regarding personnel matters, legal advice and contract negotiations and settlement).  
Second Made by Councilor Baker.

**Vote:**

Councilor Baker: Aye

Councilor Escoffier: Aye

Councilor Murdock: Aye

Councilor McPhail: Aye  
Councilor Whatley: Absent  
Vice Mayor Moore: Aye  
Mayor Jenkins: Aye  
**Motion passed 6-0**

Councilor Murdock posted Executive Session signs on the outside of the doors.

Mayor Jenkins recessed the special session at 5:08 pm

Mayor Jenkins reconvened the open session at 6:47 pm and directed that the doors to the meeting room be opened to allow any public to enter.

**5. Adjournment:**

There being no further business, Mayor Jenkins adjourned the meeting at 6:47 pm.

I hereby state that the forgoing minutes are a true and accurate accounting of the discussion by the Mayor and Common Council of the Town of Camp Verde during the Executive Session of the Town Council of Camp Verde, AZ conducted on November 18, 2022.

Dated this 20th day of November 2022

  
\_\_\_\_\_  
Mayor Dee Jenkins

  
\_\_\_\_\_  
Prepared by Councilor Escoffier