



**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
BUSINESS RESOURCE AND INNOVATION CENTER BRIC  
385 S MAIN STREET  
WEDNESDAY, JUNE 21, 2023 AT 9:00 A.M.**

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, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins

**3. Pledge of Allegiance**

**4. RECESS INTO AND HOLD EXECUTIVE SESSION ON AGENDA ITEMS 5 AND 6.**

**5. INTERVIEWS OF CAMP VERDE TOWN MANAGER FINALIST CANDIDATES.**

Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to interview and discuss Finalist Candidates for the Town Manager position. No evaluation of any current employee will be conducted. Candidates being interviewed include: Scott Meszaros and David Williams. Staff Resource: Interim Town Manager Barbara Goodrich.

**6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO CAMP VERDE TOWN MANAGER CANDIDATES AND TERMS FOR CONTRACT NEGOTIATIONS WITH AN INDIVIDUAL IDENTIFIED FOR POSSIBLE APPOINTMENT AS TOWN MANAGER.**

Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to discuss Town Manager Finalist Candidates (John Barkley, Gary Edwards, Scott Meszaros, Tedmond Soltis and David Williams); ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney; and, ARS §38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Council's position regarding terms of a possible Town Manager contract. No evaluation of any current employee will be conducted. Staff Resource: Interim Town Manager Barbara Goodrich and Town Attorney Trish Stuhan.

**RECONVENE OPEN SESSION**

**7. 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 06-15-2023 at 4:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Cindy Pemberton

Cindy Pemberton, Town Clerk

*Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes: (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1)); (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2)); (3) Discussion or consultation for legal advice with the attorneys of the public body. (A.R.S. §38-431.03(A)(3)); (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4)); (5) Discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5)); (6) Discussion, consultation or consideration for negotiations by the town or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6)); (7) Discussion or consultation with designated representatives of the town to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(7)).*