# MINUTES TOWN OF CAMP VERDE SPECIAL SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 TUESDAY, APRIL 25, 2023 AT 5:30 P.M.

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, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Mayor Dee Jenkins were present. Vice Mayor Marie Moore absent.

Others Present: Interim Manager Gayle Mabery, Human Resource Director Julia Kaiser.

# 3. Pledge of Allegiance

Councilor Cris McPhail led the Pledge of Allegiance.

### 4. RECESS INTO AND HOLD EXECUTIVE SESSION ON AGENDA ITEMS 5.

On a motion by Jessie Murdock, seconded by Cris McPhail, Council voted to recess into and hold Executive Session.

Roll Call Vote:

Councilor Baker-aye

Councilor Escoffier-aye

Councilor Murdock-ave

Councilor McPhail-ave

Councilor Godwin-aye

Mayor Jenkins-aye

Motion passes 6-0

Council adjourned into Executive Session at 5:33 p.m.

5. DISCUSSION OR CONSIDERATION OF A PROFESSIONAL SERVICE AGREEMENT WITH INTERIM PUBLIC MANAGEMENT LLC FOR INTERIM TOWN MANAGEMENT SERVICES. 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 Deputy Town Manager/Interim Town Manager pursuant to a contract between the Town and Interim Public Management L.L.C. The applicants are: Barbara Goodrich and Josh Copley. No evaluation of any current

employee will be conducted. Staff Resource: Gayle Mabery

## 6. RECONVENE OPEN SESSION

Council reconvened Open Session at 7:50 p.m.

# 7. ADJOURNMENT

Without objection, Mayor Jenkins adjourned the meeting at 7:51 p.m.

Mayor Dee Jenkins

Attest: Gayle Mabery Town Manager

# **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 Session of the Town Council of Camp Verde, Arizona, held on April 25, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of May , 2023

Gayle Mabery-Town Manager