

MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JUNE 7, 2023 AT 6:00 P.M.

1. Call to Order

- 2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock (arrived at 6:03 p.m.), Vice Mayor Marie Moore and Mayor Dee Jenkins

Also Present: Interim Town Manager Gayle Mabery, Interim Deputy Town Manager Barbara Goodrich, Attorney Trish Stuhan, Recording Secretary Virginia Jones

- 3. Pledge of Allegiance:** Councilor McPhail led the Pledge of Allegiance.

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

On a motion by Moore, seconded by McPhail, Council voted to recess into Executive Session to discuss item 5.

Motion passed 6-0

Vote:

Councilor Baker-aye
Councilor Escoffier-aye
Councilor Murdock-absent (arrived at 6:03 p.m.)
Councilor McPhail-aye
Councilor Godwin-aye
Vice Mayor Moore-aye
Mayor Jenkins-aye

Motion passes 6-0

Council recessed into Executive Session at 6:01 p.m.

Councilor Murdock Arrived at 6:03 p.m.

- 5. Discussion, Consideration, and Possible Instruction to Town representatives regarding negotiations for the purchase, sale, or lease of real property located near W. Head Street and S. 1st Street, APN 404-28-055N, 404-28-062C, and 404-28-062B.** Note: Council may, by majority vote, recess the meeting, and hold an executive session for legal advice and for discussion and consultation with designated representatives of the public body and reconvene for discussion and possible direction to staff on this item as covered under A.R.S. 38-431.03 (A)(3) and (A)(7). Staff Resource: Attorney Trish Stuhan

RECONVENE OPEN SESSION

Council reconvened Open Session at 6:23 p.m.

On a motion by Councilor Murdock, seconded by Baker Council, Council directed staff to move forward as indicated on the Special Session Agenda.

Roll Call Vote:

- Councilor Baker: aye
- Councilor McPhail: aye
- Councilor Murdock: aye
- Councilor Godwin: no
- Councilor Escoffier: aye
- Vice Mayor Moore: aye
- Mayor Jenkins: aye
- Motion** carried 6-1.

6. ADJOURNMENT

With no further objection, the meeting adjourned at 6:26 p.m.



 Mayor Dee Jenkins



 Attest: Virginia Jones, Deputy 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 June 7, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7 day of July, 2023.



 Virginia Jones, Deputy Town Clerk