

**MINUTES  
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.**

**1. Call to Order**

Mayor Jenkins called the meeting to order at 9:00 a.m.

- 2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock (arrived at 9:03 a.m.) Vice Mayor Marie Moore and Mayor Dee Jenkins.

**Also Present:** SGR Consultant Debra Stapleton, Interim Manager Barbara Goodrich former Interim Manager Gayle Mabery, and Town Attorney Trish Stuhan (arrived at 11:30 a.m.). Gayle Mabery attended via zoom.

**3. Pledge of Allegiance**

Vice Mayor Marie Moore led the Pledge of Allegiance.

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

On a motion by Councilor McPhail, seconded by Councilor Escoffier, Council voted to go into Executive Session for items 5 and 6.

**Roll Call**

Councilor Baker – aye

Councilor Escoffier – aye

Councilor Murdock – aye

Councilor McPhail – aye

Councilor Godwin – aye

Vice Mayor Moore – aye

Mayor Jenkins – aye

**Motion passed 7-0**

Council Adjourned into Executive Session at 9:03 a.m.

- 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.

The location of the Executive Session was moved from 385 S. Main Street, Camp Verde, AZ to 473 Main Street, Camp Verde for discussion at 11:30 a.m.

**RECONVENE OPEN SESSION**

Council Reconvened Open Session at 5:17 p.m.

After two full days of interviews with a great pool of applicants, the Council extends their thanks to all who participated. The Council provided direction in Executive Session to the Town Attorney to start contract negotiations and to come back in a future Council meeting for action.

**7. ADJOURNMENT**

With no further objection, the meeting adjourned at 5:19 p.m.

  
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Mayor Dee Jenkins

  
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Attest: Barbara Goodrich-Interim 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 June 21, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of July, 2023.

  
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Barbara Goodrich- Interim Town Manager