# (Corrected) MINUTES TOWN OF CAMP VERDE SPECIAL SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 FRIDAY, MAY 26, 2023 AT 3:00 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 3:00 p.m.

2. Roll Call. Council Members Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins. Council Member Jackie Baker was absent.

Others Present: Interim Manager Gayle Mabery, Interim Deputy Manager Barbara Goodrich.

### 3. Pledge of Allegiance

Councilor Godwin led the Pledge of Allegiance.

### 4. Recess into and hold Executive Session on Agenda Item 5

On a motion by Councilor Godwin seconded by Vice-Mayor Moore, Council voted to go into Executive Session for item 5 at 3:03 p.m.

### **Roll Call Vote:**

Councilor McPhail: aye Councilor Murdock: aye Councilor Godwin: aye Councilor Escoffier: aye Vice Mayor Moore: aye Mayor Jenkins: aye **Motion** carried 6-0.

5. Discussion Consideration and Possible Direction to staff relating to the selection of the Town Manager interview process. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to discuss Finalist Candidates for the Town Manager position, and to discuss the interview process for finalist candidates. No evaluation of any current employees with be conducted. Staff Resource: Gayle Mabery

## Reconvene Open Session at 4:45 p.m.

The Mayor reported that, during Executive Session the Council had identified the top candidates that they would like to interview as finalists for the Town Manager position.

She noted that the Council directed staff and the recruitment firm to reach out to the top candidates and determine their availability and interest in continuing in the Town's recruitment process. Once the candidate's agreements to participate are confirmed, staff should issue a Press Release announcing the candidates to the public. The Council anticipates that announcement by the end of next week.

Finally, staff should also begin making arrangements for the Town Manager interview process, which will occur on June 20 and 21, 2023.

# 6. Adjournment

Without objection, Mayor Jenkins adjourned the meeting at 4:47 p.m.

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 May 26, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19 day of June, 2023.

Soulan Salich for

Gayle Mabery, Town Manager