

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, MAY 3, 2023 AT 6:00 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 6:00 p.m.

- 2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock (arrived at 6:01 p.m.), Vice Mayor Marie Moore and Mayor Dee Jenkins

**Also Present:** Interim Manager Gayle Mabery, Town Attorney Trish Stuhan.

**3. Pledge of Allegiance**

Councilor Cris McPhail led the pledge of Allegiance

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

On a motion by Vice Mayor Moore seconded by Councilor Escoffier, Council moved unanimously to go into Executive Session for item 5.

Councilor Baker-aye  
Councilor Escoffier-aye  
Councilor Murdock-aye  
Councilor McPhail-aye  
Councilor Godwin-aye  
Vice Mayor Moore-aye  
Mayor Jenkins-aye  
Motion passes 7-0

Council adjourned into Executive Session at 6:02 p.m.

- 5. DISCUSSION AND/OR ACTION REGARDING AN AMENDMENT TO THE TOWN'S 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)(3) and (A)(4) for legal advice; and, for discussion or consultation with the Town Attorney in order to consider its position and instruct the attorney regarding contracts. Staff Resource: Trish Stuhan

**RECONVENE OPEN SESSION**

Council reconvened Open Session at 6:12 p.m.

On a motion by Vice-Mayor Moore, seconded by Councilor Baker, Council moved to approve an amendment to the Town's Professional Service Agreement with Interim Public Management LLC, adding Schedule B to the agreement, for Interim Town Management Services, with terms as directed by the Town Council in Executive Session.

Councilor Baker-aye  
Councilor Escoffier-aye  
Councilor Murdock-aye  
Councilor McPhail-aye  
Councilor Godwin-aye  
Vice Mayor Moore-aye  
Mayor Jenkins-aye  
Motion passes 7-0

**6. ADJOURNMENT**

With no further discussion, the meeting adjourned at 6:14 p.m.

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

  
\_\_\_\_\_  
Attest: Cindy Pemberton Town Clerk

**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 May 3, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of June, 2023.

  
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Cindy Pemberton, Town Clerk